

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 13<sup>th</sup>, 2018 – 8:30 AM**

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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. FOIA Request Update/Approval:
2. Resolution for Auditing Standards for Units of Local Government Update/Approval: HB4104 and SB 2258:
3. Other Business Update/Approval:

**Finance Committee Report:**

1. Rare Disease Resolution and Presentation Update/Approval:
2. Health Department Maximum Levy Rate Update/Approval:
3. Bulk Fuel Purchasing at the Highway Department Update/Approval: Cody Greenwood
4. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. Pre-Approved Vendor List Update/Approval:
7. Audit Update/Approval:
8. 708 Fund Expense Approval to Montgomery County Health Department
9. 708 Fund Expense Approval to Fayco Enterprises
10. 708 Fund Expense Approval to Hillsboro School District #3
11. 708 Fund Expense Approval to S.A.A.D.
12. Resolution to Convey Trustee Deed for Parcel # 16-12-132-007 in Hillsboro Township to the City of Hillsboro Approval:
13. Resolution to Convey Trustee Deed for Parcel # 16-01-152-004 in Hillsboro Township to the City of Hillsboro Approval:
14. Resolution to Convey Trustee Deed for Parcel # 16-14-427-012 in Hillsboro Township to the Village of Taylor Springs Approval:
15. Resolution to Convey Trustee Deed for Parcel # 11-28-276-012 in Butler Grove Township to David Matlock Approval:
16. Executive Session Update/Approval: (If needed)
17. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Solar Energy Farm and Garden Sample Ordinance Update/Approval: .
2. Litchfield TIF #1 Expansion Update/Approval:
3. Correspondence from Red Rooster Inn Regarding the Alley Update/Approval:

4. Green Diamond Bike Trail Update/Approval:
5. MCEDC Update/Approval:
  - CEO Program Update/Approval: .
  - Broadband/Fiber Project Update/Approval:
  - Annual MCEDC Meeting Update: .
  - CEDS reporting:
6. IllinoisSouth Tourism Bureau Certification Letter Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2018-03 to Appropriate Funds for 1165 B-CA, North 23<sup>rd</sup> Avenue Bridge Repair, Raymond Township, 50% County and 50% Township Split Update/Approval:
2. Resolution #2018-04 to Appropriate Funds for 1163 B-CA, Black Diamond Trail (CH#3) Blademix, Section 18-00142-00 SC Update/Approval:
3. Assign Current Contract from McDonough-Whitlow, P.C. to Prairie Engineers Update/Approval:
4. Nokomis Road (CH #7) Extension Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Bulk Fuel Purchasing Update/Approval:
7. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Smart Watt Conservation Energy Presentation Update/Approval:
2. Maintenance and Cleaning Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Jail Building Roof Replacement Project Update/Approval: There is nothing new to report and this project will most likely start in the spring.
5. Other Business Update/Approval:

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

1. Ambulance Billing Office Report Update/Approval:
2. Malware Incident Update/Approval:
4. EOC Grant Update/Approval:
5. EMA/911 Meetings/Responses/Training Update/Approval:
6. First Quarter (October 2017 to December 2017) EMA Reporting Update/Approval:
7. Central Illinois Pipeline Training Update/Approval:
8. 911 Board/Committee Report 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:
5. Other Business Update/Approval:

**Personnel Committee Report:**

1. Union Negotiations/Strategy Planning Update/Approval:
  - Local 773 – Correctional Officers and Telecommunicators Update/Approval:
2. IPMG sample ordinance for Identity Protection Policy Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If Needed.
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, March 13<sup>th</sup>, 2018 at 8:30 AM.***