

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 28, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, July 28, 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. Donna Robinson was absent.

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

Minutes of the July 21 regular meeting were approved as read.

The Chairman called for public comments. No comments.

Supervisor weekly updates and assignments: Ratcliff attended a Montgomery County Conservation meeting. Blue attended a tourism conference.

Secondary Roads Update: Brad Skinner updated the board on H54 project. Paving is scheduled for week of August 8. He also indicated that the 250th bridge in West Township is on schedule. John Giltner announced his retirement this week. There will be two open positions.

Law Enforcement Update: Brad Wright, Red Oak City Administrator, shared a letter that was received from Prochaska stating that the facility needs to be moved 2 ft. to the East which would impact going on to the right-of-way of city sidewalk. This will be addressed on the next city council meeting to approve relocation of the sidewalk.

Under New Business: Jerry Hanson, Montgomery County Veterans Affairs Director, shared with the board a report of FY11 activities.

Patrick Binns, IT Director, updated the board on the recent lighting strike and equipment loss. Miles Russell did a walk-through of the courthouse to review existing electrical service and incoming phone/data/cable services to assess proper grounding and protection from damage due to storm related electrical events such as lightning strikes. Binns will get an estimate from Russell Electric on the costs of project repairs, time, materials, etc. Binns will bring information back to the board.

Motion by Blue to approve payroll payable on July 29, 2011 in that gross amount of \$119,813.78 and net amount \$86,711.99. Second by Tye. Roll call: Yes; Amos, Blue, Ratcliff, Tye. No: None. Motion carried.

At 10:00 a.m. the Chairman opened the bids for two vehicles in the possession of the Montgomery County Sheriff. Motion by Blue to accept the following bids: 2005 Chevrolet Impala in the amount of \$1,005 to Sandra Gray. 2005 Ford Crown Victoria in the amount of \$1,591 to Dennis Gresham. Second by Tye. Roll call: Yes; Amos, Blue Ratcliff, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting : Law Enforcement Center update.

Next regular meeting is scheduled for Thursday, August 4, at 9:00 a.m.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 10:15 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: TED SCHOONOVER
AUDITOR