

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 10<sup>th</sup>, 2017 – 8:30 AM**

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- 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 ---- Bane 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. County Board Rules of Order Update/Approval:
2. Coal Mine Update/Approval:
3. Overweight Trucks Update/Approval:
4. Moving Ambulance Line Update/Approval:
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Engelman Estates, minor subdivision in Nokomis, Update/Approval:
2. 2017 MFT Rock Letting Update/Approval:
3. 2017 Fuel Letting Update/Approval:
4. Resolution #2017-01, 2017 MFT Resolution Update/Approval:
5. Resolution #2017-02 to Appropriate Funds for 1137 B-CA on Stringtown Road in Audubon Township a 50% split, Montgomery County share is \$9,000 Update/Approval:
6. Resolution #2017-03 to appropriate funds for 1138 B-CA North 23<sup>rd</sup> Avenue in Audubon Road District a 50%/50% split, Montgomery County share is \$9,500 Update/Approval:
7. Equipment Purchase of Two Pickup Trucks Update/Approval:
8. County Engineer Salary Program Update/Approval:
9. Dakota Access Pipeline Update/Approval:
10. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. Replacement of Boilers at the Jail Update/Approval:
3. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

**E.M.A./Ambulance Committee Report:**

1. EMA Job Description Draft Update/Approval:
2. Hazmat Radios/Budget Line Item Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. Training Updates/Approval:
5. EMA Responses Update/Approval:
6. Hazardous Materials Emergency Planning (HMEP) Grants Update/Approval:
7. LEPC/IMT/Damage Assessment Update/Approval:
8. Red Cross Meeting Update/Approval:
9. Ambulance Billing Update/Approval:
10. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Tourism and Branding
2. Incentives Update/Approval:
  - RLF, EZ and Incentives Policy for General Abatements
3. Planning Update/Approval: Planning Commission
  - Infrastructure Update/Approval: Broadband and Eagle Zinc Update
4. Workforce Update/Approval: West Central Development and CEO Program
5. 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. Forrestral Group – Power Plant Assessment Project Update/Approval:
2. IMRF Update/Approval:
3. Intergovernmental Agreement Village of Panama & Montgomery County for Law Enforcement Services Update/Approval:
4. Public Safety Tax Amended Resolution Update/Approval:
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
6. 2017 Mileage Rate Update/Approval:
7. Resolution to Collect Probation Services Fee Fund or Diversion Program Fund Update/Approval:
8. Intergovernmental Agreements with East Fork Township and Road District for Forrestral Payments Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel # 18-26-202-001 in Fillmore Township to the Village of Fillmore Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #08-23-229-014 in Nokomis Township to Donald and Ruth Lozier Update/Approval:
11. Resolutions to Convey Trustee Deeds for Parcels #09-05-285-004 and 09-05-285-003 in Audubon Township to Maggie Rakers Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #01-33-453-006 in Bois D’Arc Township to James Allen Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #01-33-479-006 in Bois D’Arc Township to Robert and Pamela Mattingly Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #04-33-282-004 in Harvel Township to Gerald Wagahoff Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #10-03-281-003 in North Litchfield Township to Kenneth Walch Revocable Living Trust DTD 6/8/05 Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #10-32-483-002 in North Litchfield Township to Connie Miller Update/Approval:
17. Resolution to Convey Trustee Deed for Parcel #16-01-305-025 in Hillsboro Township to Franklin Altevogt Update/Approval:
18. Resolution to Convey Trustee Deed for Parcel #16-02-480-015 in Hillsboro Township to Store It All, Inc. Update/Approval:
19. Resolution to Convey Trustee Deed for Parcel #17-07-126-003 in East Fork Township to Calcari Properties Update/Approval:
20. Resolutions to Convey Trustee Deeds for Parcels #17-35-252-004 and 17-35-252-005 in East Fork Township to Snowwhite James Update/Approval:
21. Resolution to Convey Trustee Deed for Parcel #21-19-353-001 in East Fork Township to Steven McCario Update/Approval:
22. Resolution to Convey Trustee Deed for Parcel #17-07-127-017 in East Fork Township to Richard Chamberlain Update/Approval:
23. Employee Health Insurance Update/Approval:
24. Other Business Update/Approval: None at this time.

**Personnel Committee Report:**

1. Employee Health Insurance – Dental & Vision Update/Approval:
2. Fraternal Order of Police (FOP) Union Negotiations Update/Approval:
3. Zobrio Human Resource Module Training & Implementation Update/Approval:
4. Executive Session to Discuss Union Grievance with Local 773 – Sheriff’s Laborers Union and Local 148 Circuit Clerk’s Union Update/Approval:
5. Other Business Update/Approval: None at this time.

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, February 14th, 2017 at 8:30 AM.***

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 14, 2017 – 8:30 AM**

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

**CONSENT AGENDA:**

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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. Overweight Trucks Update/Approval:
3. Moving Ambulance Line Update/Approval:
4. Solar Farm Ordinance Sample Update/Approval:
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2017 MFT Oil Letting, Update/Approval:
2. 2017 Pipe Culvert Letting Update/Approval:
3. Section 14-04117-00-BR – SN: 068-3192 Deck Beam Replacement – N. 6<sup>th</sup> Ave. (TR 371) over Coffeen Lake, East Fork Township TBP, Engineering Services Update/Approval:
4. Section 17-05121-00-BR – SN: 068-3212 Bridge Replacement – Wonder Tr. (TR 457) over Dry Fork Creek, Fillmore Twp., TBP, Engineering Services Update/Approval:
5. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Trail (CH 11) over Middle Fork Shoal Creek, Engineering Services Supplement Update/Approval:
6. Equipment Purchase Update/Approval:
7. Small Equipment Purchase Update/Approval:
8. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
9. Ford Ave., City of Witt, Road Repair Cost Estimate Update/Approval:
10. Red Ball Trail (CH 9) Update/Approval:
11. Credit Card for Small Purchases Update/Approval:
12. County Engineer Salary Program Update/Approval:
13. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
3. Other Business Update/Approval:

**E.M.A./Ambulance Committee Report:**

1. EMA Job Description Update/Approval:
2. Hazmat Budget Line Item Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. Training and Meeting Update/Approval:

5. Veterans Assistance Commission Coordination Update/Approval:
6. LEPC Coordination Meeting Update/Approval:
7. Preparedness and/or Emergency Conference Calls with County Public Safety Offices Update/Approval:
8. County Office Emergency Coordinators Update/Approval:
9. County Board Emergency Preparedness Training Update/Approval:
10. Ambulance Billing Office Update/Approval:
11. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Illinois Bicentennial Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Infrastructure Update/Approval:
9. West Central Development Update/Approval:
10. CEO Program Update/Approval:
11. Monthly Committee Meeting Dates and Time Update/Approval:
12. 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 Project Update/Approval:
2. IMRF Presentation Update/Approval:
3. County Highway Engineer Salary Program Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. 2017 Mileage Rate Update/Approval:
6. Travel Reimbursement Voucher Form Revised Update/Approval:
7. EMA Budget Amendment for Hazmat Expenses Update/Approval:
8. U of I Extension Annual Agreement Update/Approval:
9. Gmail Hosting Options Update/Approval:
10. Committee Chairman Stipends Update/Approval:
11. Public Safety Tax Budget Allocations Update/Approval:
12. 708 Board Disbursement Process Update/Approval:
13. Budget Hearing Dates for FY 2018 Update/Approval:
14. Other Business Update/Approval:

**Personnel Committee Report:**

1. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
2. Meeting with Local 148 Regarding Grievance Update/Approval:
3. Employee Health Insurance Update/Approval:
4. Zovrio Human Resource Module Training & Implementation Update/Approval:
5. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation 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, March 14th, 2017 at 8:30 AM.***

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, March 14, 2017 – 8:30 AM**

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6. Highway Department Report -- Cody Greenwood
7. Probation Office Report ---- Banee 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. Central Illinois Public Transit Program Agreement Update/Approval: Susan Love from CEFS
2. Montgomery County Housing Authority Update/Approval: Kelly Moroney
3. Coal Mine Update/Approval:
4. Moving Ambulance Line Update/Approval:
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Section 15-05120-00-BR – Fillmore 11<sup>th</sup> Ave. over Dry Fork – Bid Results Update/Approval:
2. Section 15-00137-00-BR – SN: 068-3044 Bridge Replacement – Honey Bend Ave. (CH #26) over 3 Mile Branch, 100% County Project, Engineering Services Update/Approval:
3. City of Hillsboro's Oversize/Overweight Ordinance Update/Approval: .
4. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Tr. (CH 11) over Middle Fork Shoal, Creek, Engineering Services Supplement Update/Approval:
5. Small Equipment Purchase Update/Approval:
6. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
7. Frontier damaged utility Update/Approval: .
8. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. Cleaning at New Courthouse Update/Approval:
3. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

**E.M.A./Ambulance Committee Report:**

1. EMA Job Description Update/Approval:
2. Hazmat Budget Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. County Board Emergency Preparedness Training Schedule Update/Approval:
5. County Office Emergency Coordinator's Update/Approval:
6. Veteran's Assistance Commission/Team Rubicon (3/6/17 Meeting 7pm) Update/Approval:

7. ASARCO Update/Approval:
8. Training Update/Approval:
9. EMA Meetings/Responses Update/Approval:
10. LEPC Update/Approval:
11. Ambulance Billing Office Update/Approval:
12. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Revolving Loan Fund Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Infrastructure Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. Solar Farm Ordinance Update/Approval:
11. West Central Development Update/Approval:
12. CEO Program Update/Approval:
13. 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. Zobrio Accounting Software Update/Approval:
2. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. Circuit Clerk Annual Audit Report Update/Approval:
6. Gmail Hosting Options Update/Approval:
7. Public Safety Tax Update/Approval:
8. Budget Hearing Dates for FY 2018 Update/Approval:
9. Other Business Update/Approval:

**Personnel Committee Report:**

1. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Zobrio Human Resource Module Training & Implementation Update/Approval:
4. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
5. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Joe Martin Raymond Fire Protection District

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, April 11th, 2017 at 8:30 AM.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 11<sup>th</sup>, 2017 – 8:30 AM**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
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**CONSENT AGENDA:**

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**APPROVAL OF 14 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. City of Hillsboro's Oversize/Overweight Ordinance Update/Approval:
2. Resolution #2017-04: Resolution to appropriate funds for 1139 B-CA, Coffeen Rd., 100% County Project Update/Approval:
3. Resolution #2017-05: Resolution to appropriate funds for 1140 B-CA, Coffeen Rd., 100% County Project Update/Approval:
4. Resolution #2017-06: Resolution to appropriate funds for 1141 B-CA, North Rd., 100% County Project Update/Approval:
5. Resolution #2017-07: Resolution to appropriate funds for 1142 B-CA, North Rd., 100% County Project Update/Approval:
6. Resolution #2017-08: Resolution to appropriate funds for 1143 B-CA, North Rd., 100% County Project Update/Approval:
7. Resolution #2017-09: Resolution to appropriate funds for 1144 B-CA, North Rd., 100% County Project Update/Approval:
8. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
9. Vehicle Lease Agreement Update/Approval:
10. Employee Overtime Update/Approval:
11. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. Cleaning at New Courthouse Update/Approval:
3. Radon Testing/Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

**E.M.A./Ambulance Committee Report:**

1. EMA Emergency Fund Update/Approval:

2. County Board Emergency Preparedness Training Schedule Update/Approval:
3. County Office Emergency Coordinator's Update/Approval:
4. Training Update/Approval:
5. LEPC Update/Approval:
6. Ambulance Billing Office Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Route 66 By Ways Update/Approval:
2. MCEDC Update/Approval:
3. Tourism Update/Approval:
4. Branding Brainstorm Update/Approval:
5. Revolving Loan Fund Update/Approval:
6. Incentives Document Update/Approval:
7. Enterprise Zone Update/Approval:
8. Planning Commission Update/Approval:
9. Solar Farm Ordinance Update/Approval
10. Broadband Infrastructure Update/Approval:
11. Eagle Zinc Cleanup Update/Approval:
12. West Central Development Update/Approval:
13. CEO Program Update/Approval:
14. 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. FY 2016 Audit Presentation by KEB Update/Approval:
2. Circuit Clerk FY 2016 Audit Report Update/Approval:
3. Forrester Group – Power Plant Assessment Proposal Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. Gmail Hosting Options Update/Approval:
6. Public Safety Tax Update/Approval:
7. Budget Hearing Dates for FY 2018 Update/Approval: Set for July 10<sup>th</sup> and July 17<sup>th</sup> from 8:00 to 4:00
8. Electric Rate Bids Update/Approval:
9. Other Business Update/Approval: .

**Personnel Committee Report:**

1. Employee Health Insurance Presentations Update/Approval:
2. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
3. **Executive Session** for the Purpose of Discussing Union Negotiations, Personnel, Litigation Issues Update/Approval:
4. 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, May 9th, 2017 at 8:30 AM.*



**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, May 9, 2017 – 8:30 AM**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
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10. Recycling Report ---- Ben Bishop
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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. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2017-10: Resolution to appropriate funds for 1145 B-CA, Burg Road, 100% County Project Update/Approval:
2. Resolution #2017-11: Resolution to appropriate funds for 1157 B-CA, North 13<sup>th</sup> Avenue, 100% County Project Update/Approval:
3. Section 17-0911700-BR – SN: 068-3126 Bridge Replace – North 17<sup>th</sup> Avenue (TR 167A) over Fawn Creek, Irving Township, TBP, Engineering Services Update/Approval:
4. Section 17-18117-00-BR – SN: 068-3159 Bridge Replacement – Hooter Trail (TR255) over Hurricane Creek in Witt Township TBP, Engineering Services with Hurst-Rosche Update/Approval:
5. Engineering Services for HSIP Grant and Guardrail Inventory Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. CH 7 (Nokomis Road) East 23<sup>rd</sup> Road Update/Approval: .
8. Vehicle Lease Agreement Update/Approval: .
9. Dedication of Abandoned I.C.R.R. Property to IDOT Update/Approval: .
10. Employee Overtime Update/Approval:
11. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Helping Hand Food Box at Courts Complex Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. AED Units and Batteries Update/Approval: .
4. Jail Building Roof Estimates Update/Approval:
5. Flag Ceremony at the Historic Courthouse Update/Approval:
6. Other Business Update/Approval: .

**E.M.A – Ambulance Committee Report: Glenn Savage, Chairman**

1. EMA Emergency Fund Update/Approval:
2. EMA Budget Update/Approval: .
3. Training Update/Approval:

4. EMA Meetings/Responses Update/Approval:
5. EMPG Grants Update/Approval:
6. EOC Grant Update/Approval:
7. Other Business Update/Approval:
8. Ambulance Billing Office Update/Approval:

**Economic Development Committee Report:**

1. Route 66 By Ways Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Revolving Loan Fund Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Funding/Infrastructure Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. West Central Development Update/Approval:
11. CEO Program Update/Approval:
12. 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. Executive Session to Discuss Legal Issues and Personnel Issues Update/Approval: (If Needed)
2. FY 2016 Audit Presentation by KEB Update/Approval:
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. SOA Report Update/Approval:
5. Capital Improvement Fund Update/Approval:
6. Redolution to Oppose Amendment to SB 2199 - filed by Senator Kyle McCarter (R-Vandalia) that seeks to reduce the Local Government Distributive Fund (LGDF) by 25% Legislative Alert Update/Approval:
7. FY 2018 Budget Hearings Update/Approval: July 10<sup>th</sup> from 8:00 am to 4:00 pm, July 17<sup>th</sup> from 8:30 am to 12:30 pm.
8. FY 2018 Non-Union Salaries Update/Approval:
9. Resolution to Recertify IMRF for Elected Officials Update/Approval:
10. Fiber Proposal Update/Approval:
11. Electric Rate Bids Update/Approval:
12. Payment to FAYCO \$24,000 Update/Approval:
13. Gmail Hosting Options Update/Approval:
14. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Presentations Update/Approval:
2. Union Strategy Planning for Future Negotiations Update/Approval:
3. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Re-appoint Teresa Thiessen as a trustee to the Three County Water District for a five year term

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, June 13th, 2017 at 8:30 AM.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, June 13th, 2017 – 8:30 AM**

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- 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 ---- Banee 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. Policy for Building Keys Update/Approval:
3. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2017-12: Amended Resolution to appropriate funds for 1134 B-CA, North 24th Avenue, Rountree Township, 44.09% Montgomery County and 55.91% Christian County Update/Approval
2. Resolution #2017-13: Resolution to appropriate funds for 1158 B-CA on North Road, County Highway #1 a 100% County Project Update/Approval:
3. Resolution #2017-14: Resolution to appropriate funds for 1159 B-CA, Waggoner Avenue, a 100% County Project Update/Approval:
4. Engineering Services for HSIP Grant & Guardrail Inventory Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. CH 7 (Nokomis Rd.) / East 23<sup>rd</sup> Road Update/Approval:
7. Dedication of Abandoned I.C.R.R. property to IDOT Update/Approval:
8. County Engineer Salary Program Update/Approval
9. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Panic Alarm Testing Results Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Elevator Third Party Inspection Update/Approval:
4. AED Units and Batteries Update/Approval:
5. Jail Building Roof Pre-Bid Meeting Update/Approval:
6. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report: Glenn Savage, Chairman**

1. EMA Budget Update/Approval: .
2. Training Update/Approval:
3. EMA Meetings/Responses Update/Approval:

4. Ambulance Billing Office Update/Approval:
5. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Planning Commission Update/Approval:
3. Broadband / Fiber Project Update/Approval:
4. CEO Program Update/Approval:
5. Tourism and Branding Brainstorm Update/Approval:
6. Revolving Loan Fund Update/Approval:
7. Incentives Document Update/Approval:
8. Enterprise Zone Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. West Central Development Update/Approval:
11. Letter of Support for the Waggoner Post Office Update/Approval:
12. Other Business Update/Approval:

**HWE Committee Report:**

1. Ohlman – Old School Property Update/Approval:
2. Elections 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:

**Finance Committee Report:**

1. Executive Session for the Purpose of Discussing Real Estate Update/Approval:
2. County Trustee Joe Meyer and Associates Update/Approval:
3. Mark Fenske, Parcel Purchase at Tax Sale Update/Approval:
4. Theresa Altevogt, Hillsboro lot purchased at Tax Sale Update/Approval:
5. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
6. Capital Improvement Fund Reports Update/Approval:
7. FY 2018 Budget Hearings Update/Approval: Set for July 10<sup>th</sup> and July 17<sup>th</sup> from 8:00 to 4:00
8. Recycling Conference Update/Approval:
9. Payment to FAYCO \$24,000 Update/Approval:
10. Pre-Paid Vendor List Update/Approval: Sandy Leitheiser
11. Change August Finance Committee Meeting Update/Approval: Change to Friday, 8-4-17 at 9:30 am
12. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Presentations Update/Approval:
2. Travel Voucher Ordinance Update/Approval:
3. Ordinance Establishing Prevailing Wage Rates Update/Approval:
4. Union Strategy Planning for Future Negotiations Update/Approval:
5. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
6. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:** County Board Member Letter of Resignation Acceptance/Approval:

**SCHEDULE CHANGES:** County Re-Organization Meeting will be held on Tuesday, July 11<sup>th</sup>, 2017 at 8:00 am

**APPOINTMENTS:**

- Re-appoint Teresa Thiessen as a trustee to the Three County Water District for a five year term.
- Appoint Mike Hoover to the Irving Cemetery Board.
- Re-appoint Deanne Jones to the Montgomery County Housing Board.

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, July 11th, 2017 at 8:00 AM.*

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 11th, 2017 – 8:30 AM

(Amended 7-7-17 at 12:45 pm)

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. Appointment of Two County Board Members Update/Approval
4. ROLL CALL to Include Newly Appointed County Board Members
5. Appointment of New State's Attorney Update/Approval
6. MILEAGE AND PER DIEM APPROVAL
7. 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 ---- Banee 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. Other Business Update/Approval:

#### Road & Bridge Committee Report:

1. Section 16-09116-00-RR Garold Trail Rail Road Crossing, Irving Township Bid Letting Results Update/Approval:
2. Section 14-04117-00-BR – SN: 068-3192 Bridge Replacement – North 6<sup>th</sup> Avenue over Coffeen Lake, Engineer Services Update/Approval:
3. Dakota Access Pipeline Update/Approval:
4. CH 7 (Nokomis Rd.) / East 23<sup>rd</sup> Road Update/Approval:
5. Dedication of Abandoned I.C.R.R. property to IDOT Update/Approval:
6. Other Business Update/Approval:

#### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AED Units and Batteries Update/Approval:
3. Jail Building Roof Bids Update/Approval:
4. Other Business Update/Approval:

#### E.M.A – Ambulance Committee Report: Glenn Savage, Chairman

1. Training Update/Approval:
2. EMA Meetings/Responses Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Ambulance District Agreements Update/Approval:
5. Other Business Update/Approval:

### **Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
2. IllinoisSouth Tourism Update/Approval
  - Branding Brainstorm Update/Approval:
3. Planning Commission Update/Approval:
4. Solar Energy Sample Ordinance Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Other Business Update/Approval:

### **HWE Committee Report:**

1. Ohlman – Old School Property Update/Approval:
2. Elections 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:

### **Finance Committee Report:**

1. Forrestral Group – Power Plant Assessment Proposal Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2018 Budget Process/Hearings Update/Approval:
4. Resolution to Convey Deed on Parcel ID# 12-27-204-012 in Irving Township to Mark and Jaqueline Fenske Update/Approval:
5. FAYCO Enterprises, Inc. Invoice – Services for Montgomery County Citizens Update/Approval:
6. Executive Session for the Purpose of Discussing Update/Approval: (if needed)
7. Change August Finance Committee Meeting Update/Approval: Change to Friday, 8-4-17 at 9:30 am
8. Other Business Update/Approval:

### **Personnel Committee Report:**

1. Employee Health Insurance Presentations Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
3. ICRMT Sample Employee Manual for Review Update/Approval:
4. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
5. Other Business Update/Approval:

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

#### **ANNOUNCEMENTS:**

**SCHEDULE CHANGES:** Regular Finance Committee Meeting changed to August 4<sup>th</sup>, 2017 at 9:30 am

#### **APPOINTMENTS:**

- Re-appointment of Bill Fleming to the Litchfield Airport Authority for five years.

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, August 8<sup>th</sup>, 2017 meeting at 8:30 AM.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, August 9<sup>th</sup>, 2016 – 8:30 AM**

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- 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 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. 24<sup>th</sup> 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 Resoluion 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 12<sup>th</sup>, 2017 – 8:30 AM**

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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
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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. Resignation Letter from Tim Hopper Update/Approval:
2. Changes of Chairman and Vice-Chairman for EMA and Economic Development Committees Update/Approval:
3. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Dereke Farms, Inc./DAD Rental, Inc. Livestock Management Facility Operation Public Informational Meeting  
County Board Recommendation Update/Approval
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
  - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Illinois Bicentennial Update/Approval:
8. Enterprise Zone Update/Approval: Mayor's Meeting September 6<sup>th</sup>, 2017 at 6:00 pm.
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Trail Bridge Alignment Options Update/Approval:
2. IDOT Audit Reports Update/Approval:
3. PE Agreement w/ McDonough-Whitlow, Section 17-00140-00-GR, Systematic Guardrail Improvement/Upgrade Update/Approval:
4. Resolution #2017-15: Resolution to appropriate funds for 1160 B-CA, N. 23<sup>rd</sup> Ave., Zanesville Road District, 50% Road District – 50% County Update/Approval:
5. New Truck Advertisement Uprate/Approval:
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Illinois Local Government Conservation Energy Act Survey Update/Approval:

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, September 12<sup>th</sup>, 2017 – 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 14 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Resignation Letter from Tim Hopper Update/Approval:
2. Changes of Chairman and Vice-Chairman for EMA and Economic Development Committees Update/Approval:
3. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Dereke Farms, Inc./DAD Rental, Inc. Livestock Management Facility Operation Public Informational Meeting  
County Board Recommendation Update/Approval
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
5. Illinois South Tourism Update/Approval:
  - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Illinois Bicentennial Update/Approval:
8. Enterprise Zone Update/Approval: Mayor's Meeting September 6<sup>th</sup>, 2017 at 6:00 pm.
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Trail Bridge Alignment Options Update/Approval:
2. IDOT Audit Reports Update/Approval:
3. PE Agreement w/ McDonough-Whitlow, Section 17-00140-00-GR, Systematic Guardrail Improvement/Upgrade Update/Approval:
4. Resolution #2017-15: Resolution to appropriate funds for 1160 B-CA, N. 23<sup>rd</sup> Ave., Zanesville Road District, 50% Road District – 50% County Update/Approval:
5. New Truck Advertisement Uprate/Approval:
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Illinois Local Government Conservation Energy Act Survey Update/Approval:

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, October 10<sup>th</sup>, 2017 – 8:30 AM**

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- 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
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4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
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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. Robert Mulch appointment to replace Tim Hopper Update/Approval:
2. Rules of Order Update/Approval:
3. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Solar Energy Sample Ordinance Update/Approval:
2. Planning Commission Update/Approval:
3. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
4. IllinoisSouth Tourism Update/Approval:
  - Branding Brainstorm Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. FY 2018 Tandem Dump Truck Bid Update/Approval:
2. NuStar Pipeline Uprate/Approval:
3. Highway Department Building Maintenance Update/Approval:
4. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Illinois Local Government Conservation Energy Act Survey Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. LEPC TTX on 10/21/17 - Grand Magnuson I-55 and Route 108 Exercise – 8:00 am to 12:20 pm.
2. County building In-service Training at Historic Courthouse Update/Approval;
3. EMA Grants Update/Approval:
4. EMA/911 Meetings/Responses/Trainings Update/Approval:
5. Ambulance Billing Report Update/Approval:
6. Other Business Update/Approval:

**Finance Committee Report:**

1. 708 Board Vouchers Update/Approval: .
2. IEMA Grant for \$16,223 awarded to EMA Office Update/Approval:
3. Forrester Group – Power Plant Assessment Proposal Update/Approval:
4. Executive Session to Discuss Property Negotiations Update/Approval: (if needed)
5. Capital Improvement Fund Reports Update/Approval:
6. FY 2018 Budget Update/Approval:
7. Adopt the Aggregate Levy Update/Approval:
8. Health Department Maximum Levy Rate Resolution Update/Approval:
9. Village of Ohlman Old School Building Demolition Update/Approval:
10. Resolution to Convey Deed on Parcel ID # 09-05-231-015 to the Village of Ohlman in Audubon Township Update/Approval:
11. Resolution to Re-Convey Parcel ID# 20-24-476-004 in Grisham Township to Hiram L. Renfro Update/Approval:
12. Resolution to Re-Convey Parcel ID# 20-24-487-010 in Grisham Township to Hiram Renfro Update/Approval:
13. Resolution to Re-Convey Parcel ID# 20-24-486-005 in Donnellson to Hiram Renfro Update/Approval:
14. Resolution to Re-Convey Parcel ID# 21-19-306-008 in Donnellson to Hiram & Rose Renfro Update/Approval:
15. Roll Call Vote for Veterans Assistance Commission Lodging Vouchers 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:

**Personnel Committee Report:**

1. Air Med Care Network. Mark Burris Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Union Negotiations/Strategy Planning Update/Approval:
  - Local 1084 – Highway Department.
  - Local 773 – Jailers & Dispatchers.
  - Local 773 – Recycling Center: Wage Opener
  - FOP – Letter from Mark Russillo.
4. Amended County Travel Ordinance and Guidelines Update/Approval:
5. 2018 Holiday Schedule Update/Approval:
1. Other Business Update/Approval:

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:** Committee Assignments Update/Approval:

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Dan Hough to the 708 Board and Todd Bergman to the Three County Water District

**PUBLIC COMMENTS:**

**PAY BILLS:**

**RECESS:** *Until the Full Board Meeting on Tuesday, November 14<sup>th</sup>, 2017 meeting at 8:30 AM.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, November 14<sup>th</sup>, 2017 – 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. 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 ---- Banee 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. Rules of Order Update/Approval:
2. Committee and Full Board meeting dates and time for 2018 Update/Approval:
3. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Green Diamond Bike Trail Update/Approval:
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
  - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. IDOT Reduction in FY 2018 Program Update/Approval:
2. Resolution #2018-01, 2018 MFT Resolution Update/Approval: .
3. BLR 09220 – Agreement for County Engineer's Salary Update/Approval:
4. Resolution #2018-02, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary Update/Approval:
5. Estimate of Cost to Repair Black Diamond Trail Update/Approval:
6. County Highway #7 (Nokomis Road) Extension Preliminary Engineering Agreement Update/Approval:
7. Highway Department Building Maintenance Update/Approval:
8. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Illinois Local Government Conservation Energy Act Presentation Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. LEPC TTX on 10/21/17 - Tornado Exercise Update/Approval:
2. County building In-service Training at Historic Courthouse Update/Approval;
3. EMA Grants Update/Approval:
4. EMA/911 Meetings/Responses/Trainings Update/Approval:
5. Ambulance Billing Reports Update/Approval:
6. Other Business Update/Approval:

**Finance Committee Report:**

1. Health Department Maximum Levy Rate Update/Approval:
2. Forrestral Group – Power Plant Assessment Proposal Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2018 Budget Changes and Recommendations Update/Approval:
6. Adopt the FY 2018 Budget Update/Approval
7. Adopt the FY 2018 Budget Appropriation, Levies and Resolutions Update/Approval:
8. Adopt the Aggregate Levy Update/Approval:
9. Village of Ohlman Old School Building Demolition Update/Approval:
10. CEFS Senior Trips Update/Approval:
11. 708 Board Quarterly Payments Update/Approval:
  - Montgomery County Health Department – Amount \$62,875.00
  - Hillsboro Community Unit School District #3 – Amount \$16,029.00
  - FAYCO Enterprises, Inc. – Amount \$53,500.00
12. Travel Vouchers for the Sheriff's Department Update/Approval:
13. Other Business Update/Approval:

**HWE Committee Report:**

1. Property Casualty Insurance Renewal Presentation Update/Approval: Tom Franzen
2. Elections 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:

**Personnel Committee Report:**

1. Employee Health, Vision, Dental, Life Insurance and Flex Spending Account Update/Approval:
2. Union Negotiations/Strategy Planning and Negotiations Update/Approval:
  - Local 1084 – Highway Department.
  - Local 773 – Jailers & Dispatchers.
  - Local 773 – Recycling Center: Wage Opener
3. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, December 12<sup>th</sup>, 2017 at 8:30 AM.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 12<sup>th</sup>, 2017 – 8:30 AM**

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- 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 ---- Bane 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. Rules of Order Update/Approval:
3. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Green Diamond Bike Trail Update/Approval:
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
  - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. Support Letter for America's Central Port Update/Approval:
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Bridge Update/Approval:
2. Minor Subdivision Update/Approval:
3. Dakota Access Pipeline Update/Approval:
4. County Right of Way in North Litchfield Township Update/Approval

5. Highway Department Lettings for 2018 Update/Approval
6. Other Business Update/Approval:

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**Building & Grounds Committee Report:**

1. Illinois Local Government Conservation Energy Act Presentation Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. EMA/911 Meetings/Responses/Trainings Update/Approval:
2. Amulance Billing Office Update/Approval:
3. Other Business Update/Approval:

**Finance Committee Report:**

1. Health Department Maximum Levy Rate Update/Approval:
2. Computer Malware Update/Approval:
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. CEFS Senior Trips Update/Approval:
6. Pre-Approved Vendor List Update/Approval:
7. County Cash Basis Audit and Circuit Clerk Audit Guidelines Update/Approval:
8. IMRF Liabilities 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:
  - Contracts with Municipalities
5. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health, Vision, Dental, Life Insurance and Flex Spending Account Update/Approval:
2. Union Negotiations/Strategy Planning and Negotiations Update/Approval:
  - Local 1084 – Highway Department.
  - Local 773 – Jailers & Dispatchers.
  - Local 773 – Recycling Center: Wage Opener
3. Identity Protection Policy and Disrimination, Sexual Harrassment Policy from IPMG Update/Approval:
4. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Re-Appoint Larry Ziegler to the Zanesville #3 Drainage District. Re-appoint Randal Riemann to the Pitman-Zanesville #2 Drainage District.

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, January 9<sup>th</sup>, 2018 at 8:30 AM.*

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**Montgomery County Board  
Agenda  
Reorganization Board Meeting of 2017**

**Date: Tuesday, July 11<sup>th</sup>, 2017**

**Time: 8:00 AM – County Board Room**

1. Meeting is Called to Order
2. Pledge of Allegiance
3. Roll Call is Taken:
4. Nomination of Temporary Chairman of Montgomery County Board Approval:
5. Nomination for Montgomery County Board Chairman Approval:
6. Elect County Board Chairman Approval:
7. New County Board Chairman Addresses County Board:
8. Nomination for Montgomery County Board Vice-Chairman Approval:
9. Elect County Board Vice-Chairman Approval:
10. Chairman Announces the Chairpersons of Each County Board Committee:
11. Each Committee Chairperson Announces their Vice-Chairperson & Committee Members:
12. Appoint the Rules Committee Approval:
13. Announcements:
14. Miscellaneous: Next County Board Meeting is today at 8:30 am
15. Adjourn