

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 12th, 2016 – 8:30 AM AMENDED

- 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 ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. CIPT Mobility Report by Nathan Nichols at the January Full Board Meeting Update/Approval
2. Montgomery County Housing Authority Report by Kelly Moroney Update/Approval
3. Coal Mine Update/Approval
4. Law Suit – Montgomery County vs. State of Illinois Update/Approval
5. **Executive Session to Review Closed Session Minutes Update/Approval – At the end of the meeting**
6. Soil Conservation Meeting Update/Approval
7. Other Business Update/Approval

Road & Bridge Committee Report:

1. 2016 Fuel Letting Update/Approval
2. North Road Tile Update/Approval
3. Simpson Bridge Construction Update/Approval
4. Above-ground Fuel Tanks Update/Approval
5. MFT Funding Update/Approval
6. 2016 Rock Letting Update/Approval
7. New Equipment Purchase Update/Approval
8. Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer Update/Approval
9. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Annex Building Project – Agreement with McDonough Update/Approval
3. Communication Tower Renovations Update/Approval
4. Elevator Proposals Update/Approval
5. Johnson Controls Maintenance Agreement 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. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
4. County Board Structure Update/Approval

5. County Mileage Reimbursement Rate Decrease from 55 cents to 54 cents per mile Update/Approval
6. Resolution to Convey Deed to Parcel ID # 03-28-205-006 in Pitman Township to the Village of Waggoner Update/Approval
7. Resolution to Convey Deed to Parcel ID # 13-06-286-011 in Witt Township to Elizabeth Watkins Update/Approval
8. Tom Day Invoices for Copy Maintenance Update/Approval
9. Capital Fund (SB 87/PA 99-0019 – Senator Pamela Althoff Update/Approval
10. County Budget Public Hearing (HB 2474/PA 99-0273) Update/Approval
11. Purchase Two Vehicles for the Sheriff's Department Update/Approval
12. UCCI Opinion Concerning Unknown Parcels Title Search Update/Approval
13. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - Revolving Loan Fund:
 - Enterprise Zone – Ordinance to Approve a General Abatement for C & C Heating & Cooling of Nokomis
3. Planning Update/Approval:
 - Planning Commission - New County Liaison
4. Infrastructure Update/Approval:
 - Incumbent Provider Updates:
 - Fiber RFP
 - Eagle Zinc
5. Tourism Update/Approval
 - Tourism South
6. Workforce Update/Approval:
 - CEO Program
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports Update/Approval
2. Ambulance Contracts Update/Approval
3. AED Training January 14th Update/Approval
4. Weather Spotter Class Update/Approval
5. MOU's received Update/Approval
6. Regional Meeting Update/Approval
7. Rain Event 2015 Update/Approval
8. Other Business Update/Approval

HWE Committee Report:

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

Personnel Committee Report:

1. Local 148 Union – Circuit Clerk's Office Negotiations Update/Approval
2. Local 773 Pension Update/Approval
3. Personnel Manual Update/Approval
4. ICRMT Employee Online Training Courses Update/Approval
5. **Executive Session to Discuss Personnel Issues (If Needed) Update/Approval**
6. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, February 9th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 9th, 2016 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF DECEMBER, 2015 COUNTY BOARD MEETING'S APPROVAL
5. MINUTES OF JANUARY, 2016 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 ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval:
2. Law Suit – Montgomery County vs. State of Illinois Update/Approval:
3. Other Business Update/Approval:

Road & Bridge Committee Report:

1. 2016 Rock Letting Update/Approval:
2. Above-ground Fuel Tanks Update/Approval:
3. 2016-01: Resolution to appropriate funds for 1130 B-CA, Oconee Blacktop, 100% County Project Update/Approval:
4. 2016 Oil Letting Update/Approval:
5. New Equipment Purchase Update/Approval:
6. County Engineer Contract/Resolution Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Resolution for Participation in State of Illinois Federal Surplus Property Program:
2. Maintenance Issues and Report Update/Approval:
3. Annex Building Project Update/Approval:
4. Elevator Maintenance Agreement Update/Approval:
5. Other Business Update/Approval:

Finance Committee Report:

1. Raising Fees for Court Security Update/Approval:
2. Sheriff Vehicles Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. New Wave Phone and Internet Implementation Update/Approval:
6. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval:

7. County Hotel Tax Ordinance Update/Approval:
8. County Board Structure Update/Approval:
9. FY 2016-2017 Budget Discussions – Discussion with Department Heads and Amend 2016 Budget:
10. Resolution to Convey Deed to Parcel ID # 18-23-462-003 in Fillmore Township to Richard P. Roth:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - Revolving Loan Fund:
 - Enterprise Zone – General Abatement for C & C Heating & Cooling of Nokomis.
3. Planning Update/Approval:
 - Planning Commission –
4. Infrastructure Update/Approval:
 - Incumbent Provider Updates:
 - Fiber RFP –
 - Eagle Zinc –
5. Tourism Update/Approval
 - Tourism South –
6. Workforce Update/Approval:
 - West Central Development – CEDS Document
 - CEO Program –
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports:
2. Collections:
3. Ambulance Contracts:
4. Mitigation Planning Update/Approval:
5. CPR/AED Completed Update/Approval:
6. Radios License Renewed Update/Approval:
7. Road Closers in the event of rain or snow Update/Approval:
8. Next EMA Meeting will be February 29th Update/Approval:
9. Other Business Update/Approval:

HWE Committee Report:

1. Election 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. Local 773 Pension Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Local 148 Union – Mediation with Circuit Clerk’s Office: Update/Approval:
4. Executive Session to Discuss Personnel, Union Contract, Litigation Issues Update/Approval:
5. Other Business Update/Approval:

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appoint Amy Patton to the Montgomery County Housing Authority to expire June 30, 2016

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, March 8th, 2016 at 8:30 AM in the County Board Room

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 8th, 2016 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE - Lead by William Cobetto & Presentation**
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. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval
2. Letter sent regarding Jury Fees Update/Approval
3. SB 2503 Judicial Facility Fees Update/Approval
4. Proclamation to Commemorate Agriculture Day / Week in Montgomery County Update/Approval
5. Other Business Update/Approval

Road & Bridge Committee Report:

1. New Equipment – Truck Letting Update/Approval
2. County Highway 17 West of Farmersville Update/Approval
3. P.E. Agreement with McDonough-Whitlow for Taylorville Road County Highway #7 Update/Approval
4. 2016 Oil Letting Update/Approval
5. County Engineer IDOT Resolution to Re-Hire Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance and Custodian Issues and Report Update/Approval
2. Annex Building Project Update/Approval
3. Other Business Update/Approval

Finance Committee Report:

1. Bid Opening for Two Sheriff Department Vehicles Update/Approval
2. County Hotel/Motel Tax Ordinance Update/Approval
3. Circuit Clerk FY2015 Audit Report Update/Approval
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. FY 2016 Budget Amendment Update/Approval
6. FY 2017 Budget Hearing Dates Update/Approval
7. FKG Oil added to the Pre-Paid Vendor List Update/Approval
8. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Report & Invoice Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund
 - Enterprise Zone - Resolution to Abate Taxes, Amended EZ Ordinance and Intergovernmental Agreement to add two units of government, (Butler & Donnellson) add and delete territory Update/Approval
3. Planning Update/Approval: Planning Commission
4. Infrastructure Update/Approval
 - Incumbent Provider, Fiber RFP and Eagle Zine Updates
5. Tourism Update/Approval
 - Tourism South – Chairman Hertel sent a letter
6. Workforce Update/Approval
 - West Central Development – CEDS Document
 - CEO Program –
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Five Ambulance District Contracts Update/Approval
2. Nokomis Ambulance Board Meeting Update/Approval
3. Hillsboro Ambulance Board Meeting Update/Approval
4. Weather Spotter Class March 10th Update/Approval
5. Statewide Tornado Exercise Update/Approval
6. New Panic Alarm Panel Installed at New Courthouse Update/Approval
7. Mitigation Planning Johnson, Depp, & Quisenberry Update/Approval
8. Regional Meeting March 18th Update/Approval
9. 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. Local 773 Pension Fund Reimbursement Update/Approval
2. Employee Health Insurance Update/Approval
3. Zobrio Human Resource Module Training Update/Approval
4. Personnel Manual revisions for On-Line Training Update/Approval
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
6. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Daniel Fenton to the Shoal Creek Fire Protection District Board of Trustees

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, April 12th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 12th, 2016 – 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
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5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. CEFS/CIPT Ordinance and Intergovernmental Agreement to Approve Transportation Services Update/Approval
2. Coal Mine Update/Approval
3. Law Suit – Montgomery County vs. State of Illinois Update/Approval
4. Juror Fees Update/Approval
5. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee
6. Hotel/Motel Tax Notification Letters Update/Approval
7. Coal Severance Tax Resolution Update/Approval
8. Possible Recycling Funding Update/Approval
9. Other Business Update/Approval

Road & Bridge Committee Report:

1. Update/Approval 2016 Oil Letting Update/Approval
2. CH-17, West of Farmersville Update/Approval
3. Amended Resolution #2016-02 amending Resolution 2015-07, 1124 B-CA, Seven Sisters, Fillmore Road District Update/Approval
4. Resolution #2016-03 to appropriate funds for 1131 B-CA, Bodner Avenue, 100% County Project Update/Approval
5. Resolution #2016-04 to appropriate funds for 1132 B-CA, St. Johns Avenue, South Litchfield Road District, 50% Road District – 50% County Update/Approval
6. Resolution #2016-05 to appropriate funds for 1133 B-CA, Sewing Trail, Walshville Road District, 50% Road District – 50% County Update/Approval
7. 2016 Culvert Letting Update/Approval
8. Underground Storage Tanks Update/Approval
9. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Annex Building Project Update/Approval
3. Other Business Update/Approval

Finance Committee Report:

1. County FY 2015 Audit Report and Presentation Update/Approval
2. Employee Health Insurance Update/Approval
3. U of I Extension Annual Agreement Update/Approval

4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval
6. FY 2017 Budget Discussions Update/Approval
7. Resolution to Amend the FY 2016 Budget Update/Approval
8. Early Severance Update/Approval
9. Court Security Fee Update/Approval
10. CPI / Cost Study Update/Approval
11. Coroner Salary Update/Approval
12. Hotel/Motel Tax Update/Approval
13. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval
4. Infrastructure Update/Approval
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval
 - West Central Development – CEO Program
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. 4th Judicial Circuit COOP and COG 2016 Update/Approval
2. Weather Spotter Class Update/Approval
3. Regional Meeting Update/Approval
 - A) StarCom Radio System & B) Generator availability
4. Mitigation Planning April 21st Update/Approval
5. County Truck Update/Approval
6. Tier Reports Update/Approval
7. Other Business Update/Approval

HWE Committee Report:

1. Election 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. Employee Health Insurance
2. Early Retirement – Severance Update/Approval
3. Zobrio Human Resource Module Update/Approval
4. Personnel Manual Update/Approval: On-line training
5. Wellness Committee Recommendations Update/Approval
6. Local 773 Pension Reimbursement Update/Approval
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
8. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Reappointment of Steve Voyles to the Coffeen Fire Protection District Board of Trustees to expire April 30, 2019
2. Appointment of Eric Helgen to the County Farmland Review Committee
3. Appointment of Kristopher Reynolds to the County Farmland Review Committee
4. Reappointment of Gary Hulbert as Trustee to the Nokomis Area Fire Protection District to expire April 30, 2019
5. Appointment of Robert Matli as Trustee to the Raymond Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, May 10th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 10th, 2016 – 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. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Resolution to Dissolve the Tuberculosis Board Update/Approval
2. Consolidation of Fillmore and South Fillmore Townships Resolution Update/Approval
3. Ordinance and Intergovernmental Agreement to Approve Transportation Services with CEFS Update/Approval
4. Public Safety Sales Tax Update/Approval
5. Coal Mine Update/Approval
6. Coal Severance Tax Resolution Update/Approval
7. Law Suit – Montgomery County vs. State of Illinois Update/Approval
8. Juror Fees Update/Approval
9. SB 2503 Update/Approval
10. Possible Recycling Funding Update/Approval
11. Other Business Update/Approval

Road & Bridge Committee Report:

1. 2016 Culvert Letting Update/Approval
2. CH-17, West of Farmersville Update/Approval
3. Simpson Bridge Update/Approval
4. Underground Storage Tanks Update/Approval
5. Pine Street, Irving Update/Approval
6. Dakota Access Pipeline Project Update/Approval
7. Truck Permit Fees Update/Approval
8. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Annex Building and Historic Courthouse Chimney Repair Project Update/Approval
3. IPMG Site Visit Update/Approval
4. Other Business Update/Approval

Finance Committee Report:

1. County FY 2015 Audit Report Update/Approval
2. Forrestal Group – Power Plant Assessment Update/Approval
3. Reappointment of Ray Durston as Supervisor of Assessments for a four year term from July 8th 2016 to July 8th, 2020 Update/Approval

4. SB 696 Property Tax Freeze Legislation Update/Approval
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval
7. FY 2017 Budget Discussions Update/Approval
8. FY 2017 Non-Union Salary Update/Approval
9. Personal Property Replacement Tax (PPRT) Allocation Error Update/Approval
10. Cost Study Proposal for Court Security Fees Update/Approval
11. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval
4. Infrastructure Update/Approval
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval
 - West Central Development – CEO Program
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Combs Lab Invoice Update/Approval
2. Mitigation Planning Update/Approval
3. Letter from Don Karban Update/Approval
4. Phone Bill Update/Approval
5. Other Business Update/Approval

HWE Committee Report:

1. Election 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. Intergovernmental Agreement with the Village of Panama and the Montgomery County Sheriff's Department Update/Approval
2. Employee Health Insurance Update/Approval
3. Early Severance Proposal Update/Approval
4. Customer Service Training Update/Approval
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
6. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Robert Matli as Trustee to the Raymond Community Fire Protection District
2. John L. Welsh as Trustee to the Farmersville/Waggoner Fire Protection District
3. Leonard Rovey as Trustee to the Farmersville/Waggoner Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, June 14th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 14th, 2016 – 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 ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Public Safety Sales Tax Update/Approval:
2. Coal Mine Update/Approval:
3. Law Suit – Montgomery County vs. State of Illinois Update/Approval:
4. SB 2503 Judicial Facilities Fee Update/Approval:
5. SB 696/673 Property Tax Freeze Legislation Update/Approval:
6. Possible Recycling Funding Update/Approval:
7. 911 Funding Update/Approval:
8. Resolution to Support SB 2532, Dept. of Veterans Affairs as amended Update/Approval:
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. NBIS Bridge Inspections Update/Approval:
2. CH-17, West of Farmersville Update/Approval:
3. Simpson Bridge Update/Approval:
4. Sale of Used Equipment Update/Approval:
5. 2016-06: Resolution to appropriate funds for 1134 B-CA, N. 24th Avenue, Rountree Township, 50% Montgomery County – 50% Christian County Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. 09-00133-00-BR, Walshville Trail Bridge Update/Approval:
8. P.E. Agreement with McDonough-Whitlow for White Town Bridge, CH-9 Update/Approval:
9. Accept the Letter of Resignation from Highway Engineer Kevin Smith Update/Approval:
10. Montgomery County Engineer Position Update/Approval:
11. 2016-07: Resolution Requesting Consent of IDOT to Appoint Acting County Engineer Update/Approval:
12. IDOT Resolution Certifying Names to Take the Examination for County Engineer Update/Approval:
13. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Chimney Project Update/Approval:
3. FY 2017 Budget Update/Approval:
4. IPMG Site Visit Update/Approval:
5. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group – Gene Stuard, Power Plant Assessment Update/Approval:
2. SOA Report Update/Approval:
3. SB 696 Property Tax Freeze Legislation Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval:
6. FY 2017 Budget Discussions Update/Approval:
7. Early Severance Update/Approval:
8. Ordinance Establishing Prevailing Wage Rates Update/Approval:
9. Court Security Fee and County Clerk/Recorder Fees Update/Approval:
10. Coal Severance Tax Resolution Update/Approval:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval:
4. Infrastructure Update/Approval:
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval:
 - West Central Development – CEO Program
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Letters have been sent to the 5 Area Ambulances requesting their budget for 2017 Update/Approval:
2. Coding Conference Update/Approval:
3. EMA Office Update/Approval:
4. Radios Update/Approval:
5. EMNet Repair Update/Approval:
6. StarCom Radio Update/Approval:
7. IPWMAN Update/Approval:
8. Other Business Update/Approval:

HWE Committee Report:

1. Election Update/Approval:
2. EPA Report and ILEPA Delegation Agreement Update/Approval:
3. ICRMT Risk Management Update/Approval-Tom Franzen:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Zobrio Human Resource Module Training Update/Approval:
3. Procedure Manual for Sheriff's Department Update/Approval: .
4. Employee Customer Service Training Update/Approval:
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed.
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Amy Patton to the Montgomery Count Housing Authority Board Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, July 12th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July 12, 2016 – 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. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. **Public Hearing before the July Board Meeting:** Approving the Consolidation of Fillmore Township and South Fillmore Township Resolution
2. Resolution to Approve the Consolidation of Fillmore Township and South Fillmore Township Update/Approval
3. 911 Payments Update/Approval
4. Public Safety Sales Tax Update/Approval: Joe Gasparich
5. Coal Mine Update/Approval
6. Mineral/Coal, Oil and Natural Gas Severance Resolution Update/Approval
7. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee or Fees Committee
8. Possible Recycling Funding Update/Approval
9. Other Business Update/Approval

Road & Bridge Committee Report:

1. Surplus Equipment Bids Update/Approval
2. South Litchfield Township Commissioner – Issues of damaged roads during Simpson Bridge closing Update/Approval
3. Resolution to appropriate funds for 1134 B-CA, N. 24th Ave. Rountree Township
4. Dakota Access Pipeline Update/Approval
5. MFT Funding Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Chimney Project Update/Approval
3. Maintenance/Custodian Update/Approval
4. Other Business Update/Approval

Finance Committee Report:

1. Flyover Update/Approval: Pictometry Presentation
2. Forrestral Group – Gene Stuard, Power Plant Assessment Proposal Update/Approval
3. SB 696 Property Tax Freeze Legislation Update/Approval
4. Early Severance Update/Approval
5. Employee Health Insurance Update/Approval
6. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
7. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval

8. FY 2017 Budget Discussions Update/Approval
9. Court Security, Sheriff Department and County Clerk & Recorder Cost Study Update/Approval
10. Resolution to Transfer four Sheriff Fund Bank Accounts to the Treasurer Update/Approval
11. Mineral/Coal/Oil/Natural Gas Severance Tax Resolution Update/Approval
12. Witt Buildings Update/Approval
13. Five Ambulance Budgets Update/Approval
14. Executive Session to Discuss Personnel Update/Approval
15. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval
4. Infrastructure Update/Approval
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval
 - West Central Development – CEO Program
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. EMA & Ambulance Office Operations Update/Approval
2. EMNet Repair Update/Approval
3. Five Area Ambulance Budgets Update/Approval
4. Other Business Update/Approval

HWE Committee Report:

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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval
2. Zobrio Human Resource Module Training Update/Approval
3. On Line Training (IPMG Webinar Update/Approval
4. Procedure Manual Sheriff's Department Update/Approval
5. Executive Session to Discuss Personnel Issues Update/Approval: If needed
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. David Beal to the 911 ESTB Board Update/Approval
2. Sarah Waggoner to the IllinoisSouth Tourism Board Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, August 9th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 9th, 2016 – 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 – Cody Greenwood
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Public Safety Sales Tax Update/Approval: Joe Gasparich
2. Coal Mine Update/Approval:
3. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee or Fees Committee
4. Bicentennial Resolution Update/Approval:
5. Dynegy Meeting on 7/22/15 Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Possible Damage on South Litchfield Township roads during Simpson Bridge Closing Update/Approval:
2. 1134-B-CA, N. 24th Avenue, Rountree Township, 50% Montgomery County – 50% Christian County Update/Approval:
3. Dakota Access Pipeline Project Update/Approval:
4. Additional Soil Borings for UST Removal to Comply with OSFM Update/Approval:
5. Meet and Greet with all the Township Road Commissioners Update/Approval:
6. IDOT Resoltuion to Appoint a Highway Engineer and Letter Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Maintenance Technician/Custodian Update/Approval:
3. Other Business Update/Approval:

Finance Committee Report:

1. Radio Equipment Request Update/Approval:
2. Resolutions to increase the fees for Court Security, Sheriff Department and County Clerk & Recorder Update/Approval:
3. Early Severance Update/Approval:
4. Employee Health Insurance Update/Approval:
5. FY 2017 Budget Discussions Update/Approval:
6. 708 board – FAYCO & Health Department Resolution for November Ballot Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:

2. Incentives Update/Approval:
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval:
4. Infrastructure Update/Approval:
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval:
 - West Central Development – CEO Program
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Update Needed Update/Approval:
2. Ambulance Billing/EMA Office Reorganization Update/Approval:
3. FY 2016 Emergency Management Performance Grant (EMPG) Update/Approval:
4. EMA Vouchers/Budget 2016/2017 Update/Approval:
5. Illinois Emergency Services Management Association (IESMA) Update/Approval: Savage reported that Nimmo joined the IESMA at a cost of \$94.00.
6. EMA Assistant Update/Approval:
7. IEMA Quarterly Report Update/Approval:
8. Training and Education Program (TEP) 2017 Update/Approval:
9. Homeland Security Exercise & Evaluation Program (HSEEP) Update/Approval:
10. Scheduled Training Update/Approval:
11. Region 8 Coordinator Update/Approval: LEPC Update/Approval: Savage reported that the Local Emergency Planning Committee has not met in several years and Captain Nimmo will be working to get this group going again.
12. EMA Truck Radios Update/Approval:
13. Dakota Pipeline Meeting (DAPL) Update/Approval:
14. Operation Cool Down 7/21-24/16 Update/Approval:
15. Meeting Date and Time Update/Approval:
16. Other Business Update/Approval:

HWE Committee Report:

1. Election Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Meeting Date and Time Change Update/Approval:
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Zobrio Human Resource Module Training Update/Approval:
3. On Line Training IPMG Webinar Update/Approval:
4. Procedure Manual Sheriff's Department Update/Approval:
5. Executive Session to Discuss Personnel Issues Update/Approval: If needed.
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 13th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 13th, 2016 – 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 – Cody Greenwood
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
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. Community Health Assessments Update/Approval: Hugh Satterlee
2. Public Safety Sales Tax Update/Approval: Joe Gasparich
3. Coal Mine Update/Approval:
4. Overweight Trucks Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Rocky Hollow Tr. Bridge Material Letting Update/Approval:
2. Resolution #2016-07 to Appropriate Funds for 1136 B-CA, Rocky Hollow Tr. Bridge, 100% County Project Update/Approval:
3. Resolution #2016-08 to appropriate funds for 1135 B-CA, Walshville Tr. Bridge Rail Repair, 100% County Project Update/Approval:
4. Engineering Agreement for Bridge Inspections Update/Approval:
5. Resolution #2016-09 to Appropriate Funds for Bridge Inspections Update/Approval:
6. 2017 R&B Committee Dates Update/Approval:
7. Vacate Old Subdivision in Van Burensburg Update/Approval:
8. Dakota Access Pipeline Update/Approval:
9. Additional Soil Borings for UST Removal to be in compliance with OSFM Update/Approval:
10. 1131 B-CA, Bodner Ave. Update/Approval:
11. Discuss drainage on CH-17, west of Farmersville Update/Approval:
12. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Bids for Trash Removal Service Update/Approval:
2. Maintenance Issues and Report Update/Approval:
3. Johnson Controls Invoice Update/Approval:
4. Schindler Elevator Maintenance Contract Update/Approval:
5. Pre-Paid Utility Vouchers Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Forrester Group – Gene Stuard, Power Plant Assessment Proposal Update/Approval:
2. Employee Early Severance Update/Approval:
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
4. FY 2017 Budget Discussions Update/Approval:
5. Truth and Taxation Hearing Update/Approval: .
6. Estimated Tax Levy for FY 2017 Update/Approval:
7. County Clerk & Recorder Fees Increase Ordinance Update/Approval:
8. Resolution to Void Taxes on the Communication Tower Parcel # 16-03-200-007 Update/Approval:
9. Resolution to Convey Deed to Parcel #18-26-129-002 in the Village of Fillmore to Gustave Anderson Update/Approval:
10. Resolution to Convey Deed to Parcel #21-19-351-002 in East Fork Township to Ronald Wright Living Trust Update/Approval:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval: Revised RLF Policy and Procedures Update/Approval:
 - Revolving Loan Fund: Village of Panama here to request a loan for a roof to their building.
 - Revolving Loan Fund Report:
 - Enterprise Zone:
 - Planning Update/Approval: Planning Commission
3. Infrastructure Update/Approval:
 - Incumbent Provider Updates, Fiber RFP, Eagle Zine,
4. Tourism Update/Approval
5. Workforce Update/Approval:
 - West Central Development & CEO Program
6. Witt Downtown Buildings Update/Approval:
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Resolution to Adopt the Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan Update/Approval
2. EMA Job Description and Report Update/Approval
3. FEMA and IEMA Training Update/Approval
4. State Fiscal Year 2017 and 2018 Emergency Management Performance Grant Update/Approval:
5. IEMA Conference in Springfield Update/Approval:
6. NIMSCAT, MABAS and Incident Management Team Meetings/Trainings Update/Approval:
7. Local Emergency Planning Committee (LEPC) Update/Approval:
8. Hazmat Team Deployment in Assumption on 8/26/16 for Fuel Tank Spill Update/Approval:
9. Other Business Update/Approval:

HWE Committee Report:

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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Zovrio Human Resource Module Training Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: (If needed)
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser re-appointment for 3 year term -Drainage Dist. #1

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, October 11th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 11th, 2016 – 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 – Cody Greenwood
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
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. Public Safety Sales Tax Update/Approval: Joe Gasparich
2. State Grants for Abandoned Buildings Update/Approval:
3. Coal Mine Update/Approval:
4. Overweight Trucks Update/Approval:
5. Moving Ambulance Line Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Rocky Hollow Trail Bridge in Butler Grove Township Update/Approval:
2. Village of Butler Water Line Issue Update/Approval:
3. Positive Train Control (PTC) Communication Monopole Update/Approval:
4. Engineering Agreement for Bridge Inspections Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Walshville Bridge Guardrail Repair Update/Approval:
7. Additional Soil Borings for UST Removal to comply with OSFM Update/Approval:
8. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval: Mark Brown will report.
2. County Farm Lease with Jason Anderson Update/Approval:
3. Schindler Elevator Maintenance Contract:
4. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
2. Spiller Pay Invoice Update/Approval:
3. Local Emergency Planning Committee (LEPC) Update/Approval:
4. Incident Management Team Update/Approval:

5. IEMA Quarterly Region Meeting and Conference Update/Approval:
6. Montgomery County Resolution of Multi-Jurisdictional Natural Hazards Mitigation Plan Update/Approval:
7. Central Illinois Pipeline Training Update/Approval:
8. Ambulance Billing Office Part Time Employee to Full Time Update/Approval:
9. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval: Revised RLF Policy and Procedures Update/Approval:
 - Revolving Loan Fund, EZ and Incentives
3. Infrastructure Update/Approval:
 - Broadband Update, Eagle Zinc
4. Tourism Update/Approval:
5. Branding Brainstor Meeting Update/Approval:
6. Workforce Update/Approval:
 - West Central Development & CEO Program
7. Other Business Update/Approval:

HWE Committee Report:

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

Finance Committee Report:

1. Forrestal Group Power Plant Assessment Proposal Update/Approval:
2. Employee Health Insurance Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Discussions Update/Approval:
6. Adopt the Aggregate Levy Update/Approval:
7. County Trustee Resolution to Convey Deed on Parcel 13-06-260-001 in Witt Township to the City of Witt Update/Approval:
8. County Trustee Resolution to Convey Deed on Parcel 13-06-253-001 in Witt Township to the City of Witt Update/Approval:
9. Resolution Fixing Juror Compensation and Jury Trial Demand Fee Update/Approval:
10. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

RECESS: Until the Full Board Meeting on Tuesday, November 15th, 2016 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 15th, 2016, – 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 – Cody Greenwood
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
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. Central Illinois Public Transit Update/Approval: Kim Adain and Nathan Nichols will report.
2. Public Safety Sales Tax Update/Approval: Joe Gasparich
3. State Grants for Abandoned Buildings Update/Approval:
4. Coal Mine Update/Approval:
5. Overweight Trucks Update/Approval:
6. Moving Ambulance Line Update/Approval:
7. All Standing Committee Meetings Dates and Times for 2017 Update/Approval:
8. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Rocky Hollow Trail Bridge in Butler Grove Twp. Update/Approval:
2. Village of Butler Water Line Issue Update/Approval:
3. Section 15-10120-00-BR – T.R. 113 (Cottonwood Trail) over East Fork Shoal Creek, Nokomis Township, additional Engineering Services Update/Approval:
4. Upcoming Equipment Purchases Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. County Farm Lease with Jason Anderson Update/Approval:
3. Radon Testing at Historic Courthouse Update/Approval:
4. Sons of the American Revolution Flag Ceremony/Presentation Update/Approval:
5. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
2. Spiller Pay Invoice Assumption Hazmat Deployment Update/Approval:
3. Hazmat Team Radio Programming Reconsideration Update/Approval:
4. IEMA 4th Quarter Reporting Update/Approval:
5. Trainings and Meetings Update/Approval:
6. Ambulance Billing Office Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - RLF - Community Eligibility – Application for the Village of Panama Update/Approval:
 - Enterprise Zone and Incentives
3. Planning Update/Approval: Planning Commission
 - Infrastructure Update/Approval: Broadband and Eagle Zinc Update
4. Tourism Update/Approval:
5. Branding Brainstorm Update/Approval:
6. Workforce Update/Approval: West Central Development and CEO Program
7. Other Business Update/Approval:

HWE Committee Report:

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

Finance Committee Report:

1. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
2. Treasurer’s Automation Fund Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Changes and Recommendations Update/Approval:
6. Approve the FY 2017 Budget Update/Approval:
7. FY 2017 Budget Appropriation, Levies and Resolutions Update/Approval:
8. County Trustee Resolution to Convey Deed on Parcel 08-23-378-004 in Nokomis Township to Kevin Guyot Update/Approval:
9. County Trustee Resolution to Convey Deed on Parcel 15-04-226-005 in South Litchfield Township to Kevin Eichelberger Update/Approval:
10. County Trustee Resolution to Convey Deed on Parcel 16-11-252-004 in Hillsboro Township to Gerald Boyd Update/Approval:
11. County Trustee Resolution to Convey Deed on Parcel 13-06-179-001 in Witt Township to Jan Richardson Update/Approval:
12. County Trustee Resolutions to Convey Deeds on Parcels 13-06-263-004, 13-06-263-005, 13-06-263-006, and 13-06-402-006 in Witt Township to the City of Witt Update/Approval:
13. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Adopt the 2017 Holiday Schedule Update/Approval:
3. Fraternal Order of Police (FOP) Union Negotiations Update/Approval:
4. Zobrio Human Resource Module Training & Implementation Update/Approval: No update at this time.
5. On Line Training (IPMG) Webinar and Personnel Manual for Sheriff’s Department Update/Approval:
6. Executive Session for Union Contracts Update/Approval:
7. Laborers Local 773 – Recycling Employees Collective Bargaining Union Update/Approval:
8. Other Business Update/Approval: None at this time.

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS APPROVAL:

Jeremy Jones to the West Central Development Council

Joe Tosetti to the Planning Commission

Bob Wagahoff to the Revolving Loan Fund Board for a three year term.

Re-appoint MCEDC Director and Sara Waggoner of Litchfield Tourism to the IllinoisSouth Tourism Bureau Board.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Re-Org Meeting on Meeting on Monday, December 5th, 2016 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 13th, 2016 – 8:30 AM
(AMENDED TO ADD APPOINTMENTS AT END OF MEETING)

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. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bance Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Ben Bishop
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval:
2. Moving Ambulance Line Update/Approval:
3. Boilers at Jail Emergency Repairs Update/Approval:
4. Public Safety Tax Update/Approval:

Road & Bridge Committee Report:

1. Hamrock Estates, Minor Subdivision in Nokomis Update/Approval:
2. Rocky Hollow Trail Bridge in Butler Grove Twp. Update/Approval:
3. Village of Butler Water Line Issue Update/Approval:
4. Section 15-10120-00-BR – T.R. 113 (Cottonwood Trail) over East Fork Shoal Creek, Nokomis Township additional Engineering Services Update/Approval:
5. Upcoming Equipment Purchases Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Johnson Controls Maintenance Contract Update/Approval:
3. Replacement of Boilers at the Jail Update/Approval:
4. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
5. Sons of the American Revolution Flag Ceremony/Presentation Update/Approval:
6. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
 2. Hazmat Team Radio Programming Reconsideration Update/Approval:
 4. Hazmat Team Trailer Storage Update/Approval:
 5. Trainings and Meetings Update/Approval:
 6. Ambulance Billing Office Update/Approval:
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7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:

2. Incentives Update/Approval:

- RLF -
- Enterprise Zone and Incentives
- Incentives – Policy for General Abatements

3. Planning Update/Approval: Planning Commission

- Infrastructure Update/Approval: Broadband and Eagle Zinc Update

4. Tourism Update/Approval:

5. Branding Brainstorm Update/Approval:

6. Workforce Update/Approval: West Central Development and CEO Program

7. 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 and Animal Control Ordinance Update/Approval:

5. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group – Power Plant Assessment Proposal Update/Approval:

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

3. Transfer of Coal Reserve Money to Capital Improvements Update/Approval:

4. County Trustee Resolution to Convey Deed on Parcel 15-04-429-008 in South Litchfield Township to the City of Litchfield Update/Approval:

5. 708 Board Appointments Update/Approval:

6. 708 Board Budget and Amended FY 2017 Budget Appropriation Ordinance Update/Approval:

7. 708 Board Levy Resolution and Amended FY 2017 Levy Summary Update/Approval:

8. FY 2017 Levy Truth and Taxation Publication Update/Approval:

9. Public Safety Tax Resolution Update/Approval:

10. Ordinance Establishing the Reimbursement of all travel, meal, and lodging expenses of officers and employees in Montgomery County Update/Approval:

11. Executive Session to Discuss Union Negotiations/Mediation Update/Approval: (if needed)

12. Hire Chris Walters Attorney Update/Approval:

13. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:

2. Fraternal Order of Police (FOP) Union Negotiations / Mediation Update/Approval:

3. Zobrio Human Resource Module Training & Implementation Update/Approval: No update at this time.

4. Executive Session Update/Approval: If needed

5. Other Business Update/Approval: None at this time.

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Re-appoint approval of Gregory Weitekamp – 3 year term to the Zanesville#3, County Zone #15 Drainage District.

Re-Appoint approval of Mark Meisner – 3 year term to the Pitman-Zanesville #2, County Zone #33 Drainage District.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 10th, 2017 at 8:30 AM.*