

MONTGOMERY COUNTY SUPERVISORS MINUTES
June 23, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, June 23, 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 Amos, Blue, Randy Tye, and Donna Robinson present. Supervisor Ratcliff was absent.

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

Minutes of the June 16, 2011, regular meeting were approved as read.

The Chairman called for public comments. None.

Under supervisor weekly updates, Blue attended the 4th Judicial meeting, Tye attended the Waubensee MH meeting and Robinson attended a meeting with the IWMCA safety representative Ed Morrison and conducted a walk through of the county operations. Robinson stated the county needed to be more pro-active in safety measures and procedures.

Engineer Skinner was not present, but Chairman Amos stated that he had spoken to him and the Coburg project is progressing nicely.

The ground breaking ceremony for the LEC was discussed. Blue reviewed the program and how she thought it would proceed.

Motion by Robinson, second by Tye to approve the Alegent Health Care contract for committals and counseling. Roll call: Yes; Amos, Tye, Blue, Robinson. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the copier lease for DHS contingent on the fact that we have to provide this service. Roll call: Yes: Blue, Amos, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye to proceed with the research and quote's for installing a fiber optic line in the LEC and Courthouse. Roll call: Yes: Robinson, Amos, Tye, Blue. No: None. Motion carried.

Motion by Tye, second by Robinson to approve claims in the amount of \$383,068.50 and a handwritten claim for \$3.00. Roll call: Yes: Robinson, Tye, Blue, Amos. No: None. Motion carried.

Motion by Blue, second by Tye to accept and approve the Preliminary Official Statement for the GO Bonds, in the amount of \$2,080,000.00 from Ruan Securities. Roll call: Yes: Tye, Blue, Amos, Robinson. No: None. Motion carried.

Motion by Robinson, second by Tye to approve fireworks permits for the following applicants; Barbara Focht, Ron Bullington, Paul Olson, Eugene Gray, Greg Johnson, Larry Abraham, Brian Bisbee, Leo Martinez and Greg Smith. Roll call: Yes: Blue, Robinson, Tye, Amos. No: None. Motion carried.

Agenda items discussed for next regular board meeting included End of year Claims, payroll, Firework permits, banking resolution for LEC funds, Builders Risk Insurance.

Motion by Tye, second by Blue to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR