

## MONTGOMERY COUNTY SUPERVISORS MINUTES

June 9, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, June 9, 2011, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Vice Chairman Karen Blue. There was a roll call of members with Supervisors Blue, Randy Tye, Steve Ratcliff, and Donna Robinson present. Chairman Bryant Amos was absent.

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

Minutes of the June 3, 2011, regular meeting were approved as read.

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

Under supervisor weekly updates, Ratcliff reported he had attended a ZION meeting. Blue and Tye reported attendance at the Four-County Meeting, which also was attended by Auditor Schoonover and Engineer Skinner.

Engineer Brad Skinner reported that the crushing project on H54 should begin today, June 9, 2011. He also reported on the pre-construction meeting for the West Township Bridge project held June 8, 2011. Skinner also reported that his department was in the process of updating radio equipment due to new FCC requirements for two-way radio communication.

The ground breaking ceremony for the LEC was discussed. Format for the invitation was agreed upon. Blue suggested sending invitations to our Four-County partner Auditors and Sheriffs, as well as each of our County's mayors.

Rick Taylor shared information concerning IMWCA insurance renewal increases. Due to the County's claims for the previous three years, our premium will increase by approximately \$23,000.

Motion by Robinson, second by Tye to approve claims payable June 10, 2011 in the amount of \$189,064.39, and handwrittens in the amount of \$578.65. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the Treasurers General Ledger Summary for May 2011. Roll call: Yes: Ratcliff, Robinson, Tye, Blue. No: None. Motion carried.

Motion by Tye, second by Robinson to approve the tax transfer to Secondary Roads in the amount of \$8,194.64. Roll call: Yes: Robinson, Tye, Blue, Ratcliff. No: None. Motion carried.

Motion by Tye, second by Ratcliff to approve LOSST transfers to Secondary Roads in the amount of \$22,166.98, to Public Safety in the amount of \$2,770.87, to Courthouse Repairs in the amount of \$1,385.44, and to County Fair in the amount of \$1,385.44. Roll call: Yes: Tye, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve Solutions License Code Support Agreement. Roll call: Yes: Tye, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Tye, second by Robinson to approve Solutions Consulting and Services Agreement. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Chip Shultz of Ruan Securities provided information concerning funding options for the LEC. After discussion, item was tabled until Prochaska provides information on soft cost totals for the project.

After consideration of Prochaska Standard Form of Agreement Between Owner and Contractor, item was tabled until document can be more thoroughly reviewed.

Motion by Robinson, second by Tye to approve Sheriff's report of fees collected for May in the amount of \$5,966.34. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Ratcliff, second by Tye to approve Recorder's report of fees collected for May in the amount of \$13,719.71. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Tye, second by Robinson to approve Clerk of Court's report of fees collected for May in the amount of \$1,634.28. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to set fee for application of Fire Works Discharge in the amount of \$25.00. Roll call: Yes: Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting included payroll, Ruan Securities LEC funding options, and Prochaska Standard Form of Agreement.

Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 10:55 a.m.

KAREN BLUE, VICE CHAIRMAN

BY, KEVIN C. NORRIS

ATTEST: TED A. SCHOONOVER, AUDITOR