

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, May 9, 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 ---- Bance 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. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2017-10: Resolution to appropriate funds for 1145 B-CA, Burg Road, 100% County Project Update/Approval:
2. Resolution #2017-11: Resolution to appropriate funds for 1157 B-CA, North 13<sup>th</sup> Avenue, 100% County Project Update/Approval:
3. Section 17-0911700-BR – SN: 068-3126 Bridge Replace – North 17<sup>th</sup> Avenue (TR 167A) over Fawn Creek, Irving Township, TBP, Engineering Services Update/Approval:
4. Section 17-18117-00-BR – SN: 068-3159 Bridge Replacement – Hooter Trail (TR255) over Hurricane Creek in Witt Township TBP, Engineering Services with Hurst-Rosche Update/Approval:
5. Engineering Services for HSIP Grant and Guardrail Inventory Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. CH 7 (Nokomis Road) East 23<sup>rd</sup> Road Update/Approval: .
8. Vehicle Lease Agreement Update/Approval: .
9. Dedication of Abandoned I.C.R.R. Property to IDOT Update/Approval: .
10. Employee Overtime Update/Approval:
11. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Helping Hand Food Box at Courts Complex Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. AED Units and Batteries Update/Approval: .
4. Jail Building Roof Estimates Update/Approval:
5. Flag Ceremony at the Historic Courthouse Update/Approval:
6. Other Business Update/Approval: .

**E.M.A – Ambulance Committee Report: Glenn Savage, Chairman**

1. EMA Emergency Fund Update/Approval:
2. EMA Budget Update/Approval: .
3. Training Update/Approval:

4. EMA Meetings/Responses Update/Approval:
5. EMPG Grants Update/Approval:
6. EOC Grant Update/Approval:
7. Other Business Update/Approval:
8. Ambulance Billing Office Update/Approval:

**Economic Development Committee Report:**

1. Route 66 By Ways Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Revolving Loan Fund Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Funding/Infrastructure Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. West Central Development Update/Approval:
11. CEO Program Update/Approval:
12. 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 and Animal Control Ordinance Update/Approval:
5. Other Business Update/Approval:

**Finance Committee Report:**

1. Executive Session to Discuss Legal Issues and Personnel Issues Update/Approval: (If Needed)
2. FY 2016 Audit Presentation by KEB Update/Approval:
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. SOA Report Update/Approval:
5. Capital Improvement Fund Update/Approval:
6. Redolution to Oppose Amendment to SB 2199 - filed by Senator Kyle McCarter (R-Vandalia) that seeks to reduce the Local Government Distributive Fund (LGDF) by 25% Legislative Alert Update/Approval:
7. FY 2018 Budget Hearings Update/Approval: July 10<sup>th</sup> from 8:00 am to 4:00 pm, July 17<sup>th</sup> from 8:30 am to 12:30 pm.
8. FY 2018 Non-Union Salaries Update/Approval:
9. Resolution to Recertify IMRF for Elected Officials Update/Approval:
10. Fiber Proposal Update/Approval:
11. Electric Rate Bids Update/Approval:
12. Payment to FAYCO \$24,000 Update/Approval:
13. Gmail Hosting Options Update/Approval:
14. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Presentations Update/Approval:
2. Union Strategy Planning for Future Negotiations Update/Approval:
3. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Re-appoint Teresa Thiessen as a trustee to the Three County Water District for a five year term

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, June 13th, 2017 at 8:30 AM.*