

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 10<sup>th</sup>, 2018 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. Resignation of Jay Martin (District #3) Update/Approval:
4. Appointment of Donna Yeske to County Board District #3 Update/Approval:
5. Roll Call with new Board Member
6. Appointment of Jay Martin as Montgomery County Treasurer Update/Approval:
7. **MILEAGE AND PER DIEM APPROVAL**
8. **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 ----
14. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Resolution Designating April 2018 as Autism Awareness Month Update/Approval:
2. Review of Executive Session Minutes Update/Approval: At the end of the meeting

#### Economic Development Committee Report:

1. Solar Energy Sample Ordinance Update/Approval:
2. Green Diamond Bike Trail 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 Budget and Support Letter Update/Approval:
  - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Professional Services Agreement Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

#### Finance Committee Report:

1. County Audit Report for FY 2017 Update/Approval:
2. Forrester Group – Power Plant Assessment Proposal Update/Approval:
3. Health Department Maximum Levy Rate Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Resolution to Convey Trustee Deed for Parcel # 13-06-381-002 in Witt Township to Timothy J. Brumberlow Update/Approval:
6. Resolution to Convey Trustee Deed for Parcel # 08-14-361-001 in Nokomis Township to Daniel H. Francis Update/Approval:
7. U of I Extension Agreement Update/Approval: Agreement with U of I in the amount of \$154,925.
8. Computer Malware Update/Approval: (After Action Meeting was held on March 6<sup>th</sup>, 2018 at 9:00 am)
9. Information Systems Needs Update/Approval:
10. Elected Official's Salary Update/Approval:

11. FY 2019 Budget Hearings Update/Approval: Monday, July 9<sup>th</sup> and Monday July 16<sup>th</sup>, 2018 starting at 8:00 am.
12. Electric Rate Bids for May 2018 Update/Approval:
13. IRS Mileage Reimbursement Update/Approval:
14. Opioid Litigation Class Action Suit Update/Approval:
15. Executive Session for Litigation Update/Approval: (If needed)
16. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2018-11 to appropriate funds for 1172 B-CA, Donnellson Ave., 100% County Project Update/Approval:
2. Resolution #2018-12 to appropriate funds for 1173 B-CA, Donnellson Ave., 100% County Project Update/Approval: .
3. Resolution #2018-13 to appropriate funds for 1174 B-CA, Seeding Various Shoulders, 100% County Project Update/Approval:
4. Resolution #2018-14 to appropriate funds for 1175 B-CA, Niemanville Trail, 100% County Project Update/Approval:
5. Resolution #2018-15 to appropriate funds for 1176 B-CA, North 17th Avenue, 50% Irving Township and 50% County Project Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Smart Watt Conservation Energy Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Jail Building Roof Replacement Project Update/Approval:
5. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Update/Approval:
  - Monthly Reports
  - Ambulance District Report Requests Update/Approval
2. EMA – Continuity of Operations Plan (COOP) Update/Approval:
3. EMA Meetings/Responses/Trainings Update/Approval:
4. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
  - Electronics Recycling Drive in Hillsboro On: Saturday, April 14<sup>th</sup>, 9:00 am to 1:00
4. Animal Control Facility/Program Update/Approval:
5. Other Business Update/Approval:

**Personnel Committee Report:**

5. Employee Health Insurance Update/Approval:
6. Employee and Board Member ID Badges Update/Approval:
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: Full Board Closed Session to approve the Union Contract with Local 773 Telecommunicators.  
Review of Executive Session Minutes Update/Approval:
8. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:** Announce Committee Changes and Assignments Update/Approval:  
ID Pictures

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Donald Sturgeon Re-Appointment to the Shoal Creek Fire Protection District Board of Trustees  
Beverly Whalen reappointment as Treasurer to the Coffeen Fire Protection District.  
Reappoint William Beeler to the Raymond Community Fire Protection District Board of Trustees.

**PUBLIC COMMENTS:**

**PAY BILLS:**

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