

MONTGOMERY COUNTY SUPERVISORS MINUTES
December 10, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, December 10, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Vice Chairman Karen Blue. There was a roll call of members with Supervisors Glen Benskin, Blue, Steve Ratcliff, and Donna Robinson present. Chairman Bryant Amos was absent.

Motion to approve the agenda by Benskin, second by Ratcliff. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the December 3, 2009 regular meeting were approved as read.

The Chairman called for public comments. There were no audience comments.

Under Supervisors' Weekly update, Benskin reported he had a phone conference with Boost4Families and Robinson gave an update on the SWIPCO meeting she had attended.

In the Secondary Roads update, Auditor Joni Ernst reported that Donnie Bond had called to give a road status. He said that they were working hard to clear the snow from the roads, and they should be cleared by Friday.

There was no new information to present on the septic system requirements.

Motion by Ratcliff, second by Benskin to receive the Recorder's report of fees for November in the amount of \$13,852.85. Roll call: Yes: Blue, Ratcliff, Robinson, Benskin. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Clerk of Court's report of fees for November in the amount of \$800.70. Roll call: Yes: Robinson, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the agland and Family Farm allowances and disallowances as presented. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve the probationary period completion increase for Motor Vehicle clerk Heather Deitering from \$10.00 to \$10.30 per hour. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the 2010 ICAP renewal and payment. Roll call: Yes: Blue, Ratcliff, Robinson, Benskin. No: None. Motion carried.

The FY 2011 budget preparations were discussed. Ernst reported the budget worksheets had gone out to the department heads and were due back in January 11th. Emergency Management Kevin Norris asked that the Board begin thinking about possible improvements to the courthouse basement to use as an Emergency Operations Center, as he could apply for a grant that would be 75% federal money and 25% local money. He stated a generator for the EOC/courthouse could be purchased through this grant. He also said some other items that should be considered for the upcoming budget year would be battery back-up lighting for the stairwells and an alert system for employees.

The Board discussed the Compensation Board meeting that is scheduled for Monday evening. Ratcliff suggested that the Board ask for a zero percent increase for the Supervisors. Consensus of the Board that this was acceptable.

Motion by Ratcliff, second by Benskin to approve the claims payable December 11th, in the amount of \$426,046.40 including handwritten warrants in the amount of \$5,206.99. Roll call: Yes: Robinson, Benskin, Blue, Ratcliff. No: None. Motion carried.

Agenda items discussed for next regular board meeting are payroll, jail committee update, Spruce Avenue bridge update, and septic system requirements update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:10 a.m.

KAREN BLUE, VICE CHAIRMAN

ATTEST: JONI K ERNST, AUDITOR