

MONTGOMERY COUNTY SUPERVISORS MINUTES
June 11, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, June 11, 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 Benskin, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the June 4, 2009 regular meeting were approved as read.

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

During the Supervisor Update, Ratcliff stated that he has advertised and sold the phone systems for a total of \$335.00 and has an offer of \$50.00 for all the phones. The consensus of the board was to sell them for the offer. Blue attended the Industrial/Chamber joint meeting and informed the board that officers were selected and that Dave Jennings was the new President. They have also begun the application process for a new director.

Engineer Brad Skinner presented the Secondary Roads Update. He said the rock haul was nearing completion at 80% but on hold pending weather and dust control measures. He asked the board to add to the next agenda a bid letting for the EWP project. Skinner informed the board that a bridge approach crew will be working on some bridges attempting to raise the approaches to an acceptable level. Also two bridges will be bid this fall that cross Indian Creek and Walnut creek.

Under Jail Committee update, Robinson stated that the committee received 7 RFQ's and they selected the top 4 to be further analyzed and will meet on June 22 and 23rd to hear their plans and ideas. On the 23rd the committee will select the company to prepare the plan.

Old Business: Motion by Blue, second by Ratcliff to approve and sign the Development agreement for railroad spur repair as presented. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

New Business: Motion Robinson, second by Ratcliff to set the permit application fee at \$20.00 for the county fireworks permit. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the longevity increase for Sonia Jackson from \$15.03 per hour to \$15.05 per hour. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive the County Clerk of Court fees for May \$1,313,17. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to renew the Information Technology Director contract. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the SWIPCO transit agreement for FY 2010. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion to approve claims in the amount of \$571,860.10 removing claim number 4384 which appears to be a double disbursement. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are the Secondary Roads bid letting date. Farm lease and ground, payroll, Weed Commissioner Contract, claims, and jail committee update.

Next regular meeting is scheduled for Thursday, June 18, 2009 at 9:00 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:58 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED SCHOONOVER
DEPUTY AUDITOR

ATTEST: JONI K. ERNST, AUDITOR