

AMENDED

MONTGOMERY COUNTY BOARD AGENDA For Tuesday, February 14th, 2023 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON January 10th, 2023 APPROVAL**

CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
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. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Cindy Laurent
12. States Attorney Report -- Andrew Affrunti
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. EMA Report and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Update/Approval:
4. EPA Report and Amendment to the Delegation Agreement Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. DCEO Energy Transition Community Grant Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Rules Committee Report:

1. Increase/Decrease number of committees of County Board Update/Approval:
2. Approve Committee Structure Update/Approval:
3. Appoint Animal Control Administrator Update/Approval:
4. Adopt Rules of Order for County Board Update/Approval:
5. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Central Illinois Public Transportation and Intergovernmental Agreement Update/Approval:
3. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
4. Ambulance Billing Office and Funding Distribution for Ambulance Services Update/Approval:
5. Tourism Grants Update/Approval:
 - Approve Amended Tourism Grant Application Update/Approval:
6. DCEO Energy Transition Community Grant Update/Approval:
7. Approve Ad Hoc Committee for DCEO Energy Transition Community Grant Update/Approval:
8. Resolution of Support for the Great Rivers and Routes Tourism Bureau Update/Approval:
9. Human Resources Support Request Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

Finance & Budget Committee Report:

1. CIPT Intergovernmental Agreement and Ordinance Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Update/Approval:
5. FY 2022 Audit Update:
6. Salary Increase for Supervisor of Assessments Office Manager for March 2023 Update/Approval:
7. Approve Purchase of Vehicle for Sheriff's Department Update/Approval:
8. Sheriff's Department Organizational Structure Update/Approval:
9. Approve Maintenance Contract for Generators for EMA Update/Approval:
10. Approve Resolution for Electronic Monitoring Fees Update/Approval:
11. Intergovernmental Agreement with City of Nokomis for Police Radio and Telephone Services Update/Approval:
12. Contract for Temporary Custodian Update/Approval:
13. Bellwether ARPA Reporting and Budgeting Process Update/Approval:
 - Approve Hiring Bellwether for Montgomery County Budget Process Update/Approval:
14. Notification of Non-County ARPA Project Recipients Update/Approval:
15. Intergovernmental Agreement for ARPA Distribution Update/Approval:
16. Approve Intergovernmental Agreement with Nokomis-Witt Ambulance Service for ARPA Distribution Update/Approval:
17. Approve Intergovernmental Agreement with Raymond-Harvel Ambulance Service for ARPA Distribution Update/Approval:
18. Approve Intergovernmental Agreement with Farmersville-Waggoner Ambulance Service for ARPA Distribution Update/Approval:
19. Approve Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
20. Approve Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
21. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Nokomis-Witt Ambulance Service Update/Approval:
22. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Raymond-Harvel Ambulance Service Update/Approval:
23. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Farmersville-Waggoner Ambulance Service Update/Approval:
24. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
25. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
26. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:
27. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Radios/Communications systems for EMA Update/Approval:
28. Starting Salary and Wage Increases for Non-Union County Employees Update/Approval:
29. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
30. Revolving Loan Fund Update/Approval:
31. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
32. Other Business:

Infrastructure Committee Report:

1. 2023 Township MFT Rock Letting Results Update/Approval:
2. 2023 County MFT Rock Letting Results Update/Approval:
3. Boom Mower/Ditcher Letting Results Update/Approval:
4. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
5. Resolution 2023-02 to appropriate funds for 100% County culvert replacement on Niemanville Trail Update/Approval:
6. Old Highway Department Building Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Sidewalks at Historic Courthouse and Jail Update/Approval:
9. Interior Door Project for County Clerk's Office Update/Approval:
10. Bidding out the County Farm Update/Approval:
11. Approve Ordinance Bidding Out County Farm Update/Approval:
12. EMA Storage Shed Update/Approval:
13. Window Kits for Probation Office Doors Update/Approval:
14. Additional Office Space for Probation Update/Approval:
15. Elections Update/Approval:
16. Animal Control Facility Update/Approval:

17. Animal Control Municipal Contracts Update/Approval:
18. Policy Regarding Treatment of Injured/Sick Animals at County Animal Control Facility Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Brian Cady, Dennis Billiter and Pam Myers to Montgomery County Board of Health; Dan Hough to 708 Board; James Holliday, David Beal and Mike Smalley to the 911/ETSB Board.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting March 14th, 2023.