

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 9th, 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 ---- Banee 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. County Board Rules of Order Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Allscripts Presentation – Jim Hewitt Update/Approval: .
2. Green Diamond Bike Trail Update/Approval:
3. Solar Energy Sample Ordinance Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. Support Letter for America Port Trade Zone Update/Approval: .
6. Enterprise Zone Update/Approval:
7. West Central Development Update/Approval:
8. Reimbursement to MCEDC for Tourism Update/Approval:
9. Other Business Update/Approval:
10. Public Comments:

Road & Bridge Committee Report:

1. 2018 MFT Rock Letting Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Upcoming Road and Bridge Projects Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Presentation from Smart Watt Update/Approval:

2. Maintenance and Cleaning Report Update/Approval:
3. Other Business Update/Approval:

EMA – Ambulance Committee Report:

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

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Pre-Approved Vendor List Update/Approval:
4. Audit Report Update/Approval:
5. Circuit Clerk Office FY 2017 Audit Results Update/Approval:
6. Attach Minutes Approving Expenses to Vouchers with Large Dollar Amounts Update/Approval:
7. Executive Session for Possible Litigation Update/Approval:
8. Computer Malware – Invoices Update/Approval:
9. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
10. Other Business Update/Approval:

HWE Committee Report:

1. Vehicle Cage Replacement Update/Approval:

Personnel Committee Report:

1. Travel Voucher for Bryant Hitchings Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
 - Local 773 – Jailers & Dispatchers
3. Ordinance for Identity Protection Policy Update/Approval: .
4. Ordinance Establishing a Policy to Prohibit Sexual Harassment in the County of Montgomery, Illinois Update/Approval.
5. Policy Prohibiting Sexual Harassment in the County of Montgomery, Illinois Update/Approval
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Township Supervisors Appointments to the County Public Aid Appeals Committee:
Helen Archibald, David Loucks, Randel Singler, Ken Folkerts and Scot Usher

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, February 13th, 2018 at 8:30 AM.*