

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 8<sup>th</sup>, 2019 at 5:30 PM

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD REORGANIZATIONAL MEETING'S APPROVAL
5. 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 ---- Mike Hand
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Health Department Liaison Update/Approval: Dillon Clark
3. Rules of Order Revisions Update/Approval:
4. Other Business Update/Approval:

#### Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Conference/Lactation Rooms at New Courthouse Update/Approval:
4. Board Room Sound System Update/Approval:
5. Other Business Update/Approval:

#### Economic Development Committee Report:

1. Planning Commission Update/Approval:
2. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
  - Tourism Financial Grant Application (draft) Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Mine Avenue Solar Project Update/Approval:
6. Shoal Creek Community Solar Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. Bid out Property in Farmersville Update/Approval:
3. Travel Voucher for States Attorney Roll Call Update/Approval:
4. FY 2019 Budget Update/Approval:
5. Prepaid Vendor List Update/Approval:
6. 708 Email Address Update/Approval:
7. Mileage Rate Reimbursement 2019 Update/Approval:
8. County Audit Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition: Update/Approval: (if needed)
10. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2019 MFT Rock Letting Results Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements/Property Acquisition Update/Approval:
4. Executive Session for Property Acquisition Update/Approval:
5. Other Business Update/Approval:

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

1. Ambulance Billing Office Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. 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: None

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Union Contract Negotiations Update/Approval:
3. Recycling Local 773 Grievance Regarding Starting Hours Update/Approval:
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:** Plaque for Jim Vazzi

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, February 12<sup>th</sup>, 2019 at 5:30 PM.*