

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 9th, 2018 – 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. Coal Mine Update/Approval:
2. County Board Rules of Order Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Allscripts Presentation – Jim Hewitt Update/Approval: .
2. Green Diamond Bike Trail Update/Approval:
3. Solar Energy Sample Ordinance Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. Support Letter for America Port Trade Zone Update/Approval: .
6. Enterprise Zone Update/Approval:
7. West Central Development Update/Approval:
8. Reimbursement to MCEDC for Tourism Update/Approval:
9. Other Business Update/Approval:
10. Public Comments:

Road & Bridge Committee Report:

1. 2018 MFT Rock Letting Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Upcoming Road and Bridge Projects Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Presentation from Smart Watt Update/Approval:

2. Maintenance and Cleaning Report Update/Approval:
3. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

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

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Pre-Approved Vendor List Update/Approval:
4. Audit Report Update/Approval:
5. Circuit Clerk Office FY 2017 Audit Results Update/Approval:
6. Attach Minutes Approving Expenses to Vouchers with Large Dollar Amounts Update/Approval:
7. Executive Session for Possible Litigation Update/Approval:
8. Computer Malware – Invoices Update/Approval:
9. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
10. Other Business Update/Approval:

HWE Committee Report:

1. Vehicle Cage Replacement Update/Approval:

Personnel Committee Report:

1. Travel Voucher for Bryant Hitchings Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
 - Local 773 – Jailers & Dispatchers
3. Ordinance for Identity Protection Policy Update/Approval: .
4. Ordinance Establishing a Policy to Prohibit Sexual Harassment in the County of Montgomery, Illinois Update/Approval.
5. Policy Prohibiting Sexual Harassment in the County of Montgomery, Illinois Update/Approval
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Township Supervisors Appointments to the County Public Aid Appeals Committee:
Helen Archibald, David Loucks, Randel Singler, Ken Folkerts and Scot Usher

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, February 13th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 13th, 2018 – 8:30 AM

1. **ROLL CALL**
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10. Recycling Report ---- Ben Bishop
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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. FOIA Request Update/Approval:
2. Resolution for Auditing Standards for Units of Local Government Update/Approval: HB4104 and SB 2258:
3. Other Business Update/Approval:

Finance Committee Report:

1. Rare Disease Resolution and Presentation Update/Approval:
2. Health Department Maximum Levy Rate Update/Approval:
3. Bulk Fuel Purchasing at the Highway Department Update/Approval: Cody Greenwood
4. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. Pre-Approved Vendor List Update/Approval:
7. Audit Update/Approval:
8. 708 Fund Expense Approval to Montgomery County Health Department
9. 708 Fund Expense Approval to Fayco Enterprises
10. 708 Fund Expense Approval to Hillsboro School District #3
11. 708 Fund Expense Approval to S.A.A.D.
12. Resolution to Convey Trustee Deed for Parcel # 16-12-132-007 in Hillsboro Township to the City of Hillsboro Approval:
13. Resolution to Convey Trustee Deed for Parcel # 16-01-152-004 in Hillsboro Township to the City of Hillsboro Approval:
14. Resolution to Convey Trustee Deed for Parcel # 16-14-427-012 in Hillsboro Township to the Village of Taylor Springs Approval:
15. Resolution to Convey Trustee Deed for Parcel # 11-28-276-012 in Butler Grove Township to David Matlock Approval:
16. Executive Session Update/Approval: (If needed)
17. Other Business Update/Approval:

Economic Development Committee Report:

1. Solar Energy Farm and Garden Sample Ordinance Update/Approval: .
2. Litchfield TIF #1 Expansion Update/Approval:
3. Correspondence from Red Rooster Inn Regarding the Alley Update/Approval:

4. Green Diamond Bike Trail Update/Approval:
5. MCEDC Update/Approval:
 - CEO Program Update/Approval: .
 - Broadband/Fiber Project Update/Approval:
 - Annual MCEDC Meeting Update: .
 - CEDS reporting:
6. IllinoisSouth Tourism Bureau Certification Letter Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-03 to Appropriate Funds for 1165 B-CA, North 23rd Avenue Bridge Repair, Raymond Township, 50% County and 50% Township Split Update/Approval:
2. Resolution #2018-04 to Appropriate Funds for 1163 B-CA, Black Diamond Trail (CH#3) Blademix, Section 18-00142-00 SC Update/Approval:
3. Assign Current Contract from McDonough-Whitlow, P.C. to Prairie Engineers Update/Approval:
4. Nokomis Road (CH #7) Extension Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Bulk Fuel Purchasing Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Conservation Energy Presentation Update/Approval:
2. Maintenance and Cleaning Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Jail Building Roof Replacement Project Update/Approval: There is nothing new to report and this project will most likely start in the spring.
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Report Update/Approval:
2. Malware Incident Update/Approval:
4. EOC Grant Update/Approval:
5. EMA/911 Meetings/Responses/Training Update/Approval:
6. First Quarter (October 2017 to December 2017) EMA Reporting Update/Approval:
7. Central Illinois Pipeline Training Update/Approval:
8. 911 Board/Committee Report 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. Union Negotiations/Strategy Planning Update/Approval:
 - Local 773 – Correctional Officers and Telecommunicators Update/Approval:
2. IPMG sample ordinance for Identity Protection Policy 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:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, March 13th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA

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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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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 Intergovernmental Agreement/Ordinance Update/Approval:
2. Other Business Update/Approval:

Economic Development Committee Report:

1. Resolution for Litchfield TIF #1 Extension Update/Approval:
2. Green Diamond Bike Trail Update/Approval:
3. Solar Energy Sample Ordinance Update/Approval:
4. Planning Commission Update/Approval:
5. Housing Redevelopment Plan Update/Approval:
6. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
7. IllinoisSouth Tourism Update/Approval:
 - Letter of Support
8. Enterprise Zone Update/Approval: HB 4220
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Finance Committee Meeting in April changed Update/Approval:
2. IRS Mileage Reimbursement Update/Approval:
3. Circuit Clerk FY 2017 Audit Report Approval:
4. Elected Officials Salaries Update/Approval:
5. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
6. Health Department Maximum Levy Rate Update/Approval:
7. Capital Improvement Fund Reports Update/Approval:
8. Computer Malware Update/Approval:
9. Information Systems Needs Update/Approval:
10. Pre-Approved Vendor List Update/Approval:
11. FY 2017 County Audit Update/Approval:
12. Resolution for Auditing Standards for Units of Local Government Update/Approval: HB4104 and SB 2258
13. FY 2019 Budget Hearing Dates Update/Approval:
14. Beelman Logistics, LLC – Material for the Black Diamond Project \$26,798.71 Update/Approval:
15. Executive Session Update/Approval: (If needed)
16. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-05 to appropriate funds for 1166 B-CA, Hillside Avenue., Witt Township, Witt Township 13.5%/Nokomis Twp 36.5%/County 50% Update/Approval:
2. Resolution #2018-06 to appropriate funds for 1167 B-CA, Knols School Circle, Fillmore Township, Fillmore Twp 50%/County 50% Update/Approval:
3. Resolution #2018-07 to appropriate funds for 1168 B-CA, E. 6th Rd., Bois D'Arc Township, Bois D'Arc Twp 50%/County 50% Update/Approval:
4. Resolution #2018-08 to appropriate funds for 1169 B-CA, N. 34th Ave., Bois D'Arc Township, Bois D'Arc Twp 50%/County 50% Update/Approval:
5. Resolution #2018-09 to appropriate funds for 1170 B-CA, Morrisonville Ave., Pitman Township, Pitman Twp. 50%/County 50% Update/Approval:
6. Resolution #2018-10 to appropriate funds for 1171 B-CA, Flitz Ave., S. Litchfield Township, S. Litchfield Twp. 50%/County 50% Update/Approval:
7. 2018 Bulk Fuel Letting Update/Approval:
8. 2018 Pipe Culvert Letting Update/Approval:
9. 2018 MFT Oil Letting Update/Approval:
10. Nokomis Rd. (CH #7) Extension Update/Approval:
11. Dakota Access Pipeline Update/Approval:
12. Farming in County Right of Ways Update/Approval:
13. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Tr. (CH 11) over Middle Fork Shoal Creek, Engineering Services Supplement Update/Approval:
14. IDOT 2017 Compliance Review Results, County MFT/Road District MFT/Township Bridge Program Update/Approval:
15. Other Business Update/Approval

Building & Grounds Committee Report:

1. Smart Watt Conservation Energy Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval: Mark Brown reported
3. LED Lighting Preplacement Program Update/Approval:
4. Letter of Support for Red Rooster Inn Regarding the Alley Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

Ambulance Billing Report:

1. Monthly Report Update/Approval:
2. KEB Update/Approval:
3. Records Destruction Update/Approval:
4. Ambulance Contracts Update/Approval:

EMA: Report given by Greg Nimmo:

1. EOC Grant Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. ETSB Info Update/Approval
4. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
 - Electronics Recycling Drive in Hillsboro On: Saturday, April 14th, 9:00 am to 1:00
4. Animal Control Facility/Program Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Union Negotiations/Strategy Planning Update/Approval:
 - Local 773 – Jailers – Bill Troutt - Next Meeting: Monday, March 12th, 2018 at 5:30 pm.
 - Local 773 – Dispatchers – Judy Simpson – Next meeting, Monday: 2/26/18 at 5:30 pm.
2. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: (if needed)
3. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Joe Gasparich and Mandy Sebeschak to the ETSB Board at the March meeting.
J. David Hadley appointment to the Nokomis Area Fire Protection District Board

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 10th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 10th, 2018 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. Resignation of Jay Martin (District #3) Update/Approval:
4. Appointment of Donna Yeske to County Board District #3 Update/Approval:
5. Roll Call with new Board Member
6. Appointment of Jay Martin as Montgomery County Treasurer Update/Approval:
7. **MILEAGE AND PER DIEM APPROVAL**
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APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Resolution Designating April 2018 as Autism Awareness Month Update/Approval:
2. Review of Executive Session Minutes Update/Approval: At the end of the meeting

Economic Development Committee Report:

1. Solar Energy Sample Ordinance Update/Approval:
2. Green Diamond Bike Trail 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 Budget and Support Letter Update/Approval:
 - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Professional Services Agreement Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. County Audit Report for FY 2017 Update/Approval:
2. Forrestral Group – Power Plant Assessment Proposal Update/Approval:
3. Health Department Maximum Levy Rate Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Resolution to Convey Trustee Deed for Parcel # 13-06-381-002 in Witt Township to Timothy J. Brumberlow Update/Approval:
6. Resolution to Convey Trustee Deed for Parcel # 08-14-361-001 in Nokomis Township to Daniel H. Francis Update/Approval:
7. U of I Extension Agreement Update/Approval: Agreement with U of I in the amount of \$154,925.
8. Computer Malware Update/Approval: (After Action Meeting was held on March 6th, 2018 at 9:00 am)
9. Information Systems Needs Update/Approval:
10. Elected Official's Salary Update/Approval:

11. FY 2019 Budget Hearings Update/Approval: Monday, July 9th and Monday July 16th, 2018 starting at 8:00 am.
12. Electric Rate Bids for May 2018 Update/Approval:
13. IRS Mileage Reimbursement Update/Approval:
14. Opioid Litigation Class Action Suit Update/Approval:
15. Executive Session for Litigation Update/Approval: (If needed)
16. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-11 to appropriate funds for 1172 B-CA, Donnellson Ave., 100% County Project Update/Approval:
2. Resolution #2018-12 to appropriate funds for 1173 B-CA, Donnellson Ave., 100% County Project Update/Approval: .
3. Resolution #2018-13 to appropriate funds for 1174 B-CA, Seeding Various Shoulders, 100% County Project Update/Approval:
4. Resolution #2018-14 to appropriate funds for 1175 B-CA, Niemanville Trail, 100% County Project Update/Approval:
5. Resolution #2018-15 to appropriate funds for 1176 B-CA, North 17th Avenue, 50% Irving Township and 50% County Project Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Conservation Energy Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Jail Building Roof Replacement Project Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
 - Monthly Reports
 - Ambulance District Report Requests Update/Approval
2. EMA – Continuity of Operations Plan (COOP) Update/Approval:
3. EMA Meetings/Responses/Trainings Update/Approval:
4. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
 - Electronics Recycling Drive in Hillsboro On: Saturday, April 14th, 9:00 am to 1:00
4. Animal Control Facility/Program Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

5. Employee Health Insurance Update/Approval:
6. Employee and Board Member ID Badges Update/Approval:
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: Full Board Closed Session to approve the Union Contract with Local 773 Telecommunicators.
Review of Executive Session Minutes Update/Approval:
8. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Announce Committee Changes and Assignments Update/Approval:
ID Pictures

SCHEDULE CHANGES:

APPOINTMENTS: Donald Sturgeon Re-Appointment to the Shoal Creek Fire Protection District Board of Trustees
Beverly Whalen reappointment as Treasurer to the Coffeen Fire Protection District.

Reappoint William Beeler to the Raymond Community Fire Protection District Board of Trustees.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, May 8th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 8th, 2018 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Other Business Update/Approval:

Economic Development Committee Report:

1. Green Diamond Bike Trail 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 Budget and Support Letter Update/Approval:
 - Branding Brainstorm Update/Approval:
5. Eagle Zinc Cleanup Update/Approval:
6. Enterprise Zone Professional Services Agreement Update/Approval:
7. West Central Development Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. IMRF Update/Approval:
2. County Audit Report for FY 2017 Update/Approval: Approve at full board after the 30 day review.
3. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
4. Health Department Maximum Levy Rate Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. Information Systems Needs Update/Approval:
7. FY 2019 Budget Hearings Update/Approval: Monday, July 9th and Monday July 16th, 2018 starting at 8:00 am.
8. Salaries for Non-Union Employees Update/Approval: (Executive Session if needed)
9. Electric Rate Bids for May 2018 Update/Approval: Special meeting at 8:15 am on Tuesday, May 8th, 2018

10. FAYCO Enterprises 708 funding Roll Call Update/Approval
11. Intergovernmental Agreement between the Village of Panama & Montgomery County for Law Enforcement Services Update/Approval
12. Executive Session for Litigation and Personnel Needs Update/Approval:
13. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution for IDOT to Purchase County Right of Way in North Litchfield Township Update/Approval:
2. Fuel System Update/Approval:
3. Statewide Planning and Research (SPR) Grant Update/Approval:
4. Dakota Access Pipeline Update/Approval:
5. Other Business Update/Approval:
6. Highway Department Labor and Equipment Reimbursement Roll Call Update/Approval:

Building & Grounds Committee Report:

7. Energy Audit Request for Qualifications Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. LED Lighting Preplacement Program Update/Approval:
10. Jail Building Roof Replacement Project Update/Approval:
11. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
2. EMA – Continuity of Operations Plan (COOP)
3. EMA Meetings/Responses/Trainings Update/Approval:
4. 911 Funding Update/Approval:
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 Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval: Union Negotiations/Strategy Planning Update/Approval:
 - a. Local 773 – Correctional Officers – Tentative Agreement reached
 - b. Local 773 – Telecommunicators, Cook, Secretary, Custodian – Tentative Agreement reached.
2. Identity Protection Policy Act Ordinance Revision Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval:
4. Other Business Update/Approval:

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Daniel Hough as Commissioner on the Montgomery County Housing Authority Board

Breanna Watson as Trustee to the Coffeen Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, June 12th, 2018 at 8:30 AM.*

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APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Opioid Litigation Class Action Suit Update/Approval: (Possible Guest Speaker)
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Energy Audit Request for Qualifications Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval: Mark Brown reported
3. National Maintenance & Cleaning Inc. Contract Renewal: Update/Approval:
4. LED Lighting Preplacement Program Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. Green Diamond Bike Trail 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. Opportunity Zones Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
6. Funding for Tourism Grants Update/Approval:
7. Eagle Zinc Cleanup Update/Approval:
8. Enterprise Zone Update/Approval: .
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Property Casualty Insurance for Earthquake coverage Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2019 Budget Hearings Update/Approval:
6. FY 2019 Budget Review Update/Approval:

7. County owned parcel # 03-04-200-008 in Farmersville Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 11-28-259-002 in Butler Grove Township to Michael D. Johnson, Rebecca P. Johnson Approval:
9. Resolution to Convey Trustee Deed for Parcel # 08-22-233-006 in Nokomis Township to Ken Wilbur, Janice Lock & JD Wilbur Approval:
10. Executive Session for Personnel/Litigation Update/Approval: (it needed)
11. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-16 to appropriate funds for 1177 B-CA, Niemanville Trail, 100% County Project Update/Approval:
2. Resolution # 2018-17 to appropriate funds for 1178 B-CA on Phillips Trail Bridge Replacement Section 18-13123-00-BR, Proposed SN 068-3372 in Raymond Township for a split of 80% Raymond Township Bridge, County portion is 10% and Raymond Township is 10% Update/Approval:
3. Section 18-13123-00-BR (1178 B-CA_Phillips Trail Bridge Replacement Engineering Services with Hurst Rosche Engineers Update/Approval:
4. Highway Department Building Improvements Update/Approval:
5. Dakota Access Pipeline Project Update/Approval:
6. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Monthly Report Update/Approval:
2. Ambulance Contracts Update/Approval:
3. Continuity of Operations Plan (COOP) Update/Approval:
4. EMA/911 Meetings/Responses/Training Update/Approval:
5. Executive Session Update/Approval: (if needed)
6. 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. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
 - a. Local 773 – Correctional Officers
 - b. Local 773 – Telecommunicators, Cook, Secretary, Custodian
3. Overtime Compensation for Salary Employees Update/Approval:
4. Prevailing Wage Ordinance Update/Approval:
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval:
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Robert Mulch - Liaison for the Health Department Board.

Reminder for all Departments and Committees that FY 2019 budgets are due Friday, June 15th

SCHEDULE CHANGES:

APPOINTMENTS: BOARD of REVIEW: Appoint Kent Aumann, Dick James and Mike Rappe
Planning Commission Board Appointments
Appoint Ron Deabenderfer to the RLF Board.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, July 10th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July, 10th, 2018 – 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 ---- 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Opioid Litigation Class Action Suit Update/Approval:
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Agreement Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. LED Lighting Preplacement Program Update/Approval:
4. Attorney/Client Private Conference areas for New Courthouse Update/Approval:
5. Building Computer Security Issues Update/Approval:
6. Invoice for Lipe Construction – Jail Roof and Landscaping Update/Approval:
7. Pictures from Roof of Historic Courthouse for Imagine Hillsboro Update/Approval:
8. Other Business Update/Approval: None

Economic Development Committee Report:

1. Eagle Zinc Cleanup Update/Approval:
2. Green Diamond Bike Trail 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:
6. Funding for Tourism Grants Update/Approval:
7. Enterprise Zone Update/Approval: .
8. West Central Development Update/Approval:
9. Montgomery County School Study Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Property Casualty Insurance for Earthquake coverage Update/Approval:

3. Montgomery County Predictable Recording Fee Ordinance Update/Approval:
4. Pre-Paid Vendor List Revisions Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. FY 2019 Budget Hearings Update/Approval: Monday, July 9th and Monday July 16th, 2018 starting at 8:00 am.
7. Resolution to Convey Trustee Deed for Parcel # 18-23-460-001 in Fillmore Township to the Village of Fillmore Update/Approval:
8. County owned parcel # 03-04-200-008 in Farmersville Update/Approval:
9. Lipe Construction Invoice for Replacement of Jail Roof Update/Approval:
10. Executive Session for Personnel/Litigation Update/Approval: (not needed)
11. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-18 to Appropriate funds for 1179 B-CA, North 20th Avenue 50% Nokomis Township/50% County Project Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Monthly Report Update/Approval:
2. Five Ambulance District Contracts Update/Approval:
3. Continuity of Operations Plan (COOP) Update/Approval:
4. EMA/911 Meetings/Responses/Training Update/Approval:
5. EMA Meeting Time Change Update/Approval:
6. Other Business Update/Approval: .

HWE Committee Report:

1. Elections Update/Approval:
2. Election Judge Commission 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 Insurance Update/Approval:
2. Supreme Court's Janus Decision Regarding "Fair Share" Provisions Update/Approval:
3. ICRMT Sample Employee Manual Updates for Review Update/Approval:
4. Executive Session to Discuss Union Negotiations with Correctional Officers Update/Approval:
5. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES: EMA meeting time change to 8:30 am on the first Monday.

APPOINTMENTS: Re-Appoint Bill Kinney as a Commissioner to the Litchfield Airport Authority

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, August 14th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 14th, 2018 – 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Fire Arm Legislation Ballot Referendum Question Resolution for November 6th, 2018 Election Update/Approval:
Question reads: "Should the Illinois General Assembly pass any additional legislation that restricts a citizen's ability to own and possess guns or firearms?"
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval: Mark Brown reported
3. LED Lighting Preplacement Program Update/Approval:
4. Attorney/Client Private Conference areas for New Courthouse Update/Approval:
5. Building Computer Security Issues Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee Report:

1. Community Reports for CEDS Document Update/Approval:
2. Bike Trail Update/Approval:
3. Montgomery County Growth Initiative Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. Tourism Update/Approval:
 - Tourism funding for video marketing Update/Approval:
 - Tourism Financial Assistance Application Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. FY 2019 Budgets Update/Approval:
2. Cyber Security Insurance ICRMT Quotes Update/Approval:
3. Property Casualty Insurance for Earthquake coverage Update/Approval:
4. Postage Machines Lease Renewal Update/Approval:
5. 708 Board Approval for Vouchers Update/Approval:
6. Montgomery County Predictable Recording Fee Ordinance Update/Approval:
7. Capital Improvement Fund Reports Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 10-06-111-003 in North Litchfield Township to Helgen Brothers, LLC Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel # 16-12-110-009 in Hillsboro Township to Michael D. Lee Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #15-04-427-006 in South Litchfield Township to the City of Litchfield Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #15-04-176-001 in South Litchfield Township to the City of Litchfield Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #15-04-429-010 in South Litchfield Township to the City of Litchfield Update/Approval:
13. Executive Session for Personnel/Litigation Update/Approval:
14. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-19 to Appropriate funds for 1180 B-CA, North 13th Avenue 100% County Project Update/Approval
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

Ambulance Billing Report:

1. Monthly Report Update/Approval:

EMA Report:

1. Continuity of Operations Plan (COOP) Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. Other Business Update/Approval: .

HWE Committee Report:

1. Health Department Food Ordinance Amendment Update/Approval:
2. Elections Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Recycling Baler Update/Approval:
6. Animal Control Facility/Program Update/Approval:
 - Municipal Contracts Update/Approval:
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval
 - Local 397 – SOA, States Attorney and Ambulance billing
 - FOP - Deputies
3. ICRMT Sample Employee Manual Updates for Review Update/Approval:
4. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
5. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appointments to the Montgomery County Planning Commission Update/Approval:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, September 11th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 11th, 2018 – 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 ---- 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Guest Speakers from IDNR Update/Approval:
 - Thomas Benner – Director Office of Mines and Minerals – IDNR
 - Bill Patterson – State Mine Safety Inspector-at-Large
 - Nick San Diego - Supervisor of the Land Reclamation Division
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. ROE Projector Installation Update/Approval:
3. Air Conditioner for Server Room Update/Approval:
4. LED Lighting Preplacement Program Update/Approval:
5. New Courthouse Air Conditioning Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee Report:

1. Montgomery County Growth Initiative Update/Approval:
2. Green Diamond Bike Trail 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. Tourism Update/Approval:
 - Tourism Financial Grant Application Update/Approval:
 - Tourism Video Marketing Update/Approval
6. Enterprise Zone Update/Approval:
7. West Central Development Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. Property Casualty and Workers Compensation Mid-Year Review Update/Approval: Tom Franzen
2. Cyber Security Insurance ICRMT Quotes Update/Approval:
3. Property Casualty Insurance for Earthquake coverage Update/Approval:
4. FY 2019 Budget Update/Approval:
5. Adding Budget Line Items during the Fiscal Year Update/Approval:
6. Capital Improvement Fund Reports Update/Approval:
7. Property in Farmersville Update/Approval:
8. Executive Session for Personnel/Litigation Update/Approval: (if needed)
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 15-08114-00-RR Red Bridge Trail Railroad Crossing and Section 15-08115-00-RR Miller Branch Trail Railroad Crossing, Hillsboro Township Bid Letting Results Update/Approval:
3. 911 Sign Maintenance Agreement Update/Approval:
4. Dakota Access Pipeline Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Report Update/Approval:
2. EMA Report Update/Approval:
3. Other Business Update/Approval:

HWE Committee Report:

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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning 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: Randall Singler to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, October 9th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 9th, 2018 – 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 ---- 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Recognition of Service for Ron Jenkins Update/Approval
2. Proclamation - October as Suicide Prevention Awareness Month Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. City of Hillsboro Installation of Electricity on the North Side of the Square Update/Approval:
2. Smart Watt Energy Survey Audit Update/Approval:
3. Emergency Lighting at the Historic Courthouse Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. LED Lighting for other County Buildings through the AMEREN Program Update/Approval:
6. AMEREN pipeline project on County Farm Update/Approval:
7. Lactation Room at the Courts Complex Update/Approval:
8. Other Business Update/Approval:

Economic Development Committee Report:

1. Planning Commission Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Solar Seminar Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. Circuit Clerk PA 987 Update/Approval:
3. FY 2019 Budget Update/Approval:
4. Adopt the Aggregate Levy Update/Approval:
5. Increase of the Public Defender's Salary Resolution Update/Approval:
6. Adding Budget Line Items during the Fiscal Year Update/Approval: .

7. Resolution to Convey Trustee Deed for Parcel # 09-05-229-008 in Audubon Township to Mitchell K. Wood Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 20-24-485-004 in Grisham Township to Robert Hoxsey Update/Approval:.
9. Resolution to Convey Trustee Deed for Parcel # 16-01-329-014 in Hillsboro Township to the City of Hillsboro Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel # 16-12-252-028 in Hillsboro Township to the City of Hillsboro Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel # 10-33-252-001 in North Litchfield Township to John and Linda Marty Update/Approval:
12. Bid out Property in Farmersville Update/Approval:
13. Recycling White Box Truck Repair/Replacement Update/Approval:
14. Executive Session for Personnel/Litigation Update/Approval: (if needed)
15. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-20 to appropriate funds for 1181 B-CA, Silo Trail, 50% Pitman Township 50% County Pipe Culvert Replacement Project Update/Approval:
2. Resolution #2018-21 to appropriate funds for 1182 B-CA, on North 29th Avenue, a 50% Pitman Township/50% County Pipe Culvert Replacement Project Update/Approval:
3. Resolution #2018-22 to appropriate funds for 1183 B-CA, West County Line Road, a 57.31% Macoupin County/42.69% Montgomery County Pipe Culvert Replacement Project Update/Approval:
4. 2019 Road and Bridge Committee Dates Update/Approval:
5. Engelman Addition, minor subdivision south of Nokomis, Update/Approval:
6. Sale of Used Tandem Dump Truck Update/Approval:
7. FY19 Heavy Equipment Purchase Update/Approval:
8. Dakota Access Pipeline Update/Approval:
9. Highway Department Building Improvements/Property Acquisition Update/Approval:
10. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Shredding Update/Approval:
2. Hours of Work Update/Approval:
3. Making Copies as Requested Update/Approval:
4. Computer Screens for Ambulance Billing Update/Approval:
5. EMA/911 Meetings/Responses/Training Update/Approval:
6. 911 Funds Update/Approval:
7. 911 Radios Update/Approval:
8. Truck Tires Update/Approval
9. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events and using White Box Truck to Deliver Election Materials Update/Approval:
4. Animal Control Facility Program and Municipal Contracts Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval: .
2. ICRMT Sample Employee Manual Updates for Review Update/Approval:
3. Cyber Security On-Line Training Update/Approval:
4. Union Negotiations/Strategy Planning Update/Approval: FOP, Local 397 and Local 148
5. Executive Session for Union Contracts and Negotiations Update/Approval:
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Paul Pershing as a Trustee for a 5 year re-appointed to the Three County Public Water District

PUBLIC COMMENTS:

PAY BILLS:

RECESS: *Until the Full Board Meeting on Tuesday, November 13th, 2018 at 8:30 AM.*

AMENDED MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 13th, 2018 – 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 ---- Bance Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Holiday Schedule for 2019 Update/Approval:
2. Letter from the Administrative Office of the Illinois Courts re: Probation Office Update/Approval:
3. Meeting Time for 2019 Full Board Meetings Update/Approval:
4. Plaque for Ron Jenkins Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Scope Selection Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Imagine Hillsboro Building Tour Request Update/Approval:
4. Committee Meeting Dates for 2019 Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. Planning Commission Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval:
6. Montgomery County Enterprise Zone Intergovernmental Agreement Update/Approval:
7. Ordinance Establishing the Montgomery County Enterprise Zone within the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt; Illinois and the Villages of Butler, Coalton, Donnellson, Irving, Raymond Schram City and Taylor Springs, Illinois; Enterprise Zone Designation Property Tax Abatement Update/Approval:
8. Resolution Approving Participation in the Montgomery County Enterprise Zone Update/Approval:
9. West Central Development Update/Approval:
10. Mine Avenue Solar Project Update/Approval:
11. Committee Meeting Dates and Times Update/Approval:

12. Other Business Update/Approval:

Finance Committee Report:

1. Increase of the Public Defender's Salary Resolution Update/Approval:
2. Prepaid Vendor List Changes Update/Approval:
3. Health Department 708 Board second quarterly payment for \$61,070 Update/Approval: Roll Call
4. Trustee owned Parcel ID 16-13-305-023 located in the Village of Taylor Springs Fuel Tank Removal Update/Approval:
5. Road and Bridge Vouchers over \$50,000 – Roll Call Update/Approval:
6. Fiscal Year 2019 Budget Approval:
7. Adopt the Aggregate Levy for FY 2019 Approval:
8. FY 2019 Budget Appropriation, Levies and Resolutions Approval:
9. IPMG and ICRMT Insurance Renewals Update/Approval:
10. Earthquake Insurance ICRMT Quotes Update/Approval: The committee will review the proposal.
11. Capital Improvement Fund Reports Update/Approval: The reports will be reviewed on Tuesday.
12. Executive Session for Personnel/Litigation Update/Approval: (if needed)
13. Bid out Property in Farmersville Update/Approval:
14. Committee Meeting Dates and Time Update/Approval:
15. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Amended Resolution #2018-02, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2018 Update/Approval:
2. Resolution #2018-23 to appropriate funds for 1184 B-CA, Elevator Road, 100% County Project Update/Approval:
3. Resolution #2018-25, BLR – 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2019 Update/Approval:
4. 2019 Bulk Fuel Purchasing Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Highway Department Building Improvements/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Billing Department Hours of Work Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. Committee Meeting Dates and Time Update/Approval:
4. 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 Municipal Contracts Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Renewal Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval: FOP and Local 148
3. Executive Session for Personnel, Union Contracts /Negotiations Update/Approval: (If Needed)
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Full Board Re-Organizational Meeting will be held on Monday, December 3rd, 2018 at 8:30 am

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, December 11th, 2018 at 8:30 AM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 11th, 2018 – 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 ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ----
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Location for 911 Update/Approval:
4. Other Business Update/Approval:

Economic Development Committee Report:

1. Planning Commission Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Mine Avenue Solar Project Update/Approval:
8. Shoal Creek Community Solar Update/Approval:
9. Committee Meeting Dates and Times Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval: The reports will be reviewed on Tuesday.
2. Executive Session for Personnel/Litigation Update/Approval: (if needed)
3. Bid out Property in Farmersville Update/Approval:
4. Direct Deposit Update/Approval:
5. Meeting Dates and Times Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-01, 2019 MFT Resolution Update/Approval:
2. Amend R & B Committee Meeting Dates for FY 2019 Update/Approval:
3. 2012 International Dump Truck Bid Results Update/Approval:
4. Purchase of New End Loader Update/Approval:
5. 2019 Bulk Fuel Purchasing Bid Results Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Highway Department Building Improvements/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. 911 Location Update/Approval:
4. Meeting Dates and Times Update/Approval:
5. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. County Food Ordinance Revisions Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Recycling Coordinator Position Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval: FOP and Local 148
3. Executive Session for Personnel, Union Contracts /Negotiations Update/Approval:
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

Appointments to the Zanesville #3 Drainage District: Melvin Wempen

Appointments to the Pitman-Zanesville #2 Drainage District: Gregory Weitekamp

Appointments to Harvel #1 Drainage District: John Richard Lyons , Richard Thomas Uhrig and Christopher Zimmerman

Appointments to Harvel #2 Drainage District: Dennis Held, John Richard Lyons and Lawrence Meisner

IllinoisSouth Tourism Administrative Board – Appoint Sara Waggoner and Valerie Belusko

708 Board: Appoint Kenny Ryker.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January January 8th, 2019 at 5:30 PM.*

**Montgomery County Board
Agenda
Reorganization Board Meeting of 2018**

Date: Monday, December 3rd, 2018

Time: 8:30 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: Orientation for new board members after this meeting.
 - Board Member Group Picture will be taken after the board meeting on December 11th, 2018
14. Appointments: 708 Board Re-Appointments, Earlene Robinson and Daniel Hough
15. Miscellaneous: Next County Board Meeting is December 11th, 2018 at 8:30 AM
16. Adjourn