

MONTGOMERY COUNTY SUPERVISORS MINUTES  
June 24, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, June 24, 2010, 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: Bryant Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson.

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

Chairman Amos moved item #9. C. forward in the discussion of employee health insurance coverage. Jill Ozuna, Judy Pearson representing their newly formed independent health insurance agency and Chris Caswell Bill, Williams and Richard Holt representing Modern Woodman were present. Ozuna briefed the board that Judy and herself have left Modern Woodmen to form their own company, no changes will be incurred by either the employee or the county, it simply comes down to who receives the commission from the policies. Chris Caswell agreed that no changes will be felt at any level, the only possible changes will be the loss of the benefits of belonging to the fraternity that they offer. Williams and Holt asked the board to allow a 30-60 day trail period so Modern Woodman could prove they are capable of managing the policy. Chairman Amos stated that when the board accepted United Health Care to provide coverage they did not consider the additional benefits, only the coverage and rates. Pearson and Ozuna both asked the board for their consideration to be allowed to remain the representatives, we have ensured that all employees have been catered to and their needs met. The consensus of the board was to leave the policy as is with Pearson and Ozuna being the county agents.

Minutes of the June 17, 2010, were approved as read.

Chairman Amos asked for weekly updates. Benskin, none. Ratcliff will attend the Workforce development meeting today. He also has talked to Hoskins roofing about damages to equipment at Highland Annex, and the potential of getting some reimbursements for them. Steve will work on a figure and notify the Auditors office. Blue attended the Montgomery County Economic Development (MCED) meeting along with Amos and reported the amounts of funding they are requesting from each community and county for Fiscal year 2010-2011. They also stated that they actively pursuing companies to move into and operate the CDS facility. Donna reported that at the Nishna Products Inc. meeting they are having some issues with obtaining the USDA grant and have some other building issues and are starting fund raising activities. They have also purchased two used vehicles. Blue, talked with West Central Development, when they moved into Highland they inadvertently switched the utilities over into their name, and have been paying the utilities since March 26, 2010, she recommends that we work out some type of reimbursement to them as the amount is well over \$2,000. The board agreed and she coordinate that as well as the renewal of the contract for the next fiscal year.

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

Secondary roads update, Engineer Skinner informed the board that over 60% of the rock haul has been completed and will continue when the weather allows. The "T" Ave bridge is progressing and anticipates another 3 weeks to completion. EPW projects are being worked as weather allows. FEMA has been in contact to get any damage estimates from rain and storms. The Coburg road paving construction meeting is upcoming and should be underway in a couple of weeks, with an anticipated 3-4 weeks to complete.

Old Business. Safety Coordinator position was tabled until more information can be obtained.

New Business. Motion by Blue, second by Benskin to approve claims in the amount of \$400,082.83 payable on June 25, 2010. Roll call; Yes. Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Benskin second by Robinson to approve the following fireworks permits; Linda Mahoney, Effie Martinez, Greg Johnson, Greg Smith, Mark Johnston. Roll call: Yes. Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Discuss and start agenda items for July 1, 2010. Safety Coordinator position, Resolution 10-14, Fiscal year 2011 Appropriations, Resolution 10-15, Interfund Transfers, Payroll, Fireworks permits.

Next regular meeting is scheduled for Thursday, July 1, 2010 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:50 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER,  
DEPUTY AUDITOR

ATTEST: JONI K ERNST  
AUDITOR