

Meeting Summary
Board of Commissioners Meeting
1-11-21

Consent Agenda

Claims Docket

Approved. The total is \$1,728,648.08.

New Business

Approving Additional Compensation for Surveyor

Approved.

Per State Law, the Surveyor receives additional compensation of \$2 per mile of certified regulated drain and \$2 per certified section corner. The total additional compensation is \$2,704.

Authorizing Staff to Seek Bids for Community Crossings Paving Project

Authorized.

The County received a grant award of \$872,000 from the State Community Crossings Matching Grant Program to pave 7 miles of roads. Staff is seeking authorization to seek bids to pave the roads.

Approving Agreement with Schneider Geospatial for Database Connection

Approved.

Agreement is a one-time expense of \$3,240 to connect the parcel database to the PVD Net Cloud.

Ordinance

Final Reading: Ordinance 2020-48- Amending Stop and Speed Ordinance

Approved.

Ordinance codifies new stop signs or removal of stop signs along with changes in speed limits on various roads as recommended by the County Engineer and the Highway Department.

Introduction: [Ordinance 2021-1](#): Establishing the Montgomery County Engineering Department

Introduced.

Ordinance establishes the Engineering Department to oversee engineering services for the County. The Director will be the County Engineer and will report to the County Administrator.

Introduction: [Ordinance 2021-2](#): Creating 2020 Bridge Improvement Note Funds

Approved after the suspension of rules to allow final reading.

Establishes funds to pay for the construction expenses for Bridge 79 improvements and to make debt payments.

Introduction: [Ordinance 2021-3](#): Creating Solid Waste Management Fund

Introduced.

Establishes fund for revenue and expenses for the Montgomery County Solid Waste Management District.

Introduction: [Ordinance 2021-4](#): Creating 2020 Community Crossing Fund

Introduced.

Establishes fund for revenue and expenses for the 2020 Community Crossings Matching Grant award. It will be used to pave 7 miles of road in 2021.

Introduction: [Ordinance 2021-5](#): Creating 2021 Cares Act Safety Awareness Reimbursement Grant Fund

Approved after the suspension of rules to allow for final reading.

Establishes fund for grant revenue to reimburse County expenses related to the pandemic as a result of an additional grant award in the amount of \$124,409.

Introduction: [Ordinance 2021-6](#): Creating Sequential Model Intercept Grant Fund

Introduced.

Establishes fund for grant revenue to enable the Courts to establish a peer mentor program and a skill building course. Funds will also be used for staff training and to pay for part of a salary of a case manager. It will also be used for community outreach and "barrier busters".

Introduction: [Ordinance 2021-7](#): Amending Employee Handbook Concerning Work from Home Policy

Introduced.

Establishes work from home policy during a pandemic. The policy provides that a Department Head may allow employees to work from home during a pandemic.

This policy is separate from the work from home policy in the pandemic leave policy that addresses an employee working from home as a result of an order to quarantine, isolate or to care for a family member.