

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 12th, 2017 – 8:30 AM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Ben Bishop
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval:
2. Rules of Order Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Green Diamond Bike Trail Update/Approval:
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
 - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. Support Letter for America's Central Port Update/Approval:
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Walshville Bridge Update/Approval:
2. Minor Subdivision Update/Approval:
3. Dakota Access Pipeline Update/Approval:
4. County Right of Way in North Litchfield Township Update/Approval

5. Highway Department Lettings for 2018 Update/Approval
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Presentation Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. EMA/911 Meetings/Responses/Trainings Update/Approval:
2. Amulance Billing Office Update/Approval:
3. Other Business Update/Approval:

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Computer Malware Update/Approval:
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. CEFS Senior Trips Update/Approval:
6. Pre-Approved Vendor List Update/Approval:
7. County Cash Basis Audit and Circuit Clerk Audit Guidelines Update/Approval:
8. IMRF Liabilities Update/Approval:
9. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility/Program Update/Approval:
 - Contracts with Municipalities
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health, Vision, Dental, Life Insurance and Flex Spending Account Update/Approval:
2. Union Negotiations/Strategy Planning and Negotiations Update/Approval:
 - Local 1084 – Highway Department.
 - Local 773 – Jailers & Dispatchers.
 - Local 773 – Recycling Center: Wage Opener
3. Identity Protection Policy and Disrimination, Sexual Harrassment Policy from IPMG Update/Approval:
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Re-Appoint Larry Ziegler to the Zanesville #3 Drainage District. Re-appoint Randal Riemann to the Pitman-Zanesville #2 Drainage District.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 9th, 2018 at 8:30 AM.*
