

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 13th, 2015 – 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. Health Department Report ---- Hugh Satterlee
6. Probation Office Report ---- Bane 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. Montgomery County Housing Authority Report Update/Approval
2. CEFS Central Illinois Public Transit Monthly Progress Report Update/Approval
3. County-wide Connected Water System Update/Approval
4. Update/Approval Executive Session if Needed

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Maintenance Issues and Report Update/Approval
2. First Aid Kits for Each Floor in Each Building Update/Approval
3. Waggoner Depot Building Update/Approval
4. Mail Box at New Courthouse Update/Approval
5. Tuck-pointing Historic Courthouse Update/Approval
6. Communications Tower Update/Approval
7. Tour of the New Courthouse Update/Approval
8. Recommendation regarding space heaters Update/Approval
9. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Letter to ICC regarding the Dakota Access Pipeline Update/Approval
2. Clean Line Energy on Grain Belt Transmission Project Update/Approval
3. Township Officials Meeting regarding the Road Use Agreement/Permit (1/28/15 at 7:00 pm) Update/Approval
4. Coal Dust Issues Update/Approval
5. Eagle Zinc Cleanup Project Update/Approve
6. MCEDC Update/Approval
7. Planning Commission Update/Approval
8. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval
 - CEO Program, Workforce Round Table, Infrastructure
9. Population Recruitment Update/Approval
10. Priorities for Comprehensive Economic Development Strategy Update/Approval
11. Enterprise Zone and Mayors Meeting Update/Approval
12. Other Business Update/Approval

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Collections Update/Approval
2. Ambulance Budget Salary Update/Approval

3. Three additional classes by September 2015 Update/Approval
4. Three Exercise Requirements by September 2015 Update/Approval
5. SAMS Registration has been successfully updated Update/Approval
6. Panic Alarm Testing Update/Approval
7. Mitigation Meeting Update/Approval
8. 911 Litchfield Hillsboro Fire Service Update/Approval
9. IMT Meeting Update/Approval
10. Other Business Update/Approval

FINANCE COMMITTEE REPORT:

1. Zobrio Accounting Software Update/Approval
2. Wellness Committee Meeting Update
3. SOA Report Update/Approval
4. Imprest and Revolving Funds for Appointed Offices Update/Approval
5. Conflict Public Defender Contracts for Stacy Hollo, Barb Adams and Jack Evans Update/Approval
6. Circuit Clerk Audit Report from Patton and Associates Update/Approval
7. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
8. Mileage Reimbursement Update/Approval
9. Review Prepaid Vendor List Update/Approval
10. Meeting with Office Holders Regarding Contracts in the County Update/Approval
11. Raymond Fire Protection District Paid County Trustee Update/Approval
12. Circuit Clerk's Office Chief Deputy Position was put in the Newspapers Update/Approval
13. Employee Health Insurance Update/Approval
14. Other Business Update/Approval

H.W.E. COMMITTEE REPORT:

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

PERSONNEL COMMITTEE REPORT:

1. Health Insurance with Consociates Update/Approval
2. Employee Supplemental Insurance Update/Approval
3. Accounting Software Update/Approval
4. Deferred Compensation Update/Approval
5. Local 773 in the Sheriff's Department Update/Approval
6. Other Business Update/Approval

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail Update/Approval
2. 2015 Fuel Letting Approval
3. Resolutions #2015-01, #2015-02, #2015-03, #2015-04; #2015-05-Resolutions to appropriate funds for 1122 B-CA, Burg Road, Locations A-E, 100% County Approval
4. 2015 Rock Letting Reminder Update/Approval
5. Walshville Bridge R.O.W. Purchase Update/Approval
6. Other Business Update/Approval

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special Personnel meeting with Sheriff's Dispatchers Local #773 at 5:30 p.m.
2. Next Regular Building & Grounds meeting on February 6th will start at the New Courthouse for a tour at 8:30 a.m.

APPOINTMENTS:

1. Re-appoint Steve Voyles as trustee to the Coffeen Fire Protection District Approval
2. Re-appoint Beverly Whalen as trustee to the Coffeen Fire Protection District Approval
3. Re-appoint Terry Toberman as trustee to the Coffeen Fire Protection District Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, February 10th, 2015 at 8:30 AM.

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6. Probation Office Report ---- Bane 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. CEFS Central Illinois Public Transit Monthly Progress Report - The CIPT Ordinance and Intergovernmental Agreement will be approved during the Finance Committee report. Update/Approval
2. Update on the Farm Bureau Breakfast this morning before the Board Meeting.
3. Executive Session if Needed Update/Approval

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Tour of the New Courthouse Update/Approval
2. Maintenance Issues and Report Update/Approval
3. Johnson Controls Maintenance Agreement Update/Approval
4. Schindler Elevator Maintenance Agreement Proposal
5. Waggoner Depot Update/Approval
6. Tuck-pointing Historic Courthouse Update/Approval
7. Communications Tower Update/Approval
8. Other Business Update/Approval

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Dakota Access Pipeline Update/Approval
2. Clean Line Energy on Grain Belt Transmission Project Update/Approval
3. Township Officials Meeting January 28th Update/Approval
4. Priorities for Comprehensive Economic Development Strategy Update/Approval
5. Coal Dust Issues Update/Approval
6. Eagle Zinc Cleanup Project Update/Approve
7. MCEDC Update/Approval
8. Planning Commission Update/Approval
9. Revolving Loan Fund Report Update/Approval
10. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval
 - CEO Program, Workforce Round Table, Infrastructure
11. Population Recruitment Update/Approval
12. Enterprise Zone and Mayors Meeting Update/Approval
13. Other Business Update/Approval

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Collections Update/Approval
2. County EOP for 2015 Update/Approval
3. County IMT Meeting Update/Approval
4. Hazardous Mitigation Meeting Update/Approval
5. Tornado Exercise Scheduled Update/Approval
6. Dakota Access Pipeline Meeting Update/Approval
7. Contract for the Five Area Ambulance Districts Update/Approval
8. Nokomis/Witt Area Ambulance District Inquiry about Levy Increase Update/Approval
9. Memorandums of Understanding for Mutual Aid Agreement Update/Approval
10. Other Business Update/Approval

FINANCE COMMITTEE REPORT:

1. Zobrio Accounting Software Update/Approval
2. Circuit Clerk Audit Report from Patton and Associates Update/Approval
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
4. Collection of all County Contracts/Agreements Update/Approval
5. CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation Update/Approval
6. Circuit Clerk Deputy Position was Filled Update/Approval
7. Resolution to Convey Deed to Parcels 04-33-281-003, and -004 in Harvel Township Update/Approval
8. State Income Tax Issues for Counties Update/Approval
9. Other Business Update/Approval:

H.W.E. COMMITTEE REPORT:

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

PERSONNEL COMMITTEE REPORT:

1. Employee Supplemental Insurance Update/Approval
2. Request for Qualifications for Employee Health Insurance Update/Approval
3. Employee Health Insurance with Consociates Update/Approval
4. Resolution to Terminate the Deferred Compensation Plan between the County and VALIC Update/Approval
5. GIS Position Hiring Update/Approval
6. Local 773 Negotiations in the Sheriff's Department with the Jailers and Dispatchers Units Update/Approval
7. Other Business Update/Approval

ROAD AND BRIDGE COMMITTEE REPORT:

1. 2015 MFT Rock Letting Update/Approval
2. Bid Letting for Backhoe Purchase Update/Approval
3. Hydraulic Hammer for New Backhoe Purchase Update/Approval
4. Resolution #2015-06:Resolution to appropriate funds for 1123 B-CA, Wonder Trail, Bridge Pile Repair, 50% Road District - 50% County Update/Approval
5. Resolution #2015-07:Resolution to appropriate funds for 1124 B-CA, Seven Sisters, Bridge Pile Repair, 50% Road District - 50% County Update/Approval
6. Walshville Trail Bridge R.O.W. Purchase Update/Approval
7. Damaged Guard Rail near Nokomis on the Fillmore Blacktop Update/Approval
8. Meeting with Village of Irving regarding Pine Street Update/Approval
9. Other Business Update/Approval

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special Personnel meeting with Sheriff's Dispatchers Local #773 on February 12th at 5:30 p.m.

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, March 10th, 2015 at 8:30 AM.

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APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Water Line Connection Update/Approval:
2. Jury Costs – SB 59 Update/Approval:
3. State Income Tax – HB 365 Update/Approval:
4. Other Business Update/Approval:

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Maintenance Issues and Report Update/Approval:
2. Elevator Maintenance Agreements Update/Proposal:
3. Waggoner Depot Update/Approval:
4. Tuck-pointing Historic Courthouse Update/Approval:
5. Communications Tower Update/Approval:
6. Storage on Third Floor Update/Approval:
7. Other Business Update/Approval:

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Report Update/Approval:
3. Planning Commission Update/Approval:
4. Dakota Access Pipeline Update/Approval:
5. Clean Line Energy on Grain Belt Transmission Project Update/Approval:
6. Coal Dust Issues Update/Approval:
7. Eagle Zinc Cleanup Project Update/Approval:
8. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval:
 - CEO Program, Workforce Round Table, Infrastructure:
9. Population Recruitment Update/Approval:
10. Priorities/Input for Comprehensive Economic Development Strategy (CEDS) Update/Approval:
11. Enterprise Zone and Mayors Meeting Update/Approval:
12. CIPT – CEFS Update/Approval:
13. Other Business Update/Approval:

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Ambulance Contracts for 2015 Update/Approval:
2. Collections Update/Approval:
3. Nokomis/ Witt Ambulance Budget/Levy Increase Proposal Update/Approval
4. EOP from 4th Judicial Circuit COOP/COG Update/Approval:
5. Hazard Mitigation Planning Meeting Update Approval:

FINANCE COMMITTEE REPORT:

1. SOA Report Update/Approval:
2. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
3. Zobrio Accounting Software Implementation Update/Approval:
4. Collection of all County Contracts/Agreements Update/Approval:
5. Pictometry Flyover Completion Date Update/Approval:
6. Nokomis/Witt Ambulance Levy Increase Proposal Update/Approval:
7. Structural Permitting & Collection Process Update/Approval:
8. U of I Extension Agreement & Levy Update/Approval:
9. Add and Delete Vendors to the Prepaid Vendor List Update/Approval:
10. ROE Quarterly Report Update/Approval
11. FY 2016 Budget Hearing Dates Update/Approval: July 20, 21 & 23
12. Other Business Update/Approval:

H.W.E. COMMITTEE REPORT:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Schedule an Electronics Recycling Drive Update/Approval: Sat. April 25th, 2015
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval:

PERSONNEL COMMITTEE REPORT:

1. Request for Qualification on Employee Health Insurance Update/Approval:
2. VALIC Termination Update/Approval:
3. Zobrio Human Resource / Time Keeping Module Update/Approval:
4. Wellness Program Update/Approval:
5. Local 773 in the Sheriff's Department Update/Approval:
 - Jailers: Mediation was held. Union meeting to vote on proposal. Daniels will follow up with Troutt.
 - Dispatchers: Special Personnel Meeting Thursday, February 26th at 6:30 pm with the union.
6. Executive Session Update/Approval:
7. Other Business Update/Approval:

ROAD AND BRIDGE COMMITTEE REPORT:

1. 2015 MFT Oil Letting Update/Approval: Wed. April 29th, 2015 at 9:30 am
2. Above Ground Fuel Tanks Update/Approval:
3. Pipeline Permit/Road Use Agreement Update/Approval:
4. Other Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, April March 14th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 14th, 2015 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Water Line Connection Update/Approval:
2. Jury Costs – SB 59 Update/Approval:
3. State Income Tax – HB 365 Update/Approval:
4. Indigent Funeral Expenses Update/Approval:
5. Coordinating Committee Time Change Update/Approval: Time change to 8:30 am
6. Contract with City of Litchfield for Dispatching Services Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

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

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Report Update/Approval:
3. Planning Commission Update/Approval:
4. Utilities - Dakota Access, Grainbelt, and other Update/Approval:
5. Business Sites – Eagle Zinc Update/Approval:
6. Incentives – EZ, abatements Update/Approval:
 - Criteria for a General Abatement Update/Approval:
7. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval:
 - CEO Program:
 - Workforce Round Table:
 - Infrastructure:
8. Population Recruitment Update/Approval:
9. CIPT – CEFS Update/Approval:
10. Change Meeting Date/Time Update/Approval:
11. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Collections Update/Approval:
2. Contracts for the Five Area Ambulance Districts Update/Approval:
3. County IMT Meeting Update/Approval: April 16th, at the Health Department – 6:30 pm
4. County LEPC Meeting Update/Approval: August 10th at the Health Department
5. Hazard Mitigation Meeting, Grant & Letters of Intent to Townships Update/Approval:
6. Memorandum of Understanding for Mutual Aid Agreements Update/Approval:
7. Deer Run Mine Dam #2 – Emergency Plans Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. County FY 2014 Audit Presentation by Patton & Associates Update/Approval:
2. SOA Report Update/Approval:
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
4. FY 2016 Budget Hearing Dates Update/Approval: 7-20-15 and 7-21-15, and 7-23-15
5. Structural Permitting & Collection Process Update/Approval:
6. Zobrio Accounting Software Implementation & Training Update/Approval:
7. Structural Permitting & Collection Process Update/Approval:
8. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Electronics Recycling Drive is Scheduled for Saturday, April 25th, 2015 Update/Approval
5. Resolution Proclaiming April 22nd 2015 as Earth Day Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Above Ground Fuel Tanks Update/Approval:
2. Pine Street Rock Letter Update/Approval:
3. Rovey Acres Subdivision Update/Approval:
4. Nokomis Quarry Culvert Update/Approval:
5. Rental of Excavator Equipment Update/Approval:
6. 2015 MFT Oil Letting Reminder Update/Approval: April 29th, 2015 at 9:30 am
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Plan Proposal Comparisons Update/Approval:
2. Employee Personnel Manual Change to Amend Jury Duty Update/Approval:
3. Local 773 in the Sheriff's Department Update/Approval:
4. Executive Session (if Needed) Update/Approval:
5. Other Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Coordinating Committee meetings are changing to 8:30 am on the last Tuesday of the month.

APPOINTMENTS:

1. Louis Stauder as Trustee to the Nokomis Area Fire Protection District Approval.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, May 12th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 12, 2015 – 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 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Water Line Connection Update/Approval
2. Elevate Energy Presentation Update/Approval
3. State Income Tax – HB 365 Update/Approval
4. MFT Funding Update/Approval
5. Voucher Changes Update/Approval
6. Indigent Funeral Expenses Update/Approval
7. Resolution to Support the Authorization to Submit the FY 2015 Partnership Planning Assistance grant with West Central Development/Approval
8. Resolution to Support the Efforts of the West Central Development Council is securing a FY 2015 Partnership Planning Grant Update/Approval
9. Other Business Update/Approval

Building & Grounds Committee Report:

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

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Planning Commission Update/Approval
4. Utilities - Dakota Access, Grain Belt, and other Update/Approval
5. Business Sites – Eagle Zinc Update/Approval
6. Incentives – Enterprise Zone, abatements Update/Approval
7. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval:
 - CEO Program
 - Workforce Round Table
8. Population Recruitment Update/Approval
9. CIPT – CEFS Update/Approval
10. Amend County Liquor Ordinance to Allow a Waiver of the County's Bond Requirement Update/Approval
11. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Billing Office attended Tri-Tech Training April 21,22nd Update/Approval
2. Glenn Savage invited to Raymond Ambulance Update/Approval
3. First Tier Reports sent by email Update/Approval
4. Meeting with Litchfield on 5 Mile Lake Update/Approval
5. Mitigation Planning Update/Approval: May 14th, 2015 at 6:30 pm at the Health Department.
6. MOU Submitted Update/Approval
7. Other Business Update/Approval

Finance Committee Report:

1. SOA Report Update/Approval
2. Jury Duty Legislation Update/Approval
3. Audit Recommendation from Personnel Committee on Health Insurance Update/Approval
4. Proposals for Auditing Services Update/Approval
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. FY 2016 Budget Hearing Dates and Salary for Non-Union and Supervisors Update/Approval: 7-20-15, 7-21-15, 7-23-15
7. Public Defender Contract Update/Approval
8. County FY 2014 Audit Presentation by Patton & Associates Update/Approval
9. Structural Permitting & Collection Process Update/Approval
10. Zobrio Accounting Software Implementation and Training Update/Approval
11. Collection and Tracking of County Grants Update/Approval
12. Pictometry Flyover Completion Date Update/Approval – Training
13. Real Estate Tax Bills Update/Approval
14. Collection of all County Contracts/Agreements Update/Approval
15. Utility and Fees Review Update/Approval
16. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. EPA Report Update/Approval
3. Recycling Program and Events Update/Approval
 - Resolution for Panama Recycling Center Drop Off – On VFW property Update/Approval
4. Animal Control Facility Program Update/Approval
5. Other Business Update/Approval

Road & Bridge Committee Report:

1. 2015 MFT Oil Letting Update/Approval
2. Update/Approval Above-Ground Fuel Tanks
3. Update/Approval Pine Street, Irving: Monday, October 5th, 2015 start date
4. Update/Approval Pipeline Permit/Road Use Agreement
5. 2015 MFT Funding Update/Approval
6. Red Ball Trail Update/Approval
7. Other Business Update/Approval

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Update/Approval
2. Employee Health Insurance Update/Approval
3. Employee Dental and Vision Insurance Update/Approval
4. Prepaid Vendor list additions for Health Insurance Payments Update/Approval
5. Executive Session Update/Approval
6. Local 773 in the Sheriff's Department Contract Update/Approval
7. Other Business Update/Approval

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, June 9th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD

AGENDA

For Tuesday, June 9th, 2015 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Water Line Connection Update/Approval
2. State Income Tax – HB 365 Update/Approval
3. Coal Mine Update/Approval
4. Budget Concerns Update/Approval
5. Jury Commissioner Resolution Update/Approval: Holly Lemons
6. Digital Signage Services for the Historic Courthouse Update/Approval
7. Bonding for Elected Officials Update/Approval:
8. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Waggoner Depot Update/Approval
3. Tuck-pointing Historic Courthouse Update/Approval
4. Communications Tower Update/Approval
5. ServPro Disaster Assessment Update/Approval
6. Other Business Update/Approval

Economic Development Committee Report:

1. Utilities Dakota Access, Grain Belt, other Update/Approval
2. MCEDC and Revolving Loan Fund Report Update/Approval:
3. Resolution to Support Prairie Transfer Update/Approval
4. Resolution to Approve Pioneer Abatement Update/Approval
5. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval
6. Infrastructure – Review proposed award language, Broadband Opportunity, Water Line Update/Approval
7. Incentives – EZ, abatements, Next EZ Mayor's meeting Wednesday, June 17th at 5:30 pm Update/Approval
8. EZ Legal Description Update/Approval
9. Incentives Proof and Discussion Update/Approval
10. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Collections Update/Approval
2. Mitigation meeting May 4th Update/Approval
3. Meeting with Farmersville and Raymond Ambulance Update/Approval
4. MOU submitted to Attorney Wilson Update/Approval
5. EMA Meeting with each Ambulance Service Update/Approval
6. County EOP Update/Approval
7. Other Business Update/Approval

Finance Committee Report:

1. Advertise on Beacon Web Site Update/Approval
2. SOA Report Update/Approval
3. Procedural Review on Health Insurance Update/Approval
4. Proposals for Auditing Services Update/Approval:
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. FY 2016 Budget Hearing Dates Update/Approval: Monday, 7-20-15 - Tuesday, 7-21-15, and Thursday, 7-23-15
7. Zobrio Accounting Software Implementation and Training Update/Approval
8. Zobrio Cash Management Software for County Clerk Office Update/Approval
9. Structural Permitting & Collection Process Update/Approval
10. Collection and Tracking of County Grants Update/Approval
11. Utility and Fees Review – Meeting with Bellwether Update/Approval
12. Endorse Plat Scanner/Color Copier Purchase Update/Approval
13. Nokomis/Witt Ambulance Maximum Tax Levy Rate Increase Resolution Update/Approval
14. Prepaid Vendor List Revisions Update/Approval
15. ROE Quarterly Report Update/Approval
16. Other Business Update/Approval:

HWE Committee Report:

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

Road & Bridge Committee Report:

1. Walshville TBP Letting Date Update/Approval
2. Resolution #2015-08:Resolution to appropriate funds for 1125 B-CA, Oak Lane, S. Fillmore Township, 50% Road District - 50% County Update/Approval
3. Resolution #2015-09:Resolution to appropriate funds for 1126 B-CA, N. 13th Avenue, Witt Township, 50% Road District - 50% County Update/Approval
4. State MFT Funding Update/Approval
5. R&B Meeting Location Update/Approval
6. Repair Damaged section of the North Road Update/Approval
7. Other Business Update/Approval:

Personnel Committee Report:

1. Zobrio Human Resources and Time Off Tracking Modules Update/Approval
2. Employee Health Insurance Update/Approval
3. Dispatchers Union Contract Update/Approval
4. Prevailing Wage Ordinance Update/Approval
5. Executive Session (if needed) Update/Approval
6. Other New Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appoint Beverly Whalen as Trustee to the Coffeen Fire District Protection District Update/Approval
2. Appoint Don Karban to the Montgomery County Planning Commission Update/Approval
3. Appoint CJ Liddell to the Montgomery County Planning Commission Update/Approval
4. Re-appoint Joe Goeke to the Montgomery County Planning Commission Update/Approval
5. Re-appoint Bill Schroeder to the Montgomery County Planning Commission Update/Approval
6. Re-appoint Donald Sturgeon Jr. as Trustee to the Shoal Creek Fire Protection District Update/Approval
7. Re-appoint Aaron Janssen as President to the Fillmore Fire Protection District Update/Approval
8. Re-appoint Cheryl Short as Secretary/Treasurer to the Fillmore Fire Protection District Update/Approval
9. Re-appoint Kevin Darst as Trustee to the Fillmore Fire Protection District Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, July 14th, 2015 at 8:30 AM.

**MONTGOMERY COUNTY BOARD
AGENDA
For Tuesday, July 14th, 2015 – 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. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Kevin Smith
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
11. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

Building & Grounds Committee Report:

1. **Maintenance Issues and Report Update/Approval:**
2. **Sheriff's Department Vehicle Replacement Update/Approval:** Rick Robbins
3. **Annex Building Issues Assessed by Contractor Update/Approval:**
4. **Curbs, Gutters and Sidewalks around Courts Complex Update/Approval:**
5. **Communications Tower Update/Approval:**
6. **Signage Outside County Buildings Update/Approval:**
7. **Serve Pro Disaster Assessment of County Buildings Update/Approval:** Meeting on Wed. 6/24/15 at 1:30 pm
8. **Waggoner Depot Update/Approval:**
9. **Other Business Update/Approval:**

Economic Development Committee Report:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Report Update/Approval:**
3. **Planning Commission Update/Approval:**
4. **Utilities - Dakota Access, Grain Belt, and other Update/Approval:**
5. **Business Sites – Eagle Zinc Update/Approval:**
6. **Incentives – EZ, Abatements, Develop RFP for EZ Consultant Update/Approval:**
7. **Amend Montgomery County Enterprise Zone Ordinance to Implement an Administration Fee per 20 ILCS 655/8.2c Update/Approval:**
8. **Amend Montgomery County Enterprise Zone Intergovernmental Agreement to Implement an Administration Fee per 20 ILCS 655/8.2c Update/Approval:**
9. **Planning – Comprehensive Economic Development Strategy Update/Approval:**
10. **Population Recruitment Update/Approval:**
11. **Infrastructure – Review proposed award language, Broadband Opportunity, Water Line Update/Approval:**
12. **Support Prairie Transfer Update/Approval:**
13. **CIPT – CEFS Update/Approval:**
14. **Other Business Update/Approval:**

E.M.A./Ambulance Committee Report:

1. **Serve Pro Services for Building Assessments Update/Approval:**
2. **5 Mile Lake Emergency Plans Update/Approval:**
3. **County EOP Update/Approval:** Savage reported that
4. **MOU approved by State's Attorney Update/Approval:**

5. IEMA 2015 Grant(EMA) sent to States Attorney for review Update/Approval:

6. Mitigation Meeting July 23rd Update/Approval:

7. Health Insurance Reimbursement Update/Approval:

Finance Committee Report:

1. Zobrio Accounting Software Update/Approval:

2. Proposals for Professional Auditing Services Update/Approval:

3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:

4. FY 2016 Budget Hearing Dates Update/Approval: 7-20-15, 7-21-15, 7-23-15

5. Fee Review with Bellwether LLC Update/Approval:

6. Convey Parcel #13-06-406-001 to the City of Witt Update/Approval:

7. Convey Parcel #13-06-329-005 to the City of Witt Update/Approval:

8. Convey Parcel #13-05-105-002 to the City of Witt Update/Approval:

9. Convey Parcel #06-07-455-007 to the Village of Raymond Update/Approval:

10. Convey Parcel #06-07-455-008 to the Village of Raymond Update/Approval:

11. Convey Parcel #06-07-476-010 to the Village of Raymond Update/Approval:

12. August Finance Committee Meeting changed to July 31 at 8:30 a.m. Update/Approval:

13. Intergovernmental Agreement City of Nokomis and Montgomery County For Police Radio & Telephone Services:

14. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:

2. Risk Management Review Update/Approval:

3. EPA Report Update/Approval:

4. Recycling Program and Events Update/Approval:

5. Animal Control Facility Program Update/Approval:

6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Walshville TBP Letting Date Update/Approval:

2. Crude Oil Pipeline Update/Approval:

3. Update/Approval Hauling Cost for Village of Irving Aggregate Update/Approval:

4. Proposal for Walshville Bridge Rail Repair Update/Approval:

5. 2015 Multi-Agency Culvert Letting Update/Approval:

6. Striping Investigation Update/Approval:

7. Other Business Update/Approval:

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Implementation and Training Update/Approval:

2. Union Contract and Pension Addendums with Local 773 Dispatchers and Jailers Update/Approval:

3. Union Negotiation with Local 397 Bill Traylor Update/Approval:

4. Department Quarterly Time Off Reports Update/Approval:

5. Executive Session regarding Possible Litigation and Union Negotiations Update/Approval:

6. Other New Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appoint Joyce Matthews to the Montgomery County Housing Authority Board for a 5 year term 6/30/15 to 6/30/2020 Update/Approval
2. Re-appoint Jim Miller to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
3. Re-appoint Donnie Smalley to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
4. Re-appoint Gary Hulbert to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
5. Re-appoint Mary Speier to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
6. Re-appoint Cathy Ulrici to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
7. Re-appoint Darlene Tosetti to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
8. Re-appoint Aaron Johnston to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
9. Re-appoint Annette McNeill to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
10. Re-appoint Dennis Aumann to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, August 11th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 11th, 2015 – 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. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Kevin Smith
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
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. U of I Extension Entrepreneurship Camp Presentation
2. The Tourism Bureau Illinois Presentation
3. Water Line Connection Update/Approval
4. State Income Tax – Local Government Distribution Fund, HB 365 Update/Approval
5. Coal Mine Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Bid from Engineering Services to Prepare Specs for the Annex Building Repairs Update/Approval
3. Bid for Painting at the Historic Courthouse Update/Approval
4. Curbs, Gutters and Sidewalks around Courts Complex Update/Approval
5. Communications Tower Update/Approval
6. ServPro Disaster Assessment of County Buildings Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval: Dakota Access and Grain Belt
4. Business Sites and Development Update/Approval
 - Eagle Zinc Operable Unit 2, Electronics Recycling Business & CEO Program
5. Tourism Update/Approval
 - Tourism South Update/Approval & Farmersville Bike Trail
6. Planning Update/Approval
 - Planning Commission Update & West Central
7. Infrastructure Update/Approval
 - Broadband Opportunity & Central Illinois Public Transit
8. Incentives – EZ, abatements Update/Approval
 - Pioneer Abatement Update, Enterprise Zone Legal Description and Consultant for new EZ application.
9. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports
2. Ambulance Budgets Approval
3. Mitigation Plan (Highway Engineer Kevin Smith) Update/Approval
4. LEPC Meeting August 13th at the Health Department Update/Approval
5. Emergency Contacts Update/Approval
6. Mitigation Planning next meeting October 22nd Update/Approval
7. Memorandum of Understanding Update/Approval

8. EOP Update/Approval
9. MABAS Assets Update/Approval
10. Other Business Update/Approval

Finance Committee Report:

1. Proposals for Professional Auditing Services Update/Approval
2. Zobrio Accounting Software Implementation Update/Approval
3. ROE Budget Update/Approval
4. SOA Report Update/Approval
5. Suspension of State Reimbursed Salaries Update/Approval
6. County Clerk Employee – Automation Fund Update/Approval
7. FY 2016 Budget Update/Approval
 - County Board Member Per Diem and County Mileage Reimbursement
8. Truth and Taxation Hearing Update/Approval
9. Employee Health Insurance, Dental & Vision Premium Reimbursement Update/Approval
10. Fee Review Update/Approval
11. Convey Parcel # 13-06-406-001 to the City of Witt Update/Approval
12. Convey Parcel # 13-06-329-005 to the City of Witt Update/Approval
13. Convey Parcel # 13-05-105-002 to the City of Witt Update/Approval
14. Convey Parcel # 10-32-435-003 to the City of Litchfield Update/Approval
15. Convey Parcel # 10-33-401-003 to the City of Litchfield Update/Approval
16. Convey Parcel # 15-04-251-013 to the City of Litchfield Update/Approval
17. Convey Parcel # 15-04-429-009 to the City of Litchfield Update/Approval
18. Convey Parcel # 15-05-278-012 to the City of Litchfield Update/Approval
19. Convey Parcel # 03-28-201-001 to Steven R Webb in Pitman Township Update/Approval
20. Resolution Abolishing the Office of Jury Commissioner Update/Approval
21. Pre-Paid Vendor List Update/Approval
22. Other Business Update/Approval

HWE Committee Report:

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

Road & Bridge Committee Report:

1. Walshville TBP Letting Update/Approval
2. 2015 Multi-Agency Culvert Letting Update/Approval
3. Crude Oil Pipeline Update/Approval
4. #2015-10 Resolution to appropriate funds for 1127 B-CA, Donnellson Avenue, CH-10, Montgomery County, 100% County project Update/Approval
5. P.E. Agreement, McDonough-Whitlow, P.C., Section 15-08114-00-RR, Red Bridge Road Update/Approval
6. P.E. Agreement, McDonough-Whitlow, P.C., Section 15-08115-00-RR, Miller Branch Trail Update/Approval
7. Nokomis-Fillmore Road Update/Approval
8. Above Ground Fuel Tanks Update/Approval
9. Damage on North Road Update/Approval
10. Black Diamond Road Repairs Update/Approval
11. Other Business Update/Approval

Personnel Committee Report:

1. FOP Union Grievance Update/Approval
2. Union Negotiation meetings with Local 397 Bill Traylor Update/Approval
3. Executive Session (if needed) Update/Approval
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appoint Jack Rebman to the Irving Cemetery Board Association

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 8th, at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 8th, 2015 – 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. **Animal Control Report ---- Amanda Daniels**
2. **Circuit Clerk's Report ---- Holly Lemons**
3. **County Clerk and Recorder's Report ---- Sandy Leitheiser**
4. **Health Department Report ---- Hugh Satterlee**
5. **Highway Department Report – Kevin Smith**
6. **Probation Office Report ---- Bane Ulrici**
7. **Public Defender's Report ---- Erin Mattson**
8. **Recycling Report ---- Ben Bishop**
9. **Sheriff's Report ---- Jim Vazzi**
10. **SOA Report ---- Ray Durston**
11. **T.B. Department Report ---- Becky Durbin**
12. **Treasurer's Report ---- Ron Jenkins**
13. **V.A.C. Report ---- Dave Strowmatt**

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval
2. Other Business Update/Approval

Road & Bridge Committee Report:

1. Update/Approval Simpson Bridge Construction
2. Pine Street in Irving project Update/Approval
3. North Road Damage Update/Approval
4. Crude Oil Pipeline Update/Approval
5. Nokomis-Fillmore Road Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Proposal for Engineering Services to Review the Annex Building Issues Update/Approval
3. Communications Tower Update/Approval
4. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval
 - Dakota Access, Grain Belt and other
4. Business Sites and Development Update/Approval
 - Electronics Recycling Pitch and CEO Program
5. Tourism Update/Approval
 - Tourism South – Letter sent Update/Approval
 - Farmersville Bike Trail – signage, road pack, intergovernmental agreement with Pitman Township
6. Planning Update/Approval
 - Planning Commission Update and West Central ED Admin Meeting
7. Infrastructure Update/Approval
 - Broadband Opportunity and CIPT, CEFS
8. IACBM Memo regarding Lt. Governor's Unfunded Mandates Survey Update/Approval
9. Incentives – EZ, abatements Update/Approval
 - Enterprise Zone New Application
10. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports Update/Approval
2. 5 Area Ambulance Budgets Update/Approval
3. Call List 911 Update/Approval
4. Mitigation Planning Natural Hazard Events mailed to all Townships Update/Approval
5. Warehams Working on Solution for Panic Alarm at Security Desk Update/Approval
6. EMPG IEMA Grant 2015 and 2016 Update/Approval
7. HazMat Table Top Update/Approval
8. MOU letter of Explanation Update/Approval
9. Other Business Update/Approval

Finance Committee Report:

1. Broadband-Internet Fees and Providers Update/Approval
2. Communications Tower - Leasing Out Space Update/Approval
3. SOA Report Update/Approval
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. Frequency for Bidding Our Professional Services Update/Approval
6. KEB Auditing Services Letter to Revise Price Update/Approval
7. FY 2016 Budget Update/Approval
 - County Board Member Per Diem
 - County Board Chairman Reimbursement
 - Committee Chairman Reimbursements
 - County Board Structure
 - County Board & Employee Mileage Reimbursement
 - Two Used copiers for SOA & County Board Offices
8. Estimated of Taxes to be Levied Update/Approval
9. Truth and Taxation Update/Approval
10. Zobrio Accounting Software Implementation & Access for Supervisors-Security Level Update/Approval
11. Payroll Function Update/Approval
12. DevNet Contract Renewal Update/Approval
13. Convey Deed Parcel # 08-27-134-004 to the Village of Coalton Update/Approval
14. Convey Deed Parcel # 08-27-341-002 to the Village of Coalton Update/Approval
15. Other Business Update/Approval

HWE Committee Report:

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

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Update/Approval
2. Union Negotiations Local 397 (EMA, SOA & States Attorney Offices) Update/Approval
3. Employee Health Insurance, Dental & Vision Premium Reimbursement Update/Approval
4. Executive Session (if needed) Update/Approval
5. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appoint Lyle R. James to the Board of Review for the 2015 and 2016 sessions Update/Approval
2. Appoint Mike Rappe to the Board of Review for the 2015 and 2016 sessions Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, October 13th at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 13th, 2015 – 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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Recycling Report ---- Ben Bishop
9. Sheriff's Report ---- Jim Vazzi
10. SOA Report ---- Ray Durston
11. T.B. Department Report ---- Becky Durbin
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Dave Fellows from ILEAS to Present Sheriff Vazzi with Appreciation Award.
2. Coal Mine Update/Approval
3. Other Business Update/Approval

Road & Bridge Committee Report:

1. North Road Damage Update/Approval:
2. Pine Street, Irving Update/Approval
3. Nokomis Quarry Boring Project Update/Approval
4. P.E. Agreement, McDonough-Whitlow, P.C., 15-10120-00-BR, Nokomis Township, Cottonwood Trail Update/Approval
5. P.E. Agreement, Hurst-Rosche, 15-05120-00-BR, Fillmore Township, North 11th Avenue Update/Approval
6. Resolution #2015-11: Resolution to appropriate funds for 1128 B-CA, North 17th Avenue, Irving Township, 50% Road District – 50% County Update/Approval
7. Resolution #2015-12: Resolution to appropriate funds for 1129 B-CA, North 20th Avenue, Nokomis Township, 50% Road District – 50% County Update/Approval
8. Crude Oil Pipeline Update/Approval
9. Above-ground Fuel Tanks Update/Approval
10. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Proposal for Engineering Services to Review the Annex Building Issues Update/Approval
3. Communication Tower Renovations Update/Approval
4. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval
 - Dakota Access, Grain Belt and other
4. Business Sites and Development Update/Approval
 - Eagle Zinc Operable Unit 2, Electronics Recycling Pitch and CEO Program
5. Tourism Update/Approval
 - Tourism South Bureau Update/Approval
 - Farmersville Bike Trail – signage, road pack, intergovernmental agreement with Pitman Township
6. Planning Update/Approval
 - Planning Commission Update and West Central ED Admin Meeting

7. Infrastructure Update/Approval
 - Broadband Opportunity and CIPT, CEFS
8. IACBM Memo regarding Lt. Governor's Unfunded Mandates Survey Update/Approval
9. Incentives – EZ, Application and Legal Descriptions Update/Approval
10. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports
2. Contact Information Update/Approval
3. Meeting/ Exercise with Animal Control Update/Approval
4. MOU's Update/Approval
5. Latter Rain Ministries Update/Approval
6. Fire Extinguisher Training Update/Approval
7. Other Business Update/Approval

Finance Committee Report:

1. Nokomis Dispatching Contract Update/Approval:
2. Litchfield Dispatching Contract Update/Approval:
3. Inmate Health Care Contract Renewal with CHC Correctional Healthcare Companies, Inc. Update/Approval
4. SOA Report Update/Approval
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. New Wave Communications Company Contract for Phone and Internet Services Update/Approval
7. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
8. FY 2016 Budget Changes/Recommendations Update/Approval
9. Adopt FY 2016 Aggregate Levy Update/Approval:
10. Convey Parcel #10-33-362-010 to the City of Litchfield Update/Approval
11. Convey Parcel #20-24-478-001 to the Village of Donnellson Update/Approval
12. Convey Parcel #17-35-330-002 to the City of Coffeen Update/Approval
13. Convey Parcel #17-35-330-003 to the City of Coffeen Update/Approval
14. Convey Parcel #17-35-406-013 to the City of Coffeen Update/Approval
15. Assignment of Tax Sale Certificate of Purchase Parcel #17-35-354-004 in East Fork Township Update/Approval
16. Agreement with the Village of Ohlman Regarding Acquisition and Cleanup Update/Approval
17. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. EPA Report Update/Approval
3. Recycling Program and Events Update/Approval
 - Electronics Recycling Drive in Litchfield this Saturday, October 10th, 2015
4. Animal Control Facility Program Update/Approval
 - Ordinance
 - Open House – Volunteer Appreciation for Saturday October 17th from 1:00 pm to 3:00 pm
5. Other Business Update/Approval

Personnel Committee Report:

1. Local 397 Union Negotiations Update/Approval
2. Local 148 Union – Circuit Clerk's Office Negotiations Update/Approval
3. Local 773 Sheriff Dispatchers/Jailers Dispute over Penalty for Pension Fund & Addendum Update/Approval
4. Zobrio Time Keeping Module Update/Approval
5. Personnel Manual Updates from ICRMT Update/Approval
6. Holiday Schedule for 2016 Update/Approval
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval
8. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appoint Randall Singler as a Commissioner to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree

PUBLIC COMMENTS:

PAY BILLS:

RECESS: Until the Full Board Meeting on Tuesday, November 10th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 10th, 2015 – 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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Recycling Report ---- Ben Bishop
9. Sheriff's Report ---- Jim Vazzi
10. SOA Report ---- Ray Durston
11. T.B. Department Report ---- Becky Durbin
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. IPMG Claims and Loss Control Presentation Update/Approval
2. Village of Waggoner – Trustee property with dead trees Update/Approval
3. Coal Mine Update/Approval
4. Law Suit – Montgomery County vs. State of Illinois Update/Approval
5. 2016 Montgomery County Full Board and Committee Meeting Dates Update/Approval
6. Other Business Update/Approval

Finance Committee Report:

1. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
2. New Wave Phone and Internet Implementation Update/Approval
3. 708 Board – Mental Health and Developmental Disabilities Substance Abuse Tax Levy- 405 ILCS 20: Udate/Approval:
4. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
5. FY 2016 Budget Changes and Recommendations Update/Approval
6. FY 2016 Budget Appropriation, Levies and Resolutions Update/Approval
7. Full Time Minimum Salary Increase Update/Approval
8. Public Act 099-0269 – County Board implement a judicial facilities fee Update/Approval
9. County Hotel/Motel Tax Ordinance Update/Approval
10. County Board Structure Update/Approval
11. ROE Quarterly Report Update/Approval
12. Resolution to Convey Deed for Parcel # 03-28-206-006 in Pitman Township to Steve Price Update/Approval
13. Resolution to Convey Deed for Parcel # 08-14-355-007 in Nokomis Township to Taylor Bain Update/Approval
14. Resolution to Convey Deed for Parcel # 08-23-151-001 in Nokomis Township to Donald Baxter Update/Approval
15. Resolution to Convey Deed for Parcel # 08-23-160-021 in Nokomis Township to Timothy J. Brookshire Update/Approval
16. Resolution to Convey Deed for Parcel # 08-23-327-019 in Nokomis Township to Johnie R. West Sr. Update/Approval
17. Resolution to Convey Deed for Parcel # 08-23-327-021 in Nokomis Township to Elizabeth Watkins Update/Approval
18. Resolution to Convey Deed for Parcel # 10-03-279-003 in North Litchfield Township to Curtis D. Walch Update/Approval
19. Resolution to Convey Deed for Parcel # 12-22-453-001 in Irving Township to Matthew Brody Page Update/Approval
20. Resolution to Convey Deed for Parcel # 12-27-204-010 in Irving Township to Beneficial Homes, Inc. Update/Approval
21. Resolution to Convey Deed for Parcel # 13-06-204-006 in Witt Township to Charles R. King Update/Approval
22. Resolution to Convey Deed for Parcel # 13-06 -204-008 in Witt Township to Charles R. King Update/Approval
23. Resolution to Convey Deed for Parcel # 13-06-263-001 in Witt Township to David D. Beeler Update/Approval
24. Resolution to Convey Deed for Parcel # 13-06-286-004 in Witt Township to Elizabeth Watkins Update/Approval
25. Resolution to Convey Deed for Parcel # 16-12-254-041 in Hillsboro Township to Kenneth Voyles Update/Approval
26. Resolution to Convey Deed for Parcel # 21-09-400-009 in East Fork Township to Collin Wasson Update/Approval
27. Resolution to Convey Deed for Parcel # 15-04-504-008 in South Litchfield Township to the City of Litchfield Update/Approval
28. Other Business Update/Approval

Road & Bridge Committee Report:

1. I-55 from IL-16 to IL-108 Update/Approval
2. North Road Damage Update/Approval
3. Fillmore Road Damage Update/Approval
4. Nokomis Quarry Boring Project Update/Approval

5. Simpson Bridge Construction Update/Approval
6. Crude Oil Pipeline Update/Approval
7. Above-ground Fuel Tanks Update/Approval
8. Black Diamond Trail Update/Approval
9. 2015 MFT Funding Update/Approval
10. 2016 MFT County Maintenance Resolution Update/Approval
11. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Buildings Restoration Update/Approval
3. Communication Tower Renovations – Security Fence Update/Approval
4. Upgrade Panic Security System at the New Courthouse Update/Approval
5. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund & Enterprize Zone
3. Planning Update/Approval
 - Planning Commission - New County Liaison
 - West Central Internal Review Update
4. Infrastructure Update/Approval
 - Incumbent Provider Updates
 - Fiber RFP
 - Eagle Zinc
5. Tourism Update/Approval
 - Tourism South Submissions & Bike Trail Signage Bid
6. Workforce Update/Approval
 - CEO Night of Networking 11/16/15, Litchfield Holiday Inn Express
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Mitigation Meeting Update/Approval
2. MOU Update/Approval
3. Panic Alarm Testing/Proposal for Security Desk Update/Approval
4. New IEMA Rules Update/Approval
5. Text Page Test Update/Approval
6. Flood Plain Ordinance and Enforcement Policy Update/Approval
7. Radios and Power Supplies Update/Approval
8. Fire Extinguisher training Update/Approval
9. 911 Legislation Update/Approval
10. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. Property Casualty Insurance Update/Approval
3. Water Well Ordinance – Health Department Update/Approval
4. EPA Report Update/Approval
5. Recycling Program and Events Update/Approval
6. Animal Control Facility Program Update/Approval
 - Ordinance, Municipality Fees
7. Other Business Update/Approval

Personnel Committee Report:

1. Local 397 Union Negotiations Update/Approval
2. Local 148 Union – Circuit Clerk’s Office Negotiations Update/Approval
3. Review Draft of Personnel Manual Updates from ICRMT Update/Approval
4. Executive Session to Discuss Personnel, Litigation and Executive Session Minutes Update/Approval
5. Other Business Update/Approval

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Reappoint Darin Beckman to the 911 Board expiring November 30th, 2019 Update/Approval
2. Reappoint Mike Webb to the 911 Board expiring November 30th, 2019 Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, December 8th, 2015 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 8th, 2015 – 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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Recycling Report ---- Ben Bishop
9. Sheriff's Report ---- Jim Vazzi
10. SOA Report ---- Ray Durston
11. T.B. Department Report ---- Becky Durbin
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval
2. Law Suit in Court of Claims Update/Approval
3. Other Business Update/Approval

Road & Bridge Committee Report:

1. North Road Tile and Draining Issue Update/Approval
2. North Road Damage Update/Approval
3. Simpson Bridge Construction Update/Approval
4. Crude Oil Pipeline Update/Approval
5. Above-ground Fuel Tanks Update/Approval
6. Black Diamond Trail Update/Approval
7. 2016 Fuel Letting & Rock Letter Dates Update/Approval
8. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Open Bids for the Annex Building Issues Update/Approval
3. Communication Tower Renovations Update/Approval
4. Bid out Trash Hauling Service
5. Other Business Update/Approval

Finance Committee Report:

1. Conflict Public Defender Contracts Update/Approval
2. SOA Report Update/Approval
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
4. New Wave Phone and Internet Implementation Update/Approval
5. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
6. Leasing Space on the Communication Tower Update/Approval
7. County Board Structure Update/Approval
8. ROE Annual Report Update Approval
9. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund, EZ
3. Utilities Update/Approval
 - Dakota Access, Graing Belt & Other
4. Planning Update/Approval
 - Planning Commission
5. Infrastructure Update/Approval
 - Incumbent Provider Updates, Fiber, Eagle Zinc
6. Tourism Update/Approval
 - Tourism South Submissions and Bike Trail
7. Workforce Update/Approval
 - CEO Night of Networking
8. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports Update/Approval
2. Weather Spotter Class Update/Approval
3. AED Refresher Class Update/Approval
4. Panic Alarm Testing Update/Approval
5. Panic Alarm Panel Update/Approval
6. Tom Day Contract Update/Approval
7. Mitigation Planning Update/Approval
8. EMPG Grant Update/Approval:
9. MOU's Update/Approval
10. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. Water Well Ordinance – Health Department Update/Approval
3. EPA Report Update/Approval
4. Recycling Program and Events Update/Approval
5. Animal Control Facility Program Update/Approval
 - Ordinance
6. Other Business Update/Approval

Personnel Committee Report:

1. Local 148 Union – Circuit Clerk's Update/Approval
2. Zobrio Human Resource Module Training Update/Approval
3. Personnel Manual Updates from ICRMT Update/Approval
4. Washington National Supplemental Insurance Update/Approval
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval
6. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Reappoint Greg Weitekamp to the Pitman-Zanesville #2, County Zone #33 Drainage District for a three year term to begin December 31, 2015 and expire December 31, 2018.
2. Reappoint Melvin Wempen to the Zanesville #3, County Zone #15 Drainage District for a three year term to begin December 31, 2015 and expire December 31, 2018.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, January 12th, 2015 at 8:30 AM.