

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 13th, 2018 – 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. Central Illinois Public Transit Program Intergovernmental Agreement/Ordinance Update/Approval:
2. Other Business Update/Approval:

Economic Development Committee Report:

1. Resolution for Litchfield TIF #1 Extension Update/Approval:
2. Green Diamond Bike Trail Update/Approval:
3. Solar Energy Sample Ordinance Update/Approval:
4. Planning Commission Update/Approval:
5. Housing Redevelopment Plan Update/Approval:
6. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
7. IllinoisSouth Tourism Update/Approval:
 - Letter of Support
8. Enterprise Zone Update/Approval: HB 4220
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Finance Committee Meeting in April changed Update/Approval:
2. IRS Mileage Reimbursement Update/Approval:
3. Circuit Clerk FY 2017 Audit Report Approval:
4. Elected Officials Salaries Update/Approval:
5. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
6. Health Department Maximum Levy Rate Update/Approval:
7. Capital Improvement Fund Reports Update/Approval:
8. Computer Malware Update/Approval:
9. Information Systems Needs Update/Approval:
10. Pre-Approved Vendor List Update/Approval:
11. FY 2017 County Audit Update/Approval:
12. Resolution for Auditing Standards for Units of Local Government Update/Approval: HB4104 and SB 2258
13. FY 2019 Budget Hearing Dates Update/Approval:
14. Beelman Logistics, LLC – Material for the Black Diamond Project \$26,798.71 Update/Approval:
15. Executive Session Update/Approval: (If needed)
16. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-05 to appropriate funds for 1166 B-CA, Hillside Avenue., Witt Township, Witt Township 13.5%/Nokomis Twp 36.5%/County 50% Update/Approval:
2. Resolution #2018-06 to appropriate funds for 1167 B-CA, Knols School Circle, Fillmore Township, Fillmore Twp 50%/County 50% Update/Approval:
3. Resolution #2018-07 to appropriate funds for 1168 B-CA, E. 6th Rd., Bois D'Arc Township, Bois D'Arc Twp 50%/County 50% Update/Approval:
4. Resolution #2018-08 to appropriate funds for 1169 B-CA, N. 34th Ave., Bois D'Arc Township, Bois D'Arc Twp 50%/County 50% Update/Approval:
5. Resolution #2018-09 to appropriate funds for 1170 B-CA, Morrisonville Ave., Pitman Township, Pitman Twp. 50%/County 50% Update/Approval:
6. Resolution #2018-10 to appropriate funds for 1171 B-CA, Flitz Ave., S. Litchfield Township, S. Litchfield Twp. 50%/County 50% Update/Approval:
7. 2018 Bulk Fuel Letting Update/Approval:
8. 2018 Pipe Culvert Letting Update/Approval:
9. 2018 MFT Oil Letting Update/Approval:
10. Nokomis Rd. (CH #7) Extension Update/Approval:
11. Dakota Access Pipeline Update/Approval:
12. Farming in County Right of Ways Update/Approval:
13. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Tr. (CH 11) over Middle Fork Shoal Creek, Engineering Services Supplement Update/Approval:
14. IDOT 2017 Compliance Review Results, County MFT/Road District MFT/Township Bridge Program Update/Approval:
15. 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: Mark Brown reported
3. LED Lighting Preplacement Program Update/Approval:
4. Letter of Support for Red Rooster Inn Regarding the Alley Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

Ambulance Billing Report:

1. Monthly Report Update/Approval:
2. KEB Update/Approval:
3. Records Destruction Update/Approval:
4. Ambulance Contracts Update/Approval:

EMA: Report given by Greg Nimmo:

1. EOC Grant Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. ETSB Info 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 14th, 9:00 am to 1:00
4. Animal Control Facility/Program Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Union Negotiations/Strategy Planning Update/Approval:
 - Local 773 – Jailers – Bill Troutt - Next Meeting: Monday, March 12th, 2018 at 5:30 pm.
 - Local 773 – Dispatchers – Judy Simpson – Next meeting, Monday: 2/26/18 at 5:30 pm.
2. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: (if needed)
3. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Joe Gasparich and Mandy Sebeschak to the ETSB Board at the March meeting.
J. David Hadley appointment to the Nokomis Area Fire Protection District Board

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 10th, 2018 at 8:30 AM.*