

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, December 14th, 2021 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON November 9th, 2021 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Mona Lewis
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
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 ---- Bane 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 -- Andrew Affrunti
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. EMA Report Update/Approval:
3. 2022 Full Board and Committee Meeting Dates Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Locks for Historic Courthouse Update/Approval:
3. Terminating Power to County Garage Building Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Finance Committee Report:

1. Open Bids for Sheriff's Department Vehicles Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. ICRMT Grants and Custom Policies Update/Approval:
5. IMRF Final Rate for 2022 Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. FEMA Grant Update/Approval:

9. FY 2021 Audit Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
3. FOP Union Contract MOU Update/Approval:
4. FOP Union Collective Bargaining Agreement Update/Approval:
5. Other Business:

Road & Bridge Committee Report:

1. Highway Department Surplus Property Sale Update/Approval:
2. Resolution #2022-01, 2022 MFT Resolution Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Purchase of Parcel ID #16-13-177-009 in Hillsboro, IL adjacent to the Montgomery County Highway Department Update/Approval:
5. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2022 Update/Approval:
6. Other Business:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. Ambulance Billing Office Vacancy Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Animal Control Municipal Contracts Update/Approval:
8. Nokomis Ambulance Billing Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Mandy Sebeschak and Don Huber to the ETSB/911 Board for a four year term; Gregory Weitekamp to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three-year term; Melvin Wempen to the Zanesville #3, County Zone #15, Drainage District for a three-year term

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting January 11th, 2022.