

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June, 12th, 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Opioid Litigation Class Action Suit Update/Approval: (Possible Guest Speaker)
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Energy Audit Request for Qualifications Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval: Mark Brown reported
3. National Maintenance & Cleaning Inc. Contract Renewal: Update/Approval:
4. LED Lighting Preplacement Program Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. Green Diamond Bike Trail Update/Approval:
2. Planning Commission Update/Approval:
3. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
4. Opportunity Zones Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
6. Funding for Tourism Grants Update/Approval:
7. Eagle Zinc Cleanup Update/Approval:
8. Enterprise Zone Update/Approval: .
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Property Casualty Insurance for Earthquake coverage Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2019 Budget Hearings Update/Approval:
6. FY 2019 Budget Review Update/Approval:

7. County owned parcel # 03-04-200-008 in Farmersville Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 11-28-259-002 in Butler Grove Township to Michael D. Johnson, Rebecca P. Johnson Approval:
9. Resolution to Convey Trustee Deed for Parcel # 08-22-233-006 in Nokomis Township to Ken Wilbur, Janice Lock & JD Wilbur Approval:
10. Executive Session for Personnel/Litigation Update/Approval: (it needed)
11. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-16 to appropriate funds for 1177 B-CA, Niemanville Trail, 100% County Project Update/Approval:
2. Resolution # 2018-17 to appropriate funds for 1178 B-CA on Phillips Trail Bridge Replacement Section 18-13123-00-BR, Proposed SN 068-3372 in Raymond Township for a split of 80% Raymond Township Bridge, County portion is 10% and Raymond Township is 10% Update/Approval:
3. Section 18-13123-00-BR (1178 B-CA_Phillips Trail Bridge Replacement Engineering Services with Hurst Rosche Engineers Update/Approval:
4. Highway Department Building Improvements Update/Approval:
5. Dakota Access Pipeline Project Update/Approval:
6. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Monthly Report Update/Approval:
2. Ambulance Contracts Update/Approval:
3. Continuity of Operations Plan (COOP) Update/Approval:
4. EMA/911 Meetings/Responses/Training Update/Approval:
5. Executive Session Update/Approval: (if needed)
6. 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. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
 - a. Local 773 – Correctional Officers
 - b. Local 773 – Telecommunicators, Cook, Secretary, Custodian
3. Overtime Compensation for Salary Employees Update/Approval:
4. Prevailing Wage Ordinance Update/Approval:
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval:
6. Other Business Update/Approval:

CHAIRMAN’S REPORT:

ANNOUNCEMENTS: Robert Mulch - Liaison for the Health Department Board.

Reminder for all Departments and Committees that FY 2019 budgets are due Friday, June 15th

SCHEDULE CHANGES:

APPOINTMENTS: BOARD of REVIEW: Appoint Kent Aumann, Dick James and Mike Rappe
 Planning Commission Board Appointments
 Appoint Ron Deabenderfer to the RLF Board.

PUBLIC COMMENTS:

PAY BILLS:

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