

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 8th, 2019 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD REORGANIZATIONAL MEETING'S APPROVAL**
5. **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 ---- Mike Hand
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. Health Department Liaison Update/Approval: Dillon Clark
3. Rules of Order Revisions Update/Approval:
4. 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. Conference/Lactation Rooms at New Courthouse Update/Approval:
4. Board Room Sound System 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:
 - Tourism Financial Grant Application (draft) Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Mine Avenue Solar Project Update/Approval:
6. Shoal Creek Community Solar Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. Bid out Property in Farmersville Update/Approval:
3. Travel Voucher for States Attorney Roll Call Update/Approval:
4. FY 2019 Budget Update/Approval:
5. Prepaid Vendor List Update/Approval:
6. 708 Email Address Update/Approval:
7. Mileage Rate Reimbursement 2019 Update/Approval:
8. County Audit Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition: Update/Approval: (if needed)
10. Other Business Update/Approval:

Road & Bridge Committee Report:

1. 2019 MFT Rock Letting Results Update/Approval:
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements/Property Acquisition Update/Approval:
4. Executive Session for Property Acquisition Update/Approval:
5. 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. 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: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Contract Negotiations Update/Approval:
3. Recycling Local 773 Grievance Regarding Starting Hours Update/Approval:
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Plaque for Jim Vazzi

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, February 12th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 12th, 2019 at 5:30 PM

- 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
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8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Mike Hand
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 Office Update/Approval:
2. CIPT (Central Illinois Public Transit) Intergovernmental Agreement and Ordinance Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. New Door and Lock Installation in the Treasurer's Office Update/Approval:
6. Sound System for County Board Room Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. Planning Commission Update/Approval:
3. Solar Ordinance Amendment Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
5. Tourism Update/Approval:
 - Tourism Financial Grant Application Update/Approval:
 - Resolution for Support of the Great Rivers & Routes Tourism Bureau 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. Sheriff Vehicle Bid Opening Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bid out Property in Farmersville Update/Approval:
4. FY 2019 Budget Amendments Update/Approval:
5. 708 Board Fayco Contractual Services Update/Approval:
6. IMRF Update/Approval:
7. Pre-Paid Vendor List Review Update/Approval:
8. Finance Policies Update/Approval:
9. Montgomeryco.com email addresses Update/Approval:
10. Liability Insurance for Coroner's Deputies Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
12. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-02 to Appropriate Funds for 1185 BCA on Oconee Avenue to Replace a Culvert Liner – 100% County Update/Approval:
2. Resolution #2019-03 to appropriate funds for 1186 BCA on Oconee Avenue, Blademix Section 19-00143-00-SC, Update/Approval
3. Dakota Access Pipeline Update/Approval:
4. Highway Department Building Improvement/Property Acquisition Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

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

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Five Year Solid Waste Plan and Resolution Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Sheriff's Office Personnel Update/Approval:
3. Information Systems Staffing Update/Approval:
4. ICRMT Employee Personnel Manual Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES: Personnel Committee will meet on Thursday, February 21st, 2019 at 4:30 PM

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: **Until the Full Board Meeting on Tuesday, March 12th, 2019 at 5:30 PM.**

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 12th, 2019 at 5:30 PM

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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7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Mike Hand
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 Office Update/Approval:
2. Executive Session to Review Closed Session Minutes Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. New Door and Lock Installation in the Treasurer's Office Update/Approval:
6. Sound System for County Board Room Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. Planning Commission Update/Approval:
3. Solar Ordinance Amendment Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
5. Tourism Update/Approval:
 - Tourism Financial Grant Application Update/Approval:
 - Resolution for Support of the Great Rivers & Routes Tourism Bureau 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. Circuit Clerk FY 2018 Audit Report Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Minimum Wage Law Update/Approval:
5. Bid out Property in Farmersville Update/Approval:

6. FY 2019 Budget Amendment Update/Approval:
7. Convey Deeds for Parcels 11-28-276-009, 008 and 010 to the Village of Butler Update/Approval: Kendra Lane
8. IMRF Update/Approval:
9. Kane County IMRF Letter Update/Approval:
10. Dispatch Software Update/Approval:
11. Dispatch Maintenance Update/Approval:
12. CTI Phone and Internet Service Five Year Contract Update/Approval:
13. Consolidated Communications Service Contract Update/Approval:
14. 708 Board Vouchers Update/Approval:
15. HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:
16. Montgomeryco.com Email Address Charge for Offices that Levy Taxes Update/Approval:
17. Finance Policies Update/Approval:
18. Arming of Deputy Coroners Update/Approval:
19. Recycling Staffing Update/Approval:
20. IT Department Staffing Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-04 to appropriate funds for 1187 BCA, Mt. Olive Trail, Box Culvert Extension 100% County Update/Approval:
2. Section 14-04117-00-BR N. 6th Ave. over Coffeen Lake, East Fork Twp., Letting Results Update/Approval:
3. 2019 Pipe Culvert Letting Results Update/Approval:
4. Seasonal Weight Limit Postings Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Highway Department Building Improvements/Property Acquisition Update/Approval:
7. Maintainer Position Opening Update/Approval:
8. Executive Session if needed for Property Acquisition/Personnel: (if Needed)
9. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing
2. EMA Office Update/Approval:
3. 911 Update/Approval:
4. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Five Year Solid Waste Plan and Resolution Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. HB 2748 IMRF – Part Time Elective Office Update/Approval:
 - IMRF Legislation for Law Enforcement –
 - IMRF Letter from Kane County Illinois.
3. Sheriff’s Office Personnel Update/Approval:
4. Highway Department Retirement Update/Approval:
5. Information Systems Staffing Update/Approval:
6. ICRMT Employee Personnel Manual Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Minimum Wage Law to \$15.00 Update/Approval:

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Bob Sneed to the VAC & Reappoint Gary Hulbert as Trustee to the Nokomis Area Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 9th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 9th, 2019 at 5:30 PM

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 ---- Mike Hand
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 Office Update/Approval:
2. Illinois Century Network Five Year Contract Update/Approval:
3. U of I Extension Annual Agreement Update/Approval: Amanda Cole
4. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Resolution for Smart Watt Energy Project and Agreement for the Project Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. New Doors and Lock Installation in the Treasurer's Office Update/Approval:
6. Sound System for County Board Room Update/Approval:
7. County Surplus Property Update/Approval:
8. IT Department Office Space Request Update/Approval
9. Other Business Update/Approval:

Economic Development Committee Report:

1. Atlas 46 Presentation 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. Tourism Update/Approval:
5. Tourism Financial Grant Application Awards Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Green Diamond Bike Trail Update/Approval:
8. Enterprise Zone Update/Approval:
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. FY 2018 Audit Report Presentation by KEB Update/Approval:

2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2020 Budget Hearing Dates Update/Approval:
4. Salary Increases for FY 2020 Update/Approval:
5. Recycling Program Funding Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Policies and Procedures Update/Approval:
8. Resolution to Convey Deed for Parcel 11-28-276-008 in Butler Grove Township to Steven J. Groom Update/Approval:
9. Resolution to Convey Deeds for Parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom Update/Approval:
10. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval: (will be tabled)
11. Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:
12. Resolution for Circuit Clerk Appointed as Receiver and Remitter of Service Provider Costs Update/Approval:
13. Dispatch Maintenance/Software Update/Approval:
14. IT Department Staffing Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
16. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 15-10120-00-BR Cottonwood Tr. over E. Fork Shoal Creek, Nokomis Twp., Letting Results
2. Update/Approval:
3. 2019 County MFT Oil Letting Results Update/Approval:
4. 2019 Township MFT Oil Letting Results Update/Approval:
5. Highway Maintainer Job Opening Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Executive Session if needed for Personnel, Litigation and Property Acquisition Update/Approval:.
8. Highway Department Building Improvements/Property Acquisition Update/Approval:
9. Roof Damage to Metal Building Update/Approval:
10. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing – Litchfield Ambulance Reports Update/Approval:
2. EMA Office Update/Approval:
3. 911 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 Update/Approval:
5. Other Business Update/Approval: None

Personnel Committee Report:

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report. Committee will discuss.
3. Recycling Facility Staffing Update/Approval:
4. Minimum Wage Legislation Update/Approval:
5. Salary Increases for FY 2020 Update/Approval:
6. Employee Personnel Manual Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
8. Other Business Update/Approval: None

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

**APPOINTMENTS: Reappoint Stephen Voyles as President of the Coffeen Fire Protection District for a 3 year term
Reappoint Robert Matli to the Raymond Fire Protection District for a three year term**

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, May 14th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 14th, 2019 at 5:30 PM

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 ---- Mike Hand
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 Office Update/Approval:
2. Meeting with Deer Run Coal Mine Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Proposal Update/Approval:
2. AMEREN Pipeline Easement Update/Approval: .
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. Estimates for Roof Damage on Highway Department Maintenance Shed Update/Approval:
7. Surplus Property Update/Approval:
8. Bees Swarming at the Historic Courthouse Update/Approval:
9. IT Department Office Space in the Basement of the New Courthouse Update/Approval:
10. Other Business Update/Approval:

Economic Development Committee Report:

1. Manufactured Housing – Coventry Homes, Melba Petroline Update/Approval:
2. Enterprise Zone Update/Approval: Mayors Meeting – June 19th, 2019
3. County Bend Campground in Litchfield Update/Approval: (Former Girl Scout Camp)
4. Planning Commission Update/Approval:
5. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval: May7, 2019 – Trade Show at Aumann Auction in Nokomis
 - Broadband/Fiber Project Update/Approval:
6. Tourism Update/Approval:
7. Green Diamond Bike Trail Update/Approval: Kenny & Mary Jane Schmidt - Move barricades back on Grain Leg Ave. and Morrisonville Ave.
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. Sheriff Department Personnel Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2018 Audit Report Presentation by KEB Update/Approval: Audit report submitted for board members in April for a 30 day review.
4. FY 2018 Circuit Clerk Audit Update/Approval:

5. FY 2020 Budget Hearing Dates Update/Approval:
6. Salary Increases for FY 2020 Update/Approval:
7. Recycling Funding Update/Approval:
8. IMRF Update/Approval:
9. Prepaid Vendor List Revisions Update/Approval:
10. Bid out Electric Rates Update/Approval: Open bids at a Special Finance Committee meeting Tuesday, May 14th, 2019 at 5:00 pm.
11. Finance/Budget Policies and Procedures Update/Approval:
12. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval:
13. Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:
14. Circuit Clerk CTAA Resolution Update/Approval:
15. Arming of Deputy Coroners Update/Approval:
16. IT Department Staffing Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-05 to appropriate funds for 1188 BCA, N. 17th Ave. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:
2. Resolution #2019-06 to appropriate funds for 1189 BCA, Montgomery County Highway Department Asset Management Program Update/Approval:
4. Resolution #2019-07 to appropriate funds for 1190 BCA, Irving Rd. (CH #5) Pipe Culvert, 100% County Update/Approval:
5. Resolution #2019-08 to appropriate funds for 1191 BCA, Oconee Ave. (CH #2) Pipe Culvert, 100% County Update/Approval:
6. Resolution #2019-09 to appropriate funds for 1192 BCA, N. 15th Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:
6. Equipment Purchase Update/Approval:
7. New Highway Department Building Update/Approval:
8. Roof Damage to Metal Building Update/Approval:
9. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing – Litchfield Ambulance Reports Update/Approval:
2. EMA Office Update/Approval:
3. 911 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 Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee Report:

1. Sheriff's Office Personnel Update/Approval:
2. 911/ETSB Board Meeting Update/Approval:
3. Employee Health Insurance and HRA Report Update/Approval:
4. Information Systems Staffing Update/Approval:
5. Recycling Facility Staffing/Grievance Update/Approval:
6. Minimum Wage Legislation Update/Approval:
7. Employee Personnel Manual Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
9. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Re-appoint Kenneth C. Durbin to the Montgomery County Housing Authority

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, June 11, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 11th, 2019 at 5:30 PM

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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2. Animal Control Report ---- Amanda Daniels
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8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
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12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Office Update/Approval:
2. FOIA Request Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual/Negotiations/Personnel Update/Approval:
3. AMEREN Pipeline Easement Agreement Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. County Surplus Property Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. Enterprise Zone Update/Approval: Mayors Meeting – June 19th, 2019
2. MCEDC Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Green Diamond Bike Trail Update/Approval:
4. Other Business Update/Approval:

Finance Committee Report:

1. Final Multiplier Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2020 Budget Hearing Dates Update/Approval:
4. FY 2020 Budget Worksheets Update/Approval:
5. Recycling Funding Update/Approval:

6. Resolution to Convey Deed for Parcel 01-34-100-301 in Bois Darc Township to Keyrock Energy, LLC Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
8. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-10 to appropriate funds for 1193 BCA, Sorento Ave. (CH #21) Pipe Culvert, 100% County Update/Approval:
2. Resolution #2019-11 to appropriate funds for 1194 BCA, Rockwell Tr. (CH #13) Pipe Culvert, 100% County Update/Approval:
3. Resolution #2019-12 to appropriate funds for 1195 BCA, Mt. Olive Tr. (CH #11) Pipe Culvert, 100% County Update/Approval:
4. Resolution #2019-13 to appropriate funds for 1196 BCA, Elevator Rd. (CH #21), 100% County Update/Approval:
5. Sale of Surplus Equipment (Paint Booths) Update/Approval:
6. Roof Damage to Metal Building Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
2. EMA Office Update/Approval:
3. 911 – ETSB 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 Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
4. Recycling Facility Staffing/Grievance Update/Approval:
5. Other Business Update/Approval: None

APPROVAL OF THE EIGHT COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, July 9th, 2019 at 5:30 PM.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July 9th, 2019 at 5:30 PM

- 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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Office Update/Approval:
2. Census 2020 Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. AMEREN Pipeline Easement Agreement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual/Negotiations/Personnel Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. County Surplus Property Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

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

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Budget Hearing Dates Update/Approval:
3. FY 2020 Circuit Clerk Budget Update/Approval:
4. FY 2020 Budget Worksheets Update/Approval:
5. Recycling Funding Update/Approval:
6. 911/ETSB Contract/Agreement Update/Approval:
7. Change the August Finance Committee Meeting Date due to Old Settlers Update/Approval:
8. Resolution to Convey Deed for Parcel 03-21-453-005 in Pitman Township to Kane A.M. Hobson/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Award Sale of Surplus Equipment (Paint Booths) Update/Approval:
2. Roof Damage to Metal Building Update/Approval:
3. New Overhead Doors on Collision Center Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
2. EMA Office 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. Animal Control Facility Program Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Kent Aumann to the Montgomery County Board of Review for 2019 and 2020 sessions

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: ***Until the Full Board Meeting on Tuesday, August 13th, 2019 at 5:30 PM.***

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 13th, 2019 at 5:30 PM

- 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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval: Curt Watkins
2. Accept Resignation of Dillion Clark Update/Approval
3. Resolution Opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Update/Approval:
4. Census 2020 Count Committee Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. AMEREN Pipeline Easement Agreement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual/Negotiations/Personnel Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. County Surplus Property Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval: Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. Enterprise Zone Update/Approval:
5. West Central Development Update/Approval:
6. Resolution to Participate to Obtain a Regional CEDS Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Update/Approval:
2. EMA Office Update/Approval:

3. Other Business Update/Approval:

Finance Committee Report:

1. U of I Extension Levy Request Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. FY 2020 Budget Update/Approval:
5. Recycling Staffing and Funding Update/Approval:
6. ETSB/911 Contract Update/Approval:
7. Part Time Employee Starting Salary Update/Approval:
8. Minimum Starting Salary Update/Approval:
9. Charge for Email Accounts Update/Approval:
10. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
11. EMA Part Time and Grant Person Update/Approval:
12. Public Defender Salary Adjustment Update/Approval: PTAX-451 form to be signed
13. IMRF and Budgeted Bulk Payment Update/Approval:
14. IMRF Authorize Appointment of a New Agent Update/Approval:
15. Laptop Availability for Treasurer Lohman Update/Approval:
16. Resolution County Cannabis Retails' Occupation Law Update/Approval:
17. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
18. Finance/Budget Control Policies and Procedures Update/Approval:
19. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
20. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
21. Other Business Update/Approval: None

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 and Monthly HRA Report Update/Approval:
2. Part Time Employee Starting Salary Update/Approval:
3. Sheriff Department Personnel Update/Approval:
4. Employee Personnel Manual Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Recycling Facility Staffing Update/Approval:
7. Other Business Update/Approval: None

Road & Bridge Committee Report:

1. Resolution #2019-14 to appropriate funds for 1197 BCA, Morrisonville Ave. Pipe Culvert, Pitman Twp. (50%), Montgomery County (50%) Update/Approval:
2. Resolution #2019-15 to appropriate funds for 1198 BCA, Grandpoint Ave. Box Culvert, Irving Twp. (50%), Montgomery County (50%) Update/Approval:
3. Resolution #2019-16 to appropriate funds for 1199 BCA, Waggoner Ave. Pipe Culvert, Harvel Twp. (50%), Montgomery County (50%) Update/Approval:
4. Resolution #2019-17 to appropriate funds for 2000 BCA, Ohlman Rd. (CH #20) Box Culvert, 100% Montgomery County Update/Approval:
5. New Overhead Doors on New Building Update/Approval:
6. Remodel on Building Update/Approval:
7. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, September 10th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 10th, 2019 at 5:30 PM

- 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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Appoint Tim Fogle for the vacancy on the County Board Created by the resignation of Dillon Clerk.
2. Resolution Opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Update/Approval:
3. Information Systems Report Update/Approval: Curt Watkins
4. Census 2020 Count Committee Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval
3. County Surplus Property Sale Update/Approval:
4. Elevator Service Contracts Expiration Dates Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval: Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval: CTI is installing in Hillsboro.
2. Eagle Zinc Cleanup Update/Approval:
3. Enterprise Zone Update/Approval:
4. CEDS Document Update/Approval:

E.M.A – Ambulance Committee Report:

- 1) Ambulance Billing Monthly Report and Contracts Update/Approval:
- 2) EMA Old Business Update/Approval:
- 3) EMA New Business Update/Approval:
- 4) Upcoming Training/Seminars: Update/Approval:

Finance Committee Report:

1. U of I Extension Levy Request Update/Approval:
2. Possible Pre-Trial Position Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. FY 2020 Budget Update/Approval:
5. VISTRA Update/Approval:
6. Recycling Staffing and Funding Update/Approval:
7. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
8. IMRF Update/Approval:
9. Resolution County Cannabis Retailers' Occupation Law Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. ETSB Contract and Dispatching Services Update/Approval:
12. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: .
13. Resolution to Convey Deed for parcel ID #10-33-134-006 in North Litchfield Township to the City of Litchfield Update/Approval:
14. Resolution to Convey Deed for parcel ID #15-04-428-015 in South Litchfield Township to the City of Litchfield Update/Approval:
15. Resolution to Convey Deed #15-05-229-009 in South Litchfield Township to the City of Litchfield Update/Approval:
16. Resolution to Convey Deed #18-23-454-004 in Fillmore Township to Michael Wilkerson Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. 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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Sheriff Department Personnel Update/Approval:
3. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
4. Employee Personnel Manual Update/Approval:
5. Employee Drug Policy Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. Resolution #2019-18 to appropriate funds for 1201 BCA, Possum Lane Pipe Culvert, Fillmore Twp. (50%), Montgomery County (50%) Update/Approval:
4. Highway Maintainer Job Opening Update/Approval:
5. Executive Session (if needed)
6. Double Drum Vibratory Roller Purchase Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Office Remodel/Addition on Collision Center Update/Approval:
9. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser to the Drainage District Number 1 of the Towns of Irving, Witt, Nokomis and Rountree Approval

PUBLIC COMMENTS:

PAY BILLS:

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

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 8th, 2019 at 5:30 PM
AMENDED

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

CONSENT AGENDA:

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
3. VISTRA Power Plant Update/Approval:
4. Committee Meeting Dates and Times for 2020 Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. County Surplus Property Sale Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund
2. Tourism Update/Approval:
 - Great River and Routes Advertisement Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. CEDS Document Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

- 1) Ambulance Billing Monthly Report and Contracts Update/Approval:
- 2) EMA Old Business Update/Approval:
- 3) EMA New Business Update/Approval:
- 4) Upcoming Training/Seminars: Update/Approval:
- 5) Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Budget Update/Approval:
3. Reserve Account Minimum Balance Update/Approval:
4. FY 2020 Aggregate Levy Update/Approval:
5. ETSB Contract and Dispatching Services Update/Approval:
6. Recycling Staffing and Funding Update/Approval:
7. Resolution to Convey Deed for Parcel ID 16-14-429-016 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
8. Resolution to Convey Deed for Parcel ID 16-14-429-017 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
9. Resolution to Convey Deed for Parcel ID 16-24-107-027 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
11. 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 Contract Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Cyber Security Policies Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Highway Department New Building Remodeling Engineering Fees Cost Update/Approval:
2. Sale of Surplus Equipment Update/Approval:
3. Village of Walshville Street Issues Update/Approval:
4. Fuel System Repair Invoice Update/Approval:
5. New Overhead Doors on Collision Center Update/Approval:
6. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

RECESS: *Until the Full Board Meeting on Tuesday, November 12th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 12th, 2019 at 5:30 PM

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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA:

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
3. VISTRA Power Plant Update/Approval:
4. Census Complete Count Committee Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. County Surplus Property Sale Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. West Central Development Update/Approval:
5. CEDS Document Update/Approval:
6. Intergovernmental Participation Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery and Jerseyville Economic Development Council, Inc. Update/Approval:
7. Appointment to the Regional CEDS Committee Update/Approval:
8. Planning Commission Update/Approval:
9. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. EMA Consolidation Agreement between Christian and Montgomery Counties: Update/Approval:
2. Ambulance Billing Monthly Report and Contracts Update/Approval:
3. EMA Old Business Update/Approval:
4. EMA New Business Update/Approval:
5. Upcoming Training/Seminars: Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. County Property and Casualty Insurance Renewal Update/Approval: Eric Braasch
3. FY 2020 Budget Update/Approval:
4. FY 2020 Budget Appropriation, Levies and Resolutions Update/Approval:
5. ETSB Contract and Dispatching Services Update/Approval:
6. Recycling Staff and Funding Update/Approval:
7. IMRF for Elected Officials Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
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 and Municipal Contract Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Cyber Policies/Elected Official Waiver Update/Approval:
3. 2020 Holiday Schedule Update/Approval:
4. Recycling Facility Meeting with Local 773 Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. 2020 Bulk Fuel Purchasing Update/Approval:
4. Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:
5. Resolution #2019-19, 2020 MFT Resolution Update/Approval:
6. Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2020 Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appointment to the Regional CEDS Committee Update/Approval:

Appointment of John Speiser to Drainage District #1 of the Towns of Irving, Witt, Nokomis and Rountree.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, December 10th, 2019 at 5:30 PM.*

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 10th, 2019 at 5:30 PM

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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. County Surplus Property Sale Update/Approval:
4. County Farm Lease Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Bike Trail Update/Approval:
5. Route 66 Prairie Update/Approval:
6. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Monthly Report and Contracts Upate/Approval:
5. EMA Old Business Update/Approval:
6. EMA New Business Update/Approval:
7. Resolution to Dissolve the Montgomery County ETSB Update/Approval:
8. Intergovernmental Agreement between the Counties of Christian, Shelby and Montgomery County for Enhanced 9-1-1 Emergency Telephone Service Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. IMRF for Elected Officials Update/Approval:
3. Finance/Budget Control Policies and Procedures Update/Approval:
4. County Property and Casualty Insurance Update/Approval: Eric Braasch
5. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:
6. Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer Update/Approval:
7. Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez Update/Approval:
17. Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett Update/Approval:
18. Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro Update/Approval:
19. Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett Update/Approval:
20. Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program and Municipal Contract Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
4. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Letting Results Update/Approval:
2. 2020 Bulk Fuel Purchasing Letting Results Update/Approval:
3. Diesel Diagnostic Repair Hardware/Software Purchase Update/Approval:
4. Village of Walshville Street Issues Update/Approval:
5. Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:
6. Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES CHAIRMAN’S REPORT:

ANNOUNCEMENTS: Tim Fogle to serve on the Economic Development Committee.

SCHEDULE CHANGES:

APPOINTMENTS: 708 Board Appointments – Maria Clark for a 4 year term, Lyle Polus for the remainder of a 4 year term that will expire in December of 2020, Kenny Ryker – reappoint for a 4 year term.

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 14th, 2019 at 5:30 PM.*