

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, January 14<sup>th</sup>, 2014 – 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 & Representatives
2. Snow Report
3. Update/Approval Executive Session

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Sheriff's Vehicle Accident/Replacement
4. Update/Approval Snow Removal
5. Update/Approval Parking Lot Across from Courts Complex
6. Update/Approval Advertise for Part Time Employee-Cleaning at Courts Complex
7. Update/Approval Annex Building
8. Update/Approval Sound System for County Board Room
9. 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
6. Update/Approval West Central Annual Report
7. Update/Approval Quarterly Mayors Meeting
8. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for December 2013
2. Update/Approval Collections
3. Update/Approval CMS Resolution Renewal
4. Update/Approval Illinois Public Works Mutual Aid Organization
5. Update/ Approval AED/CPR Class
6. Update/ Approval Meeting Announcements
7. Update/Approval Emergency Plans for COOP
8. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Work Group Report – New Flyover and Web Design System
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Coal Fund Reserves
4. Update/Approval Resolution Opposing the Adoption of House Bill 924 Amending the Prevailing Wage Act
5. Update/Approval 2014 Business Mileage Allowance
6. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval ICRMT Update -Agent Tom Franzen
3. Update/Approval Recycling Program and Events
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Mason County Animal Control
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Workplace Wellness Program
2. Update/Approval Personnel Manual
3. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Red Ball Trail
2. Update/Approval 2014 Fuel Letting
3. Update/Approval 2014 Rock Letting Reminder
4. Update/Approval MCHD 15-Year Plan
5. Update/Approval New Pick-up Truck Purchase
6. Update/Approval New Tandem Truck
7. Update/Approval Rock at Parking Lot Across from Courts Complex
8. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. UCCI County Board Education Seminar

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, February 11<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, February 11<sup>th</sup>, 2014 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

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## 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
2. Update/Approval Executive Session

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Parking Lot Across from Courts Complex
4. Update/Approval Part Time Employee-Cleaning at Courts Complex
5. Update/Approval Johnson Controls Service Renewal
6. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
7. Update/Approval Open bids for Animal Control Generator
8. Update/Approval SEDAC Energy Assessment Report
9. Update/Approval Other Business

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Central Illinois Economic Development Authority
3. Update/Approval Planning Commission
4. Update/Approval Community Priorities for CEDS – West Central Annual Report
5. Update/Approval Farm Bureau Meeting regarding Transmission Line Easements
6. Update/Approval Utility Projects
7. Update/Approval Structural Improvement Notification Permit Process
8. Update/Approval Revolving Loan Fund Report & Policy & Procedure Manual Changes:
9. Update/Approval 2014 Legislative Priorities and Input
10. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
  - Pillars of Development
11. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for January 2014
2. Update/Approval Collections
3. Update/Approval of EMA/Ambulance Bills
4. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Work Group Report
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Coal Fund Reserves
4. Update/Approval Annual Circuit Clerk Audit Report
5. Update/Approval Tax Sale Certificate of Purchase request from County Tax Agent
6. Update/Approval Intergovernmental Agreement City of Litchfield For Police Radio & Telephone Services
7. Update/Approval Budget Hearing Dates
8. Update/Approval Other Business

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

1. Update/Approval Animal Control Generator Bids
2. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Workplace Wellness Program
2. Update/Approval Customer Service Training Report
3. Update/Approval Personnel Manual
4. Update/Approval Review Annual Time off Reports
5. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Rock Letting Bids
2. Update/Approval Red Ball Trail
3. Update/Approval MCHD 15-Year Plan
4. Update/Approval 2014 Oil Letting Date
5. Update/Approval Union Safety Meetings
6. Update/Approval New Rotary Mower Purchases
7. Update/Approval Pick-up Truck Letting
8. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval Appointment of Wayne Marshall as Trustee to the Fillmore Community Fire Protection District for a three year term

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, March 11<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, March 11<sup>th</sup>, 2014 – 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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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
2. Update/Approval Executive Session

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Elevator Safety Code Upgrade Requirements
4. Update/Approval Part Time Employee-Cleaning at Courts Complex
5. Update/Approval Request for Proposals for Panic & Fire System Testing & Monitoring
6. Update/Approval Bid for Generator at Animal Control
7. Update/Approval Exterior Lighting Proposals
8. Update/Approval Priorities for Long-Term Improvement Fund
9. Update/Approval Other Business

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Central Illinois Economic Development Authority
3. Update/Approval Planning Commission and Vacancy
4. Update/Approval Revolving Loan Fund Report
5. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
6. Update/Approval 2014 Legislative Priorities and Input
7. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
8. Update/Approval Quarterly Mayors Meeting
9. Update/Approval Memo of Understanding for Grain Belt Transmission
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for February 2014
2. Update/Approval Collections
3. Update/Approval System for Awards Management
4. Update/Approval Panic & Fire Alarm System Testing / Wareham's
5. Update/Approval Town Hall Meeting Nokomis
6. Update/Approval Mitigation Planning
7. Update/ Approval Infrastructure Class
8. Update/Approval Priorities for Long-Term Improvement Fund
9. Update/Approval Site visit National Weather Service
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Work Group Report
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Annual Circuit Clerk Audit Report
4. Update/Approval Intergovernmental Agreement City of Litchfield For Police Radio & Telephone Services
5. Update/Approval Structural Improvement Notification Permit Process
6. Update/Approval Priorities for Long-Term Improvement Fund
7. Update/Approval ROE Quarterly Report
8. Update/Approval Other Business

**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 Tour of Mason County Animal Control
6. Update/Approval Volunteer Survey – IPRF
7. Update/Approval Priorities for Long-Term Improvement Fund
8. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Workplace Wellness Program
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Pension
4. Update/Approval Priorities for Long-Term Improvement Fund
5. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Rotary Mower Letting
2. Update/Approval Red Ball Trail
3. Update/Approval Washboard Trail TBP Letting Date
4. Update/Approval 2014 Oil Letting Reminder
5. Update/Approval Fuel Tank Problem
6. Update/Approval Priorities for Long-term Improvement Fund
7. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval Reappointment of Brian Niemann to the Planning Commission

**PUBLIC COMMENTS:**

**PAY BILLS:**

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

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 8<sup>th</sup>, 2014 – 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:

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5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Reports –Annual & Monthly-- Sally Adams
11. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

1. CIPT Program Director Dennis Shiley on B-line Transportation Report
2. Legislative Letter

### 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 Maintenance Issues and Report
3. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
4. Update/Approval Award Bid for Panic & Fire System Testing & Monitoring
5. Update/Approval Exterior Lighting bids
6. Update/Approval Building Projects Summary Reports
7. Update/Approval Maintenance Agreement for Animal Control Generator
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Quarterly Mayors Meeting
2. Update/Approval MCEDC
3. Update/Approval Central Illinois Economic Development Authority
4. Update/Approval Planning Commission
5. Update/Approval Planning Commission New Appointment
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval Adoption of 2014 Legislative Priorities and Input
9. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Memo of Understanding for Grain Belt Transmission
11. Update/Approval Marketing County Property for Potential Development
12. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for March 2014
2. Update/Approval Collections
3. Update/Approval Meeting with Litchfield
4. Update/Approval Ambulance Contracts, Insurance, and Budgets
5. Update/Approval Regional Meeting April 11<sup>th</sup>, 2014
6. Update/Approval Testing of Panic Alarms
7. Update/Approval Communications plan for I-55 emergencies
8. Update/Approval National Weather Service/ Public Service for Large Events and Homecoming
9. Update/Approval Other Business

### **FINANCE COMMITTEE REPORT:**

1. Update/Approval FY2013 County Audit Presentation
2. Update/Approval Discuss Funding of New PSR Building
3. Update/Approval Computer Home Use
4. Update/Approval Structural Improvement Notification Permit Process
5. Update/Approval GIS Flyover and Web based GIS System
6. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
7. Update/Approval Annual Health Insurance Renewal-Consociates
8. Update/Approval FY 2015 Budget Hearings – Information and setting salaries
9. Update/Approval Setting Salaries for Elected Officials – April Recommendation
10. Update/Approval Priorities for Long-Term Improvement Fund
11. Update/Approval Resolution for Review of Current 911 Statutory Provisions
12. Update/Approval Basic Blood Work Screening at the Health Fair
13. Update/Approval Raymond Fire District – Trustee Building in Harvel parcels #04-33-281-003 & #04-33-281-004
14. Update/Approval Authorization of the Cancellation of the Prior Year Tax Sale Certificate(s) for the Corner Block Building Parcel ID# 16-02-494-016 in the City of Hillsboro
15. Update/Approval CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation
16. Update/Approval Amend Pre-Paid Vendor List to Add Snap Fitness & Homefield Energy
17. Update/Approval Other Business

### **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 Tour of Mason County Animal Control
6. Update/Approval Other Business

### **PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Sign Off on Vouchers for Employee Last Check
2. Update/Approval Workplace Wellness Program
3. Update/Approval Personnel Manual
4. Update/Approval Employee and Board Member Annual Sexual Harassment/Sensitivity Training
5. Update/Approval Other Business

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

1. Update/Approval Washboard Trail TBP Letting
2. Update/Approval 2014 Oil Letting Date
3. Update/Approval Red Ball Trail
4. Update/Approval Executive Session
5. Update/Approval Other Business

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

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

#### **ANNOUNCEMENTS:**

1. Animal Control Facility is having Open House on Saturday April 12<sup>th</sup> from noon until 2:00 PM.
2. Tour of Coffeen Power Station is tentatively set for May 13<sup>th</sup> after Full Board meeting.
3. Tour of Highway Department will be June 10<sup>th</sup> after the Full Board meeting.

#### **SCHEDULE CHANGES:**

#### **APPOINTMENTS:**

1. Update/Approval Re-appointment of Heather Hampton+Knodle to the Central Illinois Economic Development Authority (CIEDA)
2. Update/Approval to Re-appoint Joseph Martin as trustee to the Raymond Community Fire Protection District
3. Update/Approval to Re-appoint John L. Walsh, Leonard Rovey and Jeff Brown to the Farmersville-Waggoner Fire Protection District

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, May 13<sup>th</sup>, 2014 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 13<sup>th</sup>, 2014 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Banee 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
2. Update/Approval Adopt a Board Member Program –Farm Bureau
3. Update/Approval Frontage Road from Waggoner to Route 48
4. Update/Approval Rules of Order Committee
5. U of I County Board Youth Shadowing Program will be on July 8<sup>th</sup> Full Board meeting
6. Update/Approval Executive Session to Review Prior Executive Session Minutes(will be held at the end of the meeting)

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report:
3. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
4. Update/Approval Exterior Lighting
5. Update/Approval Communications Tower
6. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Planning Commission
3. Update/Approval Revolving Loan Fund Report
4. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
5. Update/Approval Adoption of 2014 Legislative Priorities and Input
6. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
7. Update/Approval Economic Development Incentives
8. Update/Approval Memo of Understanding for Grain Belt Transmission
9. Update/Approval Marketing County Property for Potential Development
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for April 2014
2. Update/Approval Collections
3. Update/Approval Coding Conference
4. Update/Approval Ambulance Contracts
5. Update/Approval April 16<sup>th</sup> Class
6. Update/Approval Panic Alarm, Fire and Sprinkler testing
7. Update/Approval MABAS Town Hall Meeting May 1<sup>st</sup> in Litchfield
8. Update/Approval Regional Meeting
9. Update/Approval MABAS Triple "R" Exercise June 7<sup>th</sup>
10. Update/Approval School Planning
11. Update/Approval 12" Water line between Hillsboro and Litchfield

12. Update/Approval ILEAS Agreement

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Resolution #04-14-002 Amendment to Delinquent Tax Program Agreement
2. Update/Approval Convey County Trustee Deed of Surplus Property of Parcel #18-26-128-002 in Fillmore Township
3. Update/Approval GIS Report -Training with Schneider and Pictometry, Flyover
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2013 Audit Report
6. Update/Approval Discuss Funding of New PSR Building.
7. Update/Approval Structural Improvement Notification Permit Process
8. Update/Approval FY 2015 Budget Hearings –Information, Setting Salaries
9. Update/Approval Setting Salaries for Elected Officials
10. Update/Approval Priorities for Long-Term Improvement Fund
11. Update/Approval Electric Rate Proposals 2014
12. Update/Approval Other Business

**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 Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Workplace Wellness Program
2. Update/Approval ICRMT Mandatory Employee and Board Member Sexual Harassment/Sensitivity Training
3. Update/Approval Quarterly Time-off Reports
4. Update/Approval Personnel Manual
5. Update/Approval Job Study
6. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Oil Letting Bids
2. Update/Approval Red Ball Trail
3. Update/Approval Resolution #2014-01: Resolution to appropriate funds for 1112 B-CA, 20<sup>th</sup> Avenue, Nokomis Road District, 50% RD – 50% County Project
4. Update/Approval Used Single Axle Dump Truck Purchase
5. Update/Approval Miscellaneous Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Coffeen Power Station is May 13<sup>th</sup> after Full Board meeting
2. Tour of Highway Department is June 10<sup>th</sup> after the Full Board meeting
3. ICRMT Mandatory training sessions will take place on Tuesday, May 20<sup>th</sup>, 2014 at 9:00 AM, 10:30 AM, 1:00 PM and 2:30 PM.
4. Update/Approval Legislative Breakfast: Monday, May 12<sup>th</sup>, at 8:00 a.m. at LLCC

**SCHEDULE CHANGES:**

1. Special Economic Development Committee Meeting on Monday, May 19<sup>th</sup> at 7:00 p.m. in the Conference room to discuss Capital Long Term Improvement

**APPOINTMENTS:**

1. Update/Approval Reappointment of Rich Applegate as a Trustee to the Shoal Creek Fire Protection District Board
2. Update/Approval Reappointment of Kent Aumann to the Board of Review for the 2014 and 2015 sessions
3. Update/Approval Reappointment of Dr. Roger McFarlin to the Montgomery County Tuberculosis Care and Treatment Board

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 10<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 10<sup>th</sup>, 2014 – 8:30 AM

1. ROLL CALL
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4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

## CONSENT AGENDA:

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8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
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
2. Update/Approval Adopt a Board Member Program –Farm Bureau
3. Update/Approval Rules of Order Committee
4. Update/Approval Executive Session (if needed)

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Cleaning at the Complex
3. Update/Approval Purchase of Four Wheeler for the Sheriff
4. Update/Approval Communications Tower
5. Update/Approval Maintenance Issues and Report.
6. Update/Approval Sign at Historic Courthouse during Old Settlers
7. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
8. Update/Approval Fire/Sprinkler/Panic Alarm Inspections for County Buildings
9. Update/Approval to Pay the Building and Grounds Committee bills
10. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Tour of Schram City Home
2. Update/Approval State of Industry Report
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Revolving Loan Fund Report
6. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
7. Update/Approval 12" Water Main Between Litchfield and Hillsboro
8. Update/Approval EZ Update and Quarterly Meeting for July
9. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for April & May 2014
2. Update/Approval Collections
3. Update/Approval Ambulance Budgets and FY 2014 Agreements
4. Update/Approval Generators and Cots
5. Update/Approval Mitigation Plan
6. Update/Approval Mutual Aid Agreements
7. Update/Approval School Emergency Planning Class
8. Update/Approval Panic Alarms
9. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval GIS Report
2. Update/Approval Add Fusion to Prepaid Vendor List
3. Update/Approval County Trustee parcels- Policy/Procedure
4. Update/Approval Tear Down of two Properties in Ohlman and Butler
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval Structural Improvement Notification Permit Process
7. Update/Approval FY 2015 Budget Hearings
8. Update/Approval Priorities for Long-Term Improvement Fund
9. Update/Approval ROE Quarterly Report
10. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program, Events, and Workforce
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval ICRMT Mandatory Employee and Board Member Sexual Harassment/Sensitivity Training
2. Update/Approval Personnel Manual
3. Update/Approval Prevailing Wage Ordinance
4. Update/Approval Local 773 in the Sheriff's Department
5. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Clayton Acres Minor Subdivision
2. Update/Approval Red Ball Trail
3. Update/Approval Resolution #2014-02: Resolution to appropriate funds for 113 B-CA, Niemanville Road, Montgomery County, 100% County Project
4. Update/Approval Resolution #2014-03: Resolution to appropriate funds for 114 B-CA, Pine Tree Trail, Witt Road District, 50% RD – 50% County Project
5. Update/Approval Resolution #2014-04: Resolution to appropriate funds for 115 B-CA, E 30<sup>th</sup> Road, Audubon Road District, 50% RD – 50% County Project
6. Update/Approval Resolution #2014-05: Resolution to appropriate funds for 116 B-CA, Audubon Road District, 50% RD – 50% County Project
7. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
8. Update/Approval Phase 1 Engineering Agreement for East Fork Township Bridge
9. Update/Approval Sale of Used Equipment
10. Update/Approval County Board Highway Department Tour
11. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Highway Department is June 10<sup>th</sup> after the Full Board meeting
2. ICRMT Video training sessions will take place on Wednesday, June 11<sup>th</sup> at 1:00 PM and Thursday, June 12<sup>th</sup> at 8:30 a.m. and 1:00 p.m.
3. U of I County Board Youth Shadowing Program is at July 8<sup>th</sup> Full Board meeting

**SCHEDULE CHANGES:**

1. Special HWE Committee Meeting is Tuesday, June 10<sup>th</sup> at 8:00 a.m.

**APPOINTMENTS:**

1. Update/Approval Appointment of Toni McDonough of McDonough Engineering to the Montgomery County Planning Commission

**PUBLIC COMMENTS:**

**PAY BILLS:**

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

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, July 8<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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
2. Update/Approval U of I Extension County Board Shadowing Program
3. Update/Approval Adopt a Board Member Program –Farm Bureau
4. Update/Approval County Board Rules of Order
5. Update/Approval Frontage Road from Waggoner to Route 48
6. Update/Approval Montgomery County, IL History & Families Book
7. Update/Approval Executive Session (if needed)

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report:
5. Update/Approval Bid Specs to Demolish and Remove Debris for Two Buildings
6. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Tour of Mehochko Home
3. Update/Approval Planning Commission and New Appointment
4. Update/Approval Green Diamond Bike Trail
5. Update/Approval Revolving Loan Fund Report.
6. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
7. Update/Approval 2014 Legislative Priorities and Input
8. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
9. Update/Approval Mayor's Meeting and EZ Update
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for June 2014
2. Update/Approval Collections
3. Update/Approval Hazard Mitigation Meeting
4. Update/Approval Triple "R" MABAS Exercise
5. Update/Approval Next Town Hall Meeting at Hillsboro City Hall

**FINANCE COMMITTEE REPORT:**

1. Update/Approval CEFS Budget Request
2. Update/Approval GIS Flyover and Web Site
3. Update/Approval County Trustee parcels- Policy/Procedure
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2015 Budget Hearings
6. Update/Approval Annual University of Illinois Extension Agreement
7. Update/Approval/Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Election Judge Commission
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Personnel Manual
2. Update/Approval Local 773 in the Sheriff's Department
3. Update/Approval Time off Balances - Quarter Ending May 31, 2014
4. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Sale of Used Equipment
2. Update/Approval Resolution #2014-06: Resolution to appropriate funds for 1117 B-CA, Crabtree Trail, South Litchfield Road District, 50% RD – 50% County Project. \$11,200
3. Update/Approval Rocky Hollow Bridge Right-of-Way Purchase
4. Update/Approval Engineering Agreement for East Fork Township Bridge
5. Update/Approval Rock at the New Courthouse Parking Lot
6. Update/Approval Red Ball Trail - **Executive Session**
7. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Regular Personnel Committee meeting on Thursday, July 31<sup>st</sup>, 2014 will start at 9:00 a.m. instead of 8:00 a.m.

**APPOINTMENTS:**

1. Update/Approval Reappointment of Kenneth C. Durbin as commissioner to the Montgomery County Housing Authority Board
2. Update/Approval Appointment of Joe Goeke of Litchfield to the Montgomery County Planning Commission
3. Update/Approval Appointment to the Board of Review to replace Bill Harpole

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, August 12<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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 County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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 County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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
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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 ---- Becky Durbin
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 County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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:

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## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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
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## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
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4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
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8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
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**FINANCE COMMITTEE REPORT:**

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

1. Update/Approval Elections
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**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

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1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

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**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

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5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
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7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
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**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 12<sup>th</sup>, 2014 – 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
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## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
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1. Update/Approval Elections
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# MONTGOMERY COUNTY BOARD AGENDA

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#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
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5. Update/Approval Green Diamond Bike Trail
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7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
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9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
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**E.M.A./AMBULANCE COMMITTEE REPORT:**

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2. Update/Approval Collections
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**FINANCE COMMITTEE REPORT:**

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**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
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**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 12<sup>th</sup>, 2014 – 8:30 AM

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2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

## CONSENT AGENDA:

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### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
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1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 12<sup>th</sup>, 2014 – 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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10. T.B. Department Report ---- Becky Durbin
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## APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
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7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
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2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
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**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
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**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
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**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 12<sup>th</sup>, 2014 – 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
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5. G.I.S. Coordinator's Report ---- Mary Purcell
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9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
11. V.A.C. Report ---- Dave Strowmatt

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### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
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#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
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7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
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# MONTGOMERY COUNTY BOARD AGENDA

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1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
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#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
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1. Update/Approval Potential Business
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7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
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**ANNOUNCEMENTS:**

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1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

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**PUBLIC COMMENTS:**

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**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**



# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, August 12<sup>th</sup>, 2014 – 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

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1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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 County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, August 12<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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 County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
6. Update/Approval Montgomery County Mitigation Sub-Grant
7. Update/Approval Supplies for Shelters
8. Update/Approval Old Settlers Contact Numbers
9. Update/Approval September Committee Meeting Date
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval FY 2015 Budget
5. Update/Approval Health Insurance for Budget Year 2015/2016
6. Update/Approval Designation of Depositories
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
3. Update/Approval FY2015 Budget
4. Update/Approval Red Ball Trail
5. Update/Approval Witt Labor Day Weekend Race
6. Update/Approval 2014 NBIS Bridge Audit
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special HWE Committee meeting is Thursday, August 14<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, September 9<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, September 9<sup>th</sup>, 2014 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE** – Led by Miss Illinois County Fair Queen Summer Robbins
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 ---- Banee Ulrici**
8. **Public Defender's Report ---- Dave Grigsby**
9. **Sheriff's Report ---- Jim Vazzi**
10. **T.B. Department Report ---- Becky Durbin**
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
2. Update/Approval Appointment Needed for the CEFS Board
3. Update/Approval Law Enforcement Training Resolution – Montgomery County Coroner's Office
4. Update/Approval County Wide Connected Water System
5. Update/Approval Executive Session if needed

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Hillsboro Recycling Facility Building Repairs and Issues
3. Update/Approval Budgeting for B & G / Capital Improvement Projects
4. Update/Approval Communications Tower
5. Update/Approval Status of Demolition on Buildings that were bid last month
6. Update/Approval Open Bids for Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004
7. Update/Approval Other Business

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Coal Dust Issues
2. Update/Approval MCEDC
3. Update/Approval Planning Commission
4. Update/Approval Green Diamond Bike Trail
5. Update/Approval Revolving Loan Fund Report
6. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
7. Update/Approval 2014 Legislative Priorities and Input
8. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
9. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for August 2014
2. Update/Approval Collections
3. Update/Approval Capstone Table Top Exercise
4. Update/Approval Emergency Planning for Schools
5. Update/Approval Other Business: Fire Service and line that separates the Hillsboro Fire Area from the Litchfield Area

**FINANCE COMMITTEE REPORT:**

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Intern in Information Systems Office
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2015 Budget
6. Update/Approval Estimate Tax Levy
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Code Red Funding
9. Update/Approval County Trustee parcels- Policy/Procedure
10. Update/Approval Resolution to Convey Parcel ID 10-33-259-010 to the City of Litchfield
11. Update/Approval Tri Tech Invoice
12. Update/Approval ROE Quarterly Report
13. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval EPA Report
3. Update/Approval Recycling Program and Events
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Appoint Animal Control Facility Manager/Officer
6. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Personnel Manual
2. Update/Approval Local 773 in the Sheriff's Department
3. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Resolution #2014-08: Resolution to appropriate funds for 1119 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project
3. Update/Approval Engineering Agreement McDonough-Whitlow Taylorville Road
4. Update/Approval Red Ball Trail
5. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Pioneer Tour after Full Board Meeting

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval appointment of Mary Harrison as Secretary/Treasurer to the Fillmore Glendale Cemetery Board
2. Update/Approval reappointment of Daniel Tester to the Drainage District #1 of Irving, Witt, Nokomis and Rountree

**PUBLIC COMMENTS:**

**PAY BILLS:**

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



# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 14<sup>th</sup>, 2014 – 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 ---- Banee Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
11. V.A.C. Report *–and Annual 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 & Bus Schedule Calendar on website
2. Update/Approval Rules of Order Committee
3. Update/Approval Appointment Needed for the CEFS Board
4. Update/Approval Liaison to Housing Authority Board
5. Update/Approval County Wide Connected Water System

### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Hillsboro Recycling Facility Roof Replacement
3. Update/Approval Tuck-pointing Historic Courthouse
4. Update/Approval Communications Tower
5. Update/Approval Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004:
6. Update/Approval Sound System in Board Room
7. Update/Approval Other Business

### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval EZ Mayors Meeting
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission Recommendations
5. Update/Approval Workforce Round Table
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for August & September 2014
2. Update/Approval Collections
3. Update/Approval IEMA Conference
4. Update/Approval Mutual Aid
5. Update/Approval November Class
6. Update/Approval Office of the State Fire Marshall
7. Update/Approval Shelter Supplies
8. Update/Approval HazMat
9. Update/Approval Code Red
10. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval PMA USA Insurance Presentation
2. Update/Approval Health Insurance Request for Proposal
3. Update/Approval Employee Health Insurance Premiums
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Adopt FY 2015 Aggregate Levy
6. Update/Approval FY 2015 Budget Changes and Recommendations
7. Update/Approval Litchfield Dispatching Services and Fire Protection Area
8. Update/Approval Other Business

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

1. Update/Approval EPA Report
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
  - Baler repairs
4. Update/Approval ICRMT Property Casualty Insurance Renewal
5. Update/Approval Tom Franzen as our Agent/Broker of Record for Workers Compensation
6. Update/Approval Animal Control Facility and Program
  - Appoint Animal Control Administrator
  - Appoint Animal Control Facility Manager/Officer
7. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Pine Street in Irving
2. Update/Approval Resolution #2014-09: Resolution to appropriate funds for 1120 B-CA, E. 9<sup>th</sup> Road, Harvel Road District, 50% RD – 50% County Project
3. Update/Approval East Fork 6<sup>th</sup> Avenue Township Bridge over Coffeen Lake
4. Update/Approval Highway Capital Improvement Projects: Nokomis Road
5. Update/Approval Sale of Used Equipment
6. Update/Approval Red Ball Trail
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Position in SOA Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval Joint HWE & Personnel Committee meeting
5. Update/Approval Other Business
6. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Dakota Access Pipeline Project Open House
2. Flu Shots
3. Extra CIPT Packets Available

**SCHEDULE CHANGES:**

1. Next Regular EMA Committee meeting is Tuesday, October 28<sup>th</sup> at 3:30 p.m. before Coordinating Committee.
2. Next Regular Economic Development Committee meeting is Wednesday, October 29<sup>th</sup> at 7:00 p.m.
3. Next Full Board meeting is Wednesday, November 12<sup>th</sup> at 8:30 a.m.

**APPOINTMENTS:** None

**PUBLIC COMMENTS:**

**PAY BILLS:**

**RECESS: Until the Full Board Meeting on Wednesday, November 12<sup>th</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Wednesday, November 12<sup>th</sup>, 2014 – 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 ---- Becky Durbin
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 County Board Reorganization Date will be Monday, December 1<sup>st</sup>, 2014 at 8:30 am.
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval County-wide Connected Water System
4. Update/Approval Incident Management Team (IMT) Meeting – Thursday, Nov. 20 at 6:00 pm at the Health Dept.
5. Update/Approval Resolution of Participation and Support – Intergovernmental Law Enforcement Officers In-service Training Act
6. Update/Approval Other Business

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Tuck-pointing Historic Courthouse
3. Update/Approval Communications Tower
4. Update/Approval Sound System in Board Room
5. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Dakota Access Pipeline Presentation
2. Update/Approval Presentation by Clean Line Energy on Grain Belt Transmission Project:
3. Update/Approval Coal Dust Issues:
4. Update/Approval MCEDC:
5. Update/Approval Planning Commission
  - Housing Authority Board
6. Update/Approval Workforce Round Table
7. Update/Approval Revolving Loan Fund Report
8. Update/Approval Appointment of MCEDC as Revolving Loan Fund Administrator for another 3-Year Term
9. Update/Approval 2014 Legislative Priorities and Input:
10. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
11. Update/Approval Other Business

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

1. Update/Approval Tri-Tech Class
2. Update/Approval Pro-Medic Audit
3. Update/Approval Proposals for Hazard Mitigation Plan
4. Update/Approval StarCom
5. Update/Approval HazMat Trailer
6. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval PMA USA Insurance Presentation
2. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 06-07-429-007
3. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 11-28-227-006
4. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 12-22-459-001
5. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 12-22-481-003
6. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 13-05-102-007
7. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 20-22-384-004
8. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
9. Update/Approval FY 2015 Budget Changes and Recommendations
10. Update/Approval FY2015 Budget Appropriation, Levies and Resolutions
11. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval EPA Report
3. Update/Approval Recycling Program and Events
4. Update/Approval ICRMT Property Casualty Insurance Renewal
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Sale of Used Equipment
2. Update/Approval Resolution #2014-10: Resolution to appropriate funds for 1121 B-CA, Burg Road, 100% County Project
3. Update/Approval Preliminary Services Agreement for Motor Fuel Tax Agreement for East Fork 6<sup>th</sup> Avenue Township Bridge over Coffeen Lake
4. Update/Approval Highway Capital Improvement Projects: Pine Street in Irving, Nokomis Road
5. Update/Approval County 2015 MFT Resolution- Resolution #2014-11
6. Update/Approval Pipeline Permit/Road Use Agreement
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Quarterly Time-off Reports
2. Update/Approval 2015 Montgomery County Holiday Schedule
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval Personnel Manual
5. Update/Approval Executive Session

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Retirement Party for Bonnie Branum for his 30 years of service on the County Board

**SCHEDULE CHANGES:**

1. The next Regular Finance Committee meeting has been changed to Thursday, December 4<sup>th</sup> at 6:00 p.m. due to Board Reorganization.

**APPOINTMENTS:**

1. Update/Approval Reappointment of Tom Rogers to the 911 Board

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the County Board Reorganization Meeting on Monday, December 1<sup>st</sup>, 2014 at 8:30 AM.**

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, December 9<sup>th</sup>, 2014 – 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
5. MINUTES OF THE BOARD REORGANIZATION MEETING ON December 1<sup>st</sup>, 2014

## 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. Health Department Report ---- Hugh Satterlee
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Sheriff's Report ---- Jim Vazzi
9. T.B. Department Report ---- Becky Durbin
10. V.A.C. Report ---- Dave Strowmatt

## APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
2. Update/Approval County-wide Connected Water System
3. Update/Approval to Set the dates and times for all the Committee and Full Board Meetings for 2015
4. Update/Approval Other Business
5. Update/Approval Executive Session if Needed

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Tuck-pointing Historic Courthouse
3. Update/Approval Communications Tower
4. Update/Approval DCEO Lighting Grant
5. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Dakota Access Pipeline
2. Update/Approval Clean Line Energy on Grain Belt Transmission Project
3. Update/Approval Coal Dust Issues
4. Update/Approve Eagle Zinc Cleanup Project
5. Update/Approval MCEDC
6. Update/Approval Planning Commission
7. Update/Approval Workforce Round Table
8. Update/Approval Revolving Loan Fund Report
9. Update/Approval 2014 Legislative Priorities and Input
10. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
11. Update/Approval CEO Program Franchise Fee Approval
12. Update/Approval Other Business

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

1. Update/Approval Collections
2. Update/Approval ProMedic Audit
3. Update/Approval Tri-Tech Software

4. Update/Approval School Emergency Training Class
5. Update/Approval Mitigation Meeting
6. Update/Approval Accreditation
7. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Purchase Two Vehicles for the Sheriff's Department
2. Update/Approval SOA Report
3. Update/Approval Employee Health Insurance Review
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval School facility sales tax:
6. Update/Approval New Accounting Software
7. Update/Approval Regional Office of Education Quarterly Report and Annual Report
8. Update/Approval Other Business

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

1. Update/Approval Elections
2. Update/Approval EPA Report
3. Update/Approval Recycling Program and Events
4. Update/Approval Animal Control Facility and Program
  - Approval to combine two part time positions into one full time position.
5. Update/Approval Workers Compensation Information Effective 1/1/15
6. Update/Approval ICRMT Property Casualty Insurance Renewal
7. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Employee Supplemental Insurance
2. Update/Approval Position in SOA Office
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval GIS Position Reclassification & Classified Advertisement
5. Update/Approval Personnel Manual and Changes
6. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Highway Capital Improvement Projects: Pine Street in Irving, Nokomis Road
2. Update/Approval East Fork 6<sup>th</sup> Avenue Township Bridge over Coffeen Lake
3. Update/Approval Walshville Township Bridge, 3<sup>rd</sup> Avenue Engineering Agreement
4. Update/Approval Red Ball Trail
5. Update/Approval Pipeline Permit/Road Use Agreement
6. Update/Approval 2015 Fuel Letting
7. Update/Approval 2015 Rock Letting
8. Update/Approval New Equipment Purchase
9. Update/Approval Other Business

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Employee Holiday Luncheon will be held on Wednesday, December 17<sup>th</sup> in the basement of St. Paul's Lutheran Church from 11:00 to 1:30 pm.

**SCHEDULE CHANGES:**

1. Special Personnel Committee meeting is Thursday, December 11<sup>th</sup> at 9:00 a.m. with Sheriff's Laborers Local #773.

**APPOINTMENTS:**

1. Update/Approval to re-appoint Randall Riemann as Commissioner to the Pitman-Zanesville #2, County Zone #33 Drainage District.
2. Update/Approval to re-appoint Larry Ziegler as Commissioner to the Zanesville #3, County Zone #15 Drainage District.
3. Update/Approval to re-appoint J. David Sale as Commissioner to the Zanesville #5 Drainage District.

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, January 13<sup>th</sup>, 2015 at 8:30 AM.