

# **MONTGOMERY COUNTY BOARD AGENDA**

**For Tuesday, May 8th, 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. 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. IllinoisSouth Tourism Budget and Support Letter Update/Approval:
  - Branding Brainstorm Update/Approval:
5. Eagle Zinc Cleanup Update/Approval:
6. Enterprise Zone Professional Services Agreement Update/Approval:
7. West Central Development Update/Approval:
8. Other Business Update/Approval:

#### **Finance Committee Report:**

1. IMRF Update/Approval:
2. County Audit Report for FY 2017 Update/Approval: Approve at full board after the 30 day review.
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. Health Department Maximum Levy Rate Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. Information Systems Needs Update/Approval:
7. 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.
8. Salaries for Non-Union Employees Update/Approval: (Executive Session if needed)
9. Electric Rate Bids for May 2018 Update/Approval: Special meeting at 8:15 am on Tuesday, May 8<sup>th</sup>, 2018

10. FAYCO Enterprises 708 funding Roll Call Update/Approval
11. Intergovernmental Agreement between the Village of Panama & Montgomery County for Law Enforcement Services Update/Approval
12. Executive Session for Litigation and Personnel Needs Update/Approval:
13. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution for IDOT to Purchase County Right of Way in North Litchfield Township Update/Approval:
2. Fuel System Update/Approval:
3. Statewide Planning and Research (SPR) Grant Update/Approval:
4. Dakota Access Pipeline Update/Approval:
5. Other Business Update/Approval:
6. Highway Department Labor and Equipment Reimbursement Roll Call Update/Approval:

**Building & Grounds Committee Report:**

7. Energy Audit Request for Qualifications Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. LED Lighting Preplacement Program Update/Approval:
10. Jail Building Roof Replacement Project Update/Approval:
11. Other Business Update/Approval:

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

1. Ambulance Billing Update/Approval:
2. EMA – Continuity of Operations Plan (COOP)
3. EMA Meetings/Responses/Trainings Update/Approval:
4. 911 Funding Update/Approval:
5. 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: Union Negotiations/Strategy Planning Update/Approval:
  - a. Local 773 – Correctional Officers – Tentative Agreement reached
  - b. Local 773 – Telecommunicators, Cook, Secretary, Custodian – Tentative Agreement reached.
2. Identity Protection Policy Act Ordinance Revision Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval:
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Daniel Hough as Commissioner on the Montgomery County Housing Authority Board

Breanna Watson as Trustee to the Coffeen Fire Protection District

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, June 12th, 2018 at 8:30 AM.*