

# **MONTGOMERY COUNTY BOARD AGENDA**

**For Tuesday, July, 10<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 ---- 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:
2. Other Business Update/Approval:

#### **Building & Grounds Committee Report:**

1. Smart Watt Energy Survey Audit Agreement Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Attorney/Client Private Conference areas for New Courthouse Update/Approval:
5. Building Computer Security Issues Update/Approval:
6. Invoice for Lipe Construction – Jail Roof and Landscaping Update/Approval:
7. Pictures from Roof of Historic Courthouse for Imagine Hillsboro Update/Approval:
8. Other Business Update/Approval: None

#### **Economic Development Committee Report:**

1. Eagle Zinc Cleanup Update/Approval:
2. Green Diamond Bike Trail Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
6. Funding for Tourism Grants Update/Approval:
7. Enterprise Zone Update/Approval: .
8. West Central Development Update/Approval:
9. Montgomery County School Study 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. Montgomery County Predictable Recording Fee Ordinance Update/Approval:
4. Pre-Paid Vendor List Revisions Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. 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.
7. Resolution to Convey Trustee Deed for Parcel # 18-23-460-001 in Fillmore Township to the Village of Fillmore Update/Approval:
8. County owned parcel # 03-04-200-008 in Farmersville Update/Approval:
9. Lipe Construction Invoice for Replacement of Jail Roof Update/Approval:
10. Executive Session for Personnel/Litigation Update/Approval: (not needed)
11. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2018-18 to Appropriate funds for 1179 B-CA, North 20<sup>th</sup> Avenue 50% Nokomis Township/50% County Project Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements Update/Approval:
4. Other Business Update/Approval:

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

1. Monthly Report Update/Approval:
2. Five Ambulance District Contracts Update/Approval:
3. Continuity of Operations Plan (COOP) Update/Approval:
4. EMA/911 Meetings/Responses/Training Update/Approval:
5. EMA Meeting Time Change Update/Approval:
6. Other Business Update/Approval: .

**HWE Committee Report:**

1. Elections Update/Approval:
2. Election Judge Commission Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility/Program Update/Approval:
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Supreme Court's Janus Decision Regarding "Fair Share" Provisions Update/Approval:
3. ICRMT Sample Employee Manual Updates for Review Update/Approval:
4. Executive Session to Discuss Union Negotiations with Correctional Officers Update/Approval:
5. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:** EMA meeting time change to 8:30 am on the first Monday.

**APPOINTMENTS:** Re-Appoint Bill Kinney as a Commissioner to the Litchfield Airport Authority

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, August 14th, 2018 at 8:30 AM.*