

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., January 14, 2010
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates
7. Secondary Roads: Weekly update
8. New Business:
 - a. Waubonsie Mental Health Center contracts
 - b. Jail Consultant contract
 - c. Jail Committee update
 - d. Resolution 10-5, Health Savings Account Contribution
 - e. Clerk of Court Report of Fees for December, \$1,292.50
 - f. Payroll payable Friday, January 15, 2010
 - g. Budget discussions for Supervisor-controlled departments and other departments as necessary
 1. Supervisor
 2. Non-departmental
9. Discuss and start agenda items for next meeting
10. Announcements – Next regular meeting is scheduled for Thursday, January 21, 2010 at 9:00 A.M.
11. Adjournment