

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 12th, 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 ---- Bancee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
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 Report Update/Approval:
2. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
3. VISTRA Power Plant Update/Approval:
4. Census Complete Count Committee Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. County Surplus Property Sale Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. West Central Development Update/Approval:
5. CEDS Document Update/Approval:
6. Intergovernmental Participation Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery and Jerseyville Economic Development Council, Inc. Update/Approval:
7. Appointment to the Regional CEDS Committee Update/Approval:
8. Planning Commission Update/Approval:
9. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. EMA Consolidation Agreement between Christian and Montgomery Counties: Update/Approval:
2. Ambulance Billing Monthly Report and Contracts Update/Approval:
3. EMA Old Business Update/Approval:
4. EMA New Business Update/Approval:
5. Upcoming Training/Seminars: Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. County Property and Casualty Insurance Renewal Update/Approval: Eric Braasch
3. FY 2020 Budget Update/Approval:
4. FY 2020 Budget Appropriation, Levies and Resolutions Update/Approval:
5. ETSB Contract and Dispatching Services Update/Approval:
6. Recycling Staff and Funding Update/Approval:
7. IMRF for Elected Officials Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
9. 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 and Municipal Contract Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Cyber Policies/Elected Official Waiver Update/Approval:
3. 2020 Holiday Schedule Update/Approval:
4. Recycling Facility Meeting with Local 773 Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. 2020 Bulk Fuel Purchasing Update/Approval:
4. Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:
5. Resolution #2019-19, 2020 MFT Resolution Update/Approval:
6. Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2020 Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**CHAIRMAN'S REPORT:****ANNOUNCEMENTS:****SCHEDULE CHANGES:****APPOINTMENTS:** Appointment to the Regional CEDS Committee Update/Approval:

Appointment of John Speiser to Drainage District #1 of the Towns of Irving, Witt, Nokomis and Rountree.

PUBLIC COMMENTS:**PAY BILLS:**

ADJOURN: *Until the Full Board Meeting on Tuesday, December 10th, 2019 at 5:30 PM.*