

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 11th, 2019 at 5:30 PM

- 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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Office Update/Approval:
2. FOIA Request Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual/Negotiations/Personnel Update/Approval:
3. AMEREN Pipeline Easement Agreement Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. County Surplus Property Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. Enterprise Zone Update/Approval: Mayors Meeting – June 19th, 2019
2. MCEDC Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Green Diamond Bike Trail Update/Approval:
4. Other Business Update/Approval:

Finance Committee Report:

1. Final Multiplier Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2020 Budget Hearing Dates Update/Approval:
4. FY 2020 Budget Worksheets Update/Approval:
5. Recycling Funding Update/Approval:
6. Resolution to Convey Deed for Parcel 01-34-100-301 in Bois Darc Township to Keyrock Energy, LLC Update/Approval:

7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)

8. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-10 to appropriate funds for 1193 BCA, Sorento Ave. (CH #21) Pipe Culvert, 100% County Update/Approval:
2. Resolution #2019-11 to appropriate funds for 1194 BCA, Rockwell Tr. (CH #13) Pipe Culvert, 100% County Update/Approval:
3. Resolution #2019-12 to appropriate funds for 1195 BCA, Mt. Olive Tr. (CH #11) Pipe Culvert, 100% County Update/Approval:
4. Resolution #2019-13 to appropriate funds for 1196 BCA, Elevator Rd. (CH #21), 100% County Update/Approval:
5. Sale of Surplus Equipment (Paint Booths) Update/Approval:
6. Roof Damage to Metal Building Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
2. EMA Office Update/Approval:
3. 911 – ETSB Update/Approval:
4. 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. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
4. Recycling Facility Staffing/Grievance Update/Approval:
5. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, July 9th, 2019 at 5:30 PM.*