

MONTGOMERY COUNTY SUPERVISORS MINUTES  
May 26, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, May 26, 2011, 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, Karen Blue, Randy Tye, Steve Ratcliff and Donna Robinson were present.

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

Minutes of the May 19, 2011 regular meeting were approved as read.

The Chairman called for public comments. No comments.

Supervisor weekly updates and assignments: Ratcliff attended the Zion recovery meeting, however there was not a quorum present. Ratcliff and Blue attended the Secondary Roads road project informational meeting and stated it was well presented and accepted. Blue attended the hospital board meeting and the 4<sup>th</sup> Judicial meeting. Tye attended the Waubonsie mental health meeting. Robinson attended the Nishna Productions meeting and there will be a ground breaking sometime in June.

Secondary Roads Update: Engineer Skinner reported that he hosted a public meeting at the History Center for residents that will be effected by the re-surfacing of H53 East of Coburg. Ratcliff suggested that we do similar meetings with the road narrowing projects.

Law Enforcement Update. Discussion about the ground breaking ceremony, consensus was to keep it very low key and keep attention on the opening ceremony and open house versus the actual ground breaking. Will determine a specific date next week.

Motion by Blue, second by Robinson to approve claims payable May 27, 2011 in the total amount of \$142,852.04. Roll call: Yes: Tye, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Tye to approve the contribution of \$1,000 to the Red Oak Chamber and Industry Association for a labor shed study, payable July 1, 2011. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Motion by Tye, Second by Robinson to approve the abatement of impractical properties to collect delinquent property taxes as presented by Treasurer Carol Strovers. Roll call: Yes; Ratcliff, Robinson, Amos, Tye, Blue. No: None. Motion carried.

Agenda items discussed for next regular board meeting are payroll, Law Enforcement Center ground breaking ceremony.

Next regular meeting is scheduled for Thursday, June 2, 2011, at 9:00 a.m.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 9:57 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER  
AUDITOR