

MONTGOMERY COUNTY SUPERVISORS MINUTES
March 26, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, March 26, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

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

Minutes of the March 19, 2009 regular meeting were approved as read.

The Chairman called for public comments. No public comments.

In the Supervisor Committee Update, Ratcliff stated he attended Zion Recovery and Nishna Productions meetings. Blue stated she had attended a Task Force meeting with the Chamber of Commerce and the Red Oak Industrial Foundation and a Fourth Judicial meeting. Amos attended a RAGBRAI meeting. Robinson said she had a SWIPCO meeting later that day, and that she, Ratcliff, and Sheriff Joe Sampson toured the Shelby and Harrison County jails.

For the Secondary Roads update, Engineer Brad Skinner asked that the Board approve his truck driver/laborer new hire. Motion by Ratcliff, second by Benskin to approve Edwin Drescher at \$13.76 per hour. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Skinner also presented the draft Dust Control Policy to the Board and asked that they review it for approval at next week's meeting. He said that vendors for dust control should get quotes to him and asked that the Board set a quote opening for April 9th. Motion by Robinson, second by Benskin to set the dust control quote opening and vendor selection for April 9, 2009 at the regular Board meeting. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

At 9:30 A.M. the Chairman recessed the regular meeting and moved into the Mental Health/Developmentally Disabled Strategic Plan public hearing. Having no written or oral comments, the Chairman closed the public hearing and moved back into regular session for discussion. CPC Sara Ketcham reviewed the strategic plan with the Board. Motion by Benskin, second by Ratcliff to accept the strategic plan for Montgomery County for submission to DHS. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Discussion of the draft letter to Chief Jail Inspector Delbert Longley providing an overview of corrective actions taken at the jail and setting a timeline for additional actions to be taken. Amos asked that the letter be e-mailed to Longley to ensure that all information needed was included before sending the signed original.

Blue presented two completed leases for Highland Annex for approval. Motion by Robinson, second by Ratcliff to approve the lease to West Central Community Action in the amount of \$7,644 per year. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve the lease to Women-Infants-and Children (WIC) for a donation of \$25 per day for usage. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion to approve the longevity increase for Greg Dickerson, Maintenance Manager, from \$17.65 to \$17.67 per hour. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion to approve the longevity increase for Susan Wiegel, Joint Communications, from \$16.22 to \$16.24 per hour. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to approve the longevity increase for Susan Veon, Sheriff's Office, from \$15.91 to \$15.93 per hour. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable March 27, 2009 in the amount of \$150,393.92. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve payroll payable March 27, 2009 in the gross amount of \$110,987.64, net amount of \$79,966.08. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Agenda items discussed for next meeting include jail progress update, joint communications new hire, Cubby's alcohol and beer license, and the dust control policy.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:31 A.M.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR