

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, January 8<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

## COMMITTEE REPORTS:

### COORDINATING COMMITTEE REPORT:

1. Update/Approval Illinois Counties Risk Management Trust (ICRMT) Attorney Julie Bruch
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Outside Lighting Grant
3. Update/Approval Historic Courthouse Basement Office
4. Update/Approval Tour of Jail and Courthouse Complex

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website – montgomeryco.com
2. Update/Approval MCEDC
3. Update/Appointment of David Ronen to MCEDC
4. Update/Recommendation of Appointment of Ken Nimmons of Litchfield to Workforce Investment Board
5. Update/Recommendation of Appointment of Joann Keele of Nokomis to West Central Development Council
6. Update/Approval Montgomery County Planning Commission

### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for December 2012
2. Update/Approval of E.M.A./Ambulance Report

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Revolving Loan Fund
2. Update/Approval Invite Elected and Appointed Officials to Discuss FY 2013 Budget and General Fund Balance
3. Update/Approval Monthly Coal Revenue Report and General Fund Revenue & Expense Bar Graph Report
4. Update/Approval Monthly List of Approved County Bills

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval UCCI Education Seminar

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Raymond Road District Letting Date
2. Update/Approval Red Ball Trail
3. Update/Approval Guardrail West of Farmersville:
4. Update/Approval 2013 Fuel Letting Date
5. Update/Approval 2013 Rock Letting Date

**PERSONNEL COMMITTEE REPORT:**

1. Update- Labor Issues Local #397, Local #148 and Local #1084
2. Executive Session if needed to discuss Union Contracts

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

Tour the Jail & Award Presentation at February Full Board Meeting

**SCHEDULE CHANGES:**

1. Update/Approval Coordinating Committee Meeting Time Change to 6:00 p.m.
2. Update/Approval February Building & Grounds Committee Meeting at 1:00 p.m.

**APPOINTMENTS:**

1. Update/Approval of the Workforce Investment Board Appointment of Ken Nimmons of Litchfield
2. Update/Approval of the West Central Development Council Appointment of Joann Keele of Nokomis

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, February 12<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, February 12<sup>th</sup>, 2013 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. APPROVAL of PROCLAMATION in honor of Montgomery County Sheriff's Department Telecommunications Division's exemplary service to the citizens of Montgomery County
5. RECESS MEETING and proceed to Sheriff's Department to recognize Telecommunication Division and Tour the Jail & Courts Complex
6. RECONVENE MEETING
7. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

## CONSENT AGENDA:

1. Chief Assessment Officer's Report ---- Ray Durston
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6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

## LIAISON REPORTS:

## COMMITTEE REPORTS:

### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Reports
2. Update/Approval Report of the Rules Committee

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Railing at the Historic Courthouse
2. Update/Approval Courts Complex Fire Alarm System
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Johnson Controls Contract

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website Survey
2. Update/Approval MCEDC
3. Update/Approval Central Illinois Economic Development Authority (CIEDA)
4. Update/Approval Planning Commission Meeting Date
5. Update/Approval Committee Members' Economic Development Goals
6. Update/Approval County Priorities to Share with General Assembly
7. Update/Approval Governor's Rural Affairs Council

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Report for January 2013
2. Update/Approval of E.M.A./Ambulance Report

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Revolving Loan Fund
2. Update/Approval Elected and Appointed Officials Discussion on FY 2013 Budget and General Fund Balance
3. Update/Approval Circuit Clerk Audit
4. Update/Approval Monthly Coal Revenue and Revenue/ Expense & Bank Balance Report
5. Update/Approval Copy Machine Survey

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Electronics Contract Renewal with Com2 Technologies
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Increase Fee for Rabies Tags

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Road & Bridge Lettings
2. Update/Approval Raymond Road District Letting Date
3. Update/Approval Red Ball Trail
4. Update/Approval Mt. Olive Trail Project
5. Update/Approval 911 Signs

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Circuit Clerk's Union Local #148
2. Update/Approval Highway Dept. Union Local #1084
3. Update/Approval Sheriff's Laborers Union #773 Part-time Employees
4. Update/Approval Job Salary Survey
5. Update/Approval Possible Executive Session

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval of the Litchfield Airport Authority Board Appointment of Bill Kinney

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, March 12<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, March 12<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
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3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval Job Salary Study Presentation by Ron Duncan, U of I Extension
2. Update/Approval Report of the Rules Committee
3. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval HVAC at Courts Complex
4. Update/Approval Fire Alarms and Panic Systems
5. Update/Approval Building Safety Issues

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website
2. Update/Approval MCEDC
3. Update/Approval County Employee Survey to ask how to Cut Expenses or Increase Revenues
4. Update/Approval Planning Commission Update
5. Update/Approval Grant Fund Summary from West Central Development Council

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for February 2013
2. Update/Approval of E.M.A./Ambulance Report

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Consociate Dansig – Employee Health Insurance
2. Update/Approval FAYCO
3. Update/Approval Resolution for Raymond-Harvel Area Ambulance Service Tax Levy Increase
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Coal Severance Tax
6. Update/Approval Discussion of Auditing Services
7. Update/Approval ROE Quarterly Report
8. Update/Approval Revolving Loan Fund Report
9. Update/Approval Time Change for Finance Committee Meetings

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Animal Control Facility and Program
4. Update/Approval Increase Fee for Rabies Tags

**PERSONNEL COMMITTEE REPORT:**

10. Update/Approval Change Time of Regular Personnel Committee
11. Update/Approval Consociate Dansig – Employee Health Insurance
12. Update/Approval Circuit Clerk’s Union Local #148
13. Update/Approval Highway Dept. Union Local #1084
14. Update/Approval Internet and Social Media Policy and Guidelines
15. Update/Approval Job Salary Study

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Raymond Road District Letting Bids
2. Update/Approval 2006-2012 MFT Material Cost Comparison
3. Update/Approval Purchase of New Tractors
4. Update/Approval Future Culvert Letting
5. Update/Approval 2013 MFT Oil Letting
6. Update/Approval Township Bridge Lettings

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Next Coordinating Committee is moved to Monday, March 25<sup>th</sup> at 6:00 p.m.
2. The next regular Personnel Committee meeting will be held on March 28<sup>th</sup> at 4:30 p.m.
3. Finance Committee meeting Time has been changed to 8:00 a.m. each month

**APPOINTMENTS:**

1. Update/Approval of the Montgomery County Planning Commission Reappointment of Ruben Boehler, Ed Banovic, Tobin Ott, Kris Reynolds and Bill Schroeder
2. Update/Approval of the MCEDC Appointment of David Ronen as County Representative

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, April 16<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, April 16<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

## LIAISON REPORTS:

## COMMITTEE REPORTS:

### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Historic Courthouse Elevator/Schindler
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Vendor List
4. Update/Approval HVAC at Courts Complex
5. Update/Approval Fire Alarms and Panic Systems
6. Update/Approval Building Safety Issues

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Arches Trail
2. Update/Approval County Website
3. Update/Approval MCEDC
4. Update/Approval Coal Severance Tax
5. Update/Approval Fracking Meeting Notes
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval County Employee Survey to ask How to Cut Expenses or Increase Revenues
8. Update/Approval Planning Commission Update
9. Update/Approval State Legislative Priorities Report
10. Update/Approval County Write a Letter to Support and Encourage Cleanup to Federal Representatives Asking that they Include the Superfund and Brownfield Sites in Montgomery County on a Priority List to USEPA

### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for February & March 2013
2. Update/Approval of E.M.A./Ambulance Report

### **FINANCE COMMITTEE REPORT:**

1. Update/Approval FY2012 County Audit Presentation from Patton & Company, P.C.
2. Update/Approval Discussion of Auditing Services
3. Update/Approval FY 2014 Budget Information & Schedule
4. Update/Approval GIS Report
5. Update/Approval Resolution to Convey Deed – Pitman Township Parcel #03-28-202-003
6. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
7. Update/Approval Copy Machine Survey
8. Update/Approval Cell Phone Survey
9. Update/Approval Central Purchasing Program
10. Update/Approval Resolution Proposing Increasing Maximum Allowable Levy for Raymond/Harvel Special Service Area Ambulance Tax in Montgomery County and Providing for a Public Hearing and Other Procedures in Connection Therewith

### **H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Resolution to Adopt a Five Year Solid Waste Recycling Act Plan Update
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Increase Fee for Rabies Tags

### **PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Circuit Clerk's Union Local #148
2. Update/Approval Local #397
3. Update/Approval Highway Department Union Local #1084
4. Update/Approval Internet and Social Media Policy and Guidelines
5. Update/Approval Drug Test Policy
6. Update/Approval Quarterly Time-off Reports
7. Update/Approval Job Salary Study

### **ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Raymond Township Bridge
2. Update/Approval New Tractor Purchase
3. Update/Approval C-BA's with North Litchfield
4. Update/Approval Red Ball Trail Project
5. Update/Approval 2013 MFT Oil Letting

### **APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

#### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

#### **SCHEDULE CHANGES:**

1. Update/Approval Personnel Committee Meeting Time Change to 4:00 p.m.
2. Update/Approval Finance Committee Meeting Time Change to 8:00 a.m.
3. Update/Approval Building & Grounds Committee Meeting Time Change to 1:00 p.m. in May and 8:30 a.m. in June, July & August
4. Update/Approval Economic Development Committee Meeting Time Change to 7:00 p.m.
5. Update/Approval Coordinating Committee Meeting Time Change to 6:00 p.m.
6. Special Personnel meeting with Highway Department Local #1084 is Thursday, April 18<sup>th</sup>, 2013 at 4:30 p.m. with committee and 5:30 p.m. with union.
7. Personnel meeting with Circuit Clerk's Union Local #148 is Thursday, April 25<sup>th</sup>, 2013 at 4:30 p.m. after Regular Personnel meeting.
8. Tour of Animal Control Facility is Tuesday, May 14<sup>th</sup> after Board meeting.
9. Tour of Hillsboro Recycling Center is Tuesday, June 11<sup>th</sup> after Board meeting.

#### **APPOINTMENTS:**

1. Update/Approval of the Three County Public Water District Trustee Reappointment of Stanley Hughes
2. Update/Approval of the Raymond Community Fire Protection District Trustee Reappointment of Robert Matli
3. Update/Approval of the Fillmore Glendale Cemetery Board Trustee Appointments of Allen Harrison, David Prater, James Evans and Kent Lovelace
4. Update/Approval of the Nokomis Area Fire Protection District Trustee Appointment of Gary Hulbert
5. Update/Approval of the Revolving Loan Fund Board Appointment of Jay Martin

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, May 14<sup>th</sup>, 2013 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, May 14<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report --*Monthly & Annual*--- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval Presentation from Kristie Warfel of CEFS
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval CEFS Intergovernmental Agreement and Ordinance to Provide for Public Transportation
4. Tour the CEFS Transportation Vehicle after the Board Meeting

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Fire Alarm System at Recycling
5. Update/Approval Quote for Security Door for Circuit Clerk's Office
6. Update/Approval Building Safety Issues at Courts Complex

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
4. Update/Approval Coal Severance Tax Report
5. Update/Approval Planning Commission Update
6. Update/Approval Legislative Breakfast
7. Update/Approval Enterprise Zone Conference Report
8. Update/Approval Clean Line Energy
9. Update/Approval Workforce Investment Board

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for April 2013
2. Update/Approval of E.M.A./Ambulance Report
3. Update/Approval 5 Area Ambulance District's Agreements
4. Update/Approval Montgomery County Emergency Operations Plan

### **FINANCE COMMITTEE REPORT:**

1. Update/Approval Energy Bids
2. Update/Approval Annual University of Illinois Extension Agreement
3. Update/Approval GIS Report
4. Update/Approval FY2012 County Audit
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Information & Schedule
7. Update/Approval Copy Machines Survey
8. Update/Approval Cell Phones
9. Update/Approval Raymond/Harvel Public Hearing

### **H.W.E. COMMITTEE REPORT:**

1. Update/Approval Recycling Program and Events
2. Update/Approval EPA Report
3. Update/Approval Animal Control Facility and Program
  - Bequest
  - Volunteer Manual
4. Update/Approval Increase Fee for Rabies Tags
5. Update/Approval of the Revised Volunteer Release

### **ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Raymond Township Bridge
2. Update/Approval New Tractor Purchase
3. Update/Approval Sale of Old Tractors
4. Update/Approval 2013 Culvert Letting

### **PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Montgomery County Electronic Security Policy
2. Update/Approval Internet, Email and Social Media Policy and Guidelines
3. Update/Approval Drug Test Policy
4. Update/Approval Highway Department - Union Local #1084
5. Update/Approval SOA/EMA/State's Attorney - Union Local #397
6. Update/Approval Circuit Clerk's - Union Local #148
7. Update/Approval Executive Session for Personnel Issues, Union Negotiations

### **APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

#### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

1. The MABAS trailer is available for members to view after board meeting.
2. Tour of Hillsboro Recycling Center is Tuesday, June 11<sup>th</sup> after Board meeting.
3. Tour of Animal Control Facility is Tuesday, July 9<sup>th</sup> after Board meeting.

#### **SCHEDULE CHANGES:**

1. The Regular Economic Development Committee Meeting on June 5<sup>th</sup> has been changed to Wednesday, May 29<sup>th</sup>.
2. Building & Grounds Committee Meetings will start again at 8:30 a.m. in June, July & August.
3. Special Personnel meeting with Circuit Clerk's Union Local #148 is Tuesday, May 21<sup>st</sup>, 2013 at 5:00 p.m. with committee and 5:30 p.m. with union.
4. Personnel meeting with Highway Department Local #1084 is Thursday, May 30<sup>th</sup>, 2013 at 5:00 p.m. after Regular Personnel meeting.

#### **APPOINTMENTS:**

1. Update/Approval of the Board of Review Reappointments of William Harpole, Lyle R. James for 2013 & 2014 sessions and Kent Aumann for the 2013 session
2. Update/Approval of the Montgomery County Tuberculosis Care & Treatment Board Reappointments of Brenda Johnson and Kim White

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 11<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, June 11<sup>th</sup>, 2013 – 8:30 AM

1. ROLL CALL
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## CONSENT AGENDA:

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7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Historic Courthouse Elevator
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Early Voting Basement Office
4. Update/Approval Hand Railing at Historic Courthouse
5. Update/Approval Fire Alarm System at Recycling
6. Update/Approval Building Safety Issues at Courts Complex
7. Update/Approval HVAC at Courts Complex
8. Update/Approval Annex Building

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
3. Update/Approval Planning Commission Update
4. Update/Approval Clean Line Energy
5. Update/Approval Workforce Investment Board
6. Update/Approval Enterprise Zone
7. Update/Approval Mayors Welcome Packet
8. Update/Approval T.I.F

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Report for May 2013
2. Update/Approval Ambulance Budgets and Certificates of Insurance
3. Update/Approval May 23<sup>rd</sup> meeting with the 5 ambulance service areas
4. Update/Approval EMA /Ambulance Billing Budgets 2013
5. Update/Approval Security at the New Courthouse Building
6. Update/Approval Communications for County
7. Update/Approval Madison County Memorandum of Understanding
8. Update/ Approval Truck Topper

**FINANCE COMMITTEE REPORT:**

1. Update/Approval County's Delinquent Tax Liquidation Program
2. Update/Approval Copy Machines Survey
3. Update/Approval Agreement to Loan out the GPS and Laptop Unit
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY2014 Budget Information & Schedule
6. Update/Approval ROE Quarterly Report & Spring Newsletter

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Sale of Old Tractors
2. Update/Approval FY 2014 Budget
3. Update/Approval Red Ball Trail Project
4. Update/Approval Resolution #2013-01 to appropriate funds for 1104 B-CA, Schoolhouse Avenue, Fillmore Road District

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Worker Wellness Program
2. Update/Approval Montgomery County Electronic Security Policy
3. Update/Approval Internet, Email and Social Media Policy and Guidelines
4. Update/Approval Ordinance Establishing Prevailing Wage Rates
5. Update/Approval Drug and Alcohol Abuse Policy
6. Update/Approval Job Salary Study
7. Update/Approval SOA/EMA/State's Attorney - Union Local #397
8. Update/Approval Circuit Clerk's - Union Local #148
9. Update/Approval Executive Session for Contract with Highway Department Local #1084

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Hillsboro Recycling Center is Tuesday, June 11<sup>th</sup> after Board meeting
2. Tour of Animal Control Facility is Tuesday, July 9<sup>th</sup> after Board meeting

**SCHEDULE CHANGES:**

1. Next HWE Committee Meeting is Wednesday, June 26<sup>th</sup> at 8:30 a.m. due to 4<sup>th</sup> of July holiday

**APPOINTMENTS:**

1. Update/Approval of the Litchfield Airport Authority Reappointment of Bill Kinney
2. Update/Approval of the Montgomery County Housing Authority Board Reappointment of Daniel Hough
3. Update/Approval of the Hillsboro Area Ambulance Service Board Reappointments of Steve Cullison, Todd Dean, Guy Sheridan, Dave Schluckebier, Tom Anderson, Diana Holmes and Appointment of Braunda Hopwood

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, July 9<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, July 9<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval Early Voting Basement Office
4. Update/Approval Hand Railing at Historic Courthouse
5. Update/Approval Building Safety Issues at Courts Complex
6. Update/Approval Annex Building

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
3. Update/Approval Mayors Welcome Packet
4. Update/Approval FY 2014 Budget

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for June 2013
2. Update/Approval Collections
3. Update/Approval Plans for October 21<sup>st</sup> Table Top ongoing with MCHD
4. Update/Approval County Communications

#### FINANCE COMMITTEE REPORT:

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Bruce Harris & Associates Presentation for new Flyover
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Discuss Truth in Taxation
6. Update/Approval FY2014 Budget Hearings July 15, 16, 18

### **H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Animal Control Facility and Program
4. Update/Approval Animal Control Volunteer Manual
5. Update/Approval Volunteer Release Forms
6. Update/Approval Tour of Animal Control Facility in August

### **ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval: Red Ball Trail
2. Update/Approval: Raymond Township Bridge
3. Update/Approval: Irving North County Bridge
4. Update/Approval: Resolution #2013-02: Resolution to appropriate funds for 1105 B-CA, Witt South, Location A, 100% County Project. -Witt Twp.
5. Update/Approval: Resolution #2013-03: Resolution to appropriate funds for 1105 B-CA, Witt South, Location B, 100% County Project. -Witt Twp.
6. Update/Approval: Resolution #2013-04: Resolution to appropriate funds for 1105 B-CA, Witt South, Location C, 100% County Project. -Witt Twp.
7. Update/Approval: Resolution #2013-05: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location A, 100% County Project.-Nokomis Twp.
8. Update/Approval: Resolution #2013-06: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location B, 100% County Project.-Nokomis Twp.
9. Update/Approval: Resolution #2013-07: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location C, 100% County Project.-Nokomis Twp.
10. Update/Approval: Resolution #2013-08: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location D, 100% County Project.-Nokomis Twp.
11. Update/Approval: Resolution #2013-09: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location E, 100% County Project.-Nokomis Twp.
12. Update/Approval: Resolution #2013-10: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location F, 100% County Project.-Nokomis Twp.
13. Update/Approval: Resolution #2013-11: Resolution to appropriate funds for 1107 B-CA, Fillmore Trail, Location A, 100% County Project.-Fillmore Twp.
14. Update/Approval: Resolution #2013-12: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location A, 100% County Project-East Fork Twp.
15. Update/Approval: Resolution #2013-13: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location B, 100% County Project -East Fork Twp.
16. Update/Approval: Resolution #2013-14: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location C, 100% County Project -East Fork Twp.
17. Update/Approval: Resolution #2013-15: Resolution to appropriate funds for 1109 B-CA, Mine Avenue, Location A, 100% County Project-Bois D' Arc Twp.

### **PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Job Salary Study
2. Update/Approval SOA/EMA/State's Attorney - Union Local #397
3. Update/Approval Highway Department - Union Local #1084
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval Drug and Alcohol Abuse Policy
6. Update/Approval Worker Wellness Program
7. Update/Approval Executive Session

### **APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

#### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

1. Resignation Letter from Litchfield Police Chief BJ Wilkinson from 911 Board
2. Tour of Montgomery County Health Department after Full Board Meeting

#### **SCHEDULE CHANGES:**

#### **APPOINTMENTS:**

1. Update/Approval Appointment of Sandy Leitheiser as Open Meetings Act Designee and Chris Daniels as Open Meetings Act Deputy Designee.
2. Update/Approval Appointment of Jay Greenwood as Trustee to the Green Hill Cemetery Association

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, August 13<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 13<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report -June & July
2. Update/Approval Executive Session to Review Prior Executive Session Minutes
3. Update/Approval All Committees will be Working on a Priority List

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Communication Tower Antenna at Cress Hill
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Historic Courthouse Elevator
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Building Safety Issues at Courts Complex
6. Update/Approval Annex Building

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Hillsboro TIF District Meeting
3. Update/Approval Planning Commission Meeting
4. Update/approval Intergovernmental Agreement for Temporary Use of Montgomery County's Mapping Equipment

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for June & July 2013
2. Update/Approval Collections
3. Update/Approval – Safety Meeting for Courts Complex
4. Update/ Approval– Hazardous Mitigation Planning Meeting
5. Update/ Approval – The County Emergency Operation Plan
6. Update/Approval - Emergency Notification System

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Communication Tower Antenna at Cress Hill
2. Update/Approval GIS Work Group Report-Bruce Harris & Assoc. Presentation for new Flyover
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval Discuss Truth in Taxation
5. Update/Approval Estimated Costs of Sheriff's Vehicle Replacement
6. Update/Approval FY2014 Budget Hearings & Discussions
7. Update/Approval Addition to Pre-Approved Vendor List
8. Update/Approval Convey Deed for County Trustee Parcel #16-13-376-008 in Hillsboro Township
9. Update/Approval Copy Machine Contracts
10. Update/Approval Cell Phone Billing
11. Update/Approval Postal Machines
12. Update/Approval Severance/Buyout Package
13. Update/Approval Executive Session to Discuss Personnel

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Amend the County Food Ordinance regarding Inspections
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Tour of Animal Control Facility

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Worker Wellness Program Committee
2. Update/Approval Customer Service Training
3. Update/Approval SOA / EMA / State's Attorney - Union Local #397
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval FOP Union Negotiations
6. Update/Approval Union Negotiations with Recycling Local 773

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval of the Red Ball Trail
2. Update/Approval Raymond Township Bridge
3. Update/Approval Irving North County Bridge
4. Update/Approval Striping of County Roads
5. Update/Approval Road and Bridge Tour

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Next Regular EMA/Ambulance Committee Meeting Date Change to Tuesday, August 27<sup>th</sup> at 8:30 a.m.
2. Special Personnel Committee Mediation on Thursday, September 12<sup>th</sup> at 4:00 p.m. with SOA/EMA/State's Attorney Union Local #397

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 10<sup>th</sup>, 2013 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 10<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Progress Reports

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval County Farm
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Security Improvements at Courts Complex
6. Update/Approval Annex Building
7. Update/Approval Building & Grounds Committee Priority List
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Planning Commission Update
3. Update/Approval Economic Development Committee Priority List
4. Update/Approval Revolving Loan Fund Report
5. Update/Approval EZ Mayors Meeting
6. Update/Approval Montgomery County Summit
7. Update/Approval West Central Development Council HUD Community Development Block Grant
8. Update/Approval Other Business
9. Update/Approval Executive Session to Discuss Property

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for August 2013
2. Update/Approval Collections
3. Update/Approval 5 Area Ambulance Budgets
4. Update/Approval Update on Regional Meeting August 15<sup>th</sup>, 2013
5. Update/Approval Hazardous Mitigation Meeting
6. Update/Approval Emergency Notification System
7. Update/Approval EMA/Ambulance Committee Priority List
8. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Work Group Report
2. Update/Approval Award Bids for Sheriff's Vehicles
3. Update/Approval Communication Tower Antenna at Cress Hill
4. Update/Approval Convey Deed of Private Property of Parcel #21-02-108-013 in East Fork Township
5. Update/Approval Convey Deed of Private Property of Parcel # 16-01-251-010 in the City of Hillsboro
6. Update/Approval Estimate Tax Levy
7. Update/Approval FY2014 Budget
8. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
9. Update/Approval Severance/Buyout Package
10. Update/Approval Postal Machines Proposals
11. Update/Approval U of I Job Study
12. Update/Approval Addition to Pre-approved Vendor List
13. Update/Approval Finance Committee Priority List
14. Update/Approval ROE Quarterly Report
15. Update/Approval Other Business:

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Amended Food Sanitation Ordinance for Montgomery County Health Dept.
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
4. Update/Approval Electronics Recycling Drive
5. Update/Approval EPA Report
6. Update/Approval Animal Control Facility and Program
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Worker Wellness Program Committee
2. Update/Approval Customer Service Training
3. Update/Approval SOA / EMA / State's Attorney - Union Local #397
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval FOP Union Negotiations
6. Update/Approval Union Negotiations with Recycling Local 773
7. Update/Approval Personnel Committee Priority List
8. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Red Ball Trail
2. Update/Approval Sales of Used Tractors
3. Update/Approval Resolution #2012-11 to appropriate funds for 10-00136-00-BR, CH-5-Irving North Road, 100% County Project Irving North Bridge
4. Update/Approval Irving North Bridge
5. Update/Approval Resolution #2013-16 amends Resolution #2012-11 for 1102 B-CA, CH-7-Nokomis Road, 100% County Project
6. Update/Approval Guardrail West of Farmersville
7. Update/Approval Striping Seal coated Roads
8. Update/Approval Lighting Upgrades
9. Update/Approval Committee Tour
10. Update/Approval Other Business

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Montgomery County Highway Department is October 8<sup>th</sup> after the Full Board meeting

**SCHEDULE CHANGES:**

1. Special Personnel Committee Mediation with SOA/EMA/State's Attorney Union Local #397 is Thursday, September 12<sup>th</sup> at 4:00 p.m. with committee and 4:30 with union
2. Cancellation of Mediation meeting with Circuit Clerk Union Local #148 on September 11<sup>th</sup>.

**APPOINTMENTS:**

1. Update/Approval Resolution Appointing Drainage Commissioner for Drainage District #1 of Harvel
2. Update/Approval Appointments to Drainage District #1 of Harvel – Richard Lyons-1 year term Christopher Zimmerman-2 year term, Richard Uhrig-3 year term
3. Update/Approval Appointments to Drainage District #1 of Irving, Witt, Nokomis and Rountree – Daniel Tester-1 year term, Randall Singler-2 year term, John Speiser-3 year term
4. Update/Approval Appointments of Patty Clarke and Mike Fleming to the MCEDC Revolving Loan Fund Board
5. Update/Approval Appointment of Jeff Howell to the Workforce Investment Board

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, October 8<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, October 8<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
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5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
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8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

#### ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval West of Farmersville Guardrail
4. Update/Approval Striping Seal coated Roads
5. Update/Approval 2014 Road & Bridge Committee Meeting Dates
6. Update/Approval Road Damages Policy
7. Update/Approval Other Business

#### PERSONNEL COMMITTEE REPORT:

1. Update/Approval U of I Job Study
2. Update/Approval Customer Service Training
3. Update/Approval SOA / EMA / State's Attorney - Union Local #397
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval FOP Union Negotiations
6. Update/Approval Union Negotiations with Recycling Local 773
7. Update/Approval Personnel Committee Priority List
8. Update/Approval Worker Wellness Program Committee
9. Update/Approval Other Business
10. Update/Approval Closed Session for Union Contracts

#### H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events:
3. Update/Approval Electronics Recycling Drive
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Animal Control Vehicle Out for Bid
6. Update/Approval ICRMT Agent
7. Update/Approval Other Business

#### FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report

2. Update/Approval Convey Deed of Private Property of Parcel #16-01-251-010 in Hillsboro Township
3. Update/Approval Estimate Tax Levy
4. Update/Approval Adopt FY 2014 Aggregate Levy
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Changes
7. Update/Approval County Trustee Activity Report
8. Update/Approval Resolutions 10-13-001, 10-13-002, 10-13-003, 10-13-004 to Convey Deeds to Sarver Chamberlain Inc. Parcel ID's #10-32-458-005, 10-32-458-006, 10-32-458-007, 10-32-458-008
9. Update/Approval Resolutions 10-13-005 & 10-13-006 to Convey Deeds to David Hollo Parcel ID's #10-33-310-001 & #10-33-339-004
10. Update/Approval Resolutions 10-13-007 & 10-13-008 to Convey Deeds to Jim Lohman Parcel ID's #16-11-251-001,002 & 16-11-252-003,018
11. Update/Approval Finance Committee Priority List
12. Update/Approval Other Business

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Report for September 2013
2. Update/Approval Collections
3. Update/Approval Meeting with Deer Run Mine
4. Update/Approval IEMA Conference
5. Update/Approval Code Red call system
6. Update/Approval Table Top Exercise
7. Update/Approval Other Business

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:**

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Report
3. Update/Approval Incentive Package Development
4. Update/Approval EZ Mayors Meeting
5. Update/Approval Mineral Trust Fund
6. Update/Approval Central Illinois Economic Development Authority
7. Update/Approval Workforce Investment Board
8. Update/Approval Planning Commission Recommendations/Update
9. Update/Approval Economic Development Committee Priority List
10. Update/Approval Reschedule Regular Economic Development Committee for November
11. Update/Approval Other Business

**BUILDING AND GROUNDS COMMITTEE REPORT:**

1. Update/Approval Striping of New Courthouse Parking Lot – ADA issues per Holly
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Building & Grounds Committee Priority List:
6. Update/Approval Surplus Property
7. Update/Approval Other Business:

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Montgomery County Highway Department is after the November 12<sup>th</sup> Full Board meeting

**SCHEDULE CHANGES:**

1. Regular Economic Development Committee meeting on November 6<sup>th</sup> has been changed to Tuesday, October 29<sup>th</sup>
2. Special Personnel Committee meeting with Recycling Union Local #397 is Thursday, October 17<sup>th</sup> at 5:30 p.m. with committee and 6:00 with union

**APPOINTMENTS:**

1. Update/Approval Reappointment of Mark Meisner to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three year term which expires December 31, 2013
2. Update/Approval Reappointment of Gregory Weitekamp to the Zanesville #3, County Zone #15, Drainage District for a three year term which expires December 31, 2013
3. Update/Approval Appointment of Darrin Beckman of Fillmore to the Emergency Telephone System Board

**PUBLIC COMMENTS:**

**PAY BILLS:**

**RECESS: Until the Full Board Meeting on Tuesday, November 12<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, November 12<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
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4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Reports
2. Update/Approval 2014 Coordinating Committee Dates & Time
3. Update/Approval 2014 Full Board Meeting Dates & Time
4. Update/Approval Sale of the Sherman Building
5. Update/Approval Intergovernmental Agreement with City of Litchfield for Temporary Use of Montgomery County's Mapping Equipment
6. Update/Approval County Priority List/Coal Funds

#### ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval Road Damages Policy
4. Update/Approval County 2014 MFT Maintenance Resolution #2013-18
5. Update/Approval Resolution #2013-16 to appropriate funds for 1110 B-CA, Witt Road District, N. 17<sup>th</sup> Avenue, 50% R.D. – 50% County Project
6. Update/Approval Resolution #2013-17 to appropriate funds for 1111 B-CA, County Highway 10, 100% County Project
7. Update/Approval Other Business

#### PERSONNEL COMMITTEE REPORT:

1. Update/Approval Circuit Clerk's - Union Local #148
2. Update/Approval FOP Union Negotiations
3. Update/Approval Recycling Local 773 Union Negotiations
4. Update/Approval Personnel Committee Priority List
5. Update/Approval Personnel Manual
6. Update/Approval Customer Service Training
7. Update/Approval Workplace Wellness Program
8. Update/Approval 2014 County Holiday Schedule
9. Update/Approval 2014 Personnel Committee Meeting Dates & Time
10. Update/Approval Other Business
11. Update/Approval Executive Session

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Workers Compensation Insurance-IPRF
3. Update/Approval Property Casualty Insurance-ICRMT
4. Update/Approval Recycling Program and Events
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Animal Control Vehicle Bids
7. Update/Approval 2014 HWE Committee Meeting Dates & Time
8. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Resolution to abate the County Portion of taxes on the Sherman Building Parcel #16-02-494-016 324 S Main St. in Hillsboro, IL
2. Update/Approval GIS Work Group Report
3. Update/Approval on Parcel #16-01-251-010 at 618 Parkside, Hillsboro, IL
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY2014 Budget Changes and Recommendations
6. Update/Approval FY2014 Budget
7. Update/Approval FY2014 Budget Appropriation, Levies and Resolutions:
8. Update/Approval County Trustee Activity Report
9. Update/Approval Finance Committee Priority List
10. Update/Approval 2014 Finance Committee Meeting Dates & Time
11. Update/Approval Other Business

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval Collections
2. Update/Approval Table Top Exercise
3. Update/Approval AED/CPR training
4. Update/Approval Code Red Emergency Notification System
5. Update/ Approval Mitigation Plan Meeting
6. Update/Approval New ESDA Ordinances for Municipalities
7. Update/Approval Committee Meeting Dates for 2014
8. Update/Approval Other Business

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:**

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval Mineral Trust Fund
4. Update/Approval Central Illinois Economic Development Authority
5. Update/Approval Planning Commission Recommendations
6. Update/Approval 2014 Economic Development Committee Meeting Dates & Time
7. Update/Approval Other Business

**BUILDING AND GROUNDS COMMITTEE REPORT:**

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Schindler Elevator Service issues
4. Update/Approval Cleaning Service for the Courts Complex Building
5. Update/Approval Remodel Basement Office for Early Voting
6. Update/Approval 2014 Building & Grounds Committee Meeting Dates & Time
7. Update/Approval Other Business

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Montgomery County Highway Department is postponed until spring.

**SCHEDULE CHANGES:**

1. Special Personnel Committee meeting with FOP is Thursday, November 14<sup>th</sup> at 5:30 p.m. with committee and 6:00 with the union.
2. Special Joint Committee meeting for Personnel Committee and Finance Committee to discuss the Affordable Care Act is Thursday, November 21<sup>st</sup> at 4:00 p.m.
3. Regularly scheduled Personnel Committee on Thursday, November 21<sup>st</sup> is changed to 5:00 p.m.

**APPOINTMENTS:**

1. Update/Approval Reappointments of Tom Rogers, Rick Robbins, Dave Weir, Lynn Shepard, and Joe Gasparich to the 911 Board

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, December 10<sup>th</sup>, 2013 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD

## AGENDA

AMENDED

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For Tuesday, December 10<sup>th</sup>, 2013 – 8:30 AM

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. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

### APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

1. Update/Approval CEFS/CIPT Representative

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
2. Update/Approval Code Red Notification System
3. Update/Approval R.O.E. Quarterly Reports / Consolidation

#### ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval 2014 Fuel Letting Date
4. Update/Approval 2014 Rock Letting Date
5. Update/Approval New Equipment
6. Update/Approval Rock at New Courthouse Parking lot

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval Mineral Trust Fund
4. Update/Approval Central Illinois Economic Development Authority
5. Update/Approval Planning Commission
6. Update/Approval Economic Development 2014 Committee Meeting Dates

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Reports for October & November 2013
2. Update/Approval Collections
3. Update/Approval Informational Meetings
4. Update/Approval CPR/AED Training
5. Update/Approval LEPC Meeting
6. Update/ Approval Fire Extinguishers & Material Safety Data Sheets
7. Update/ Approval Training Exercise for 2014 March 4<sup>th</sup>
8. Update/ Approval Weather Spotter Class
9. Update/ Approval Mitigation Planning Meeting

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Animal Control Ordinance

**BUILDING AND GROUNDS COMMITTEE REPORT:**

1. Update/Approval Early Voting Room Lighting & Switch Changes
2. Update/Approval Panic System
3. Update/Approval HVAC at Courts Complex
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Parking Lot Across from Courts Complex
6. Update/Approval Cleaning Service for the Courts Complex Building
7. Update/Approval Surplus Auction
8. Update/Approval Fire Extinguishers & Material Safety Data Sheets

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Work Group Report/Flyover & Web Design Work
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Other Business:
  - Coal Fund Reserves
  - Employee Life Insurance

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Special Joint Meeting with Finance & Personnel
2. Update/Approval Workplace Wellness Program Update
3. Update/Approval Personnel Manual
4. Update/Approval FOP Union Negotiations
5. Update/Approval Executive Session

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. EMA/Ambulance Committee Meeting for January has been changed to Thursday, January 2<sup>nd</sup>

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, January 14<sup>th</sup>, 2014 at 8:30 AM.**