

MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
October 10, 2023

The October 10, 2023, Montgomery County Council Meeting was held at 9:00 am at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council Members David Hunt, Jake Bohlander, Gary Booth, Brett Cating, Joyce Grumble, Steve Loy and Matt Nelson. Auditor Mindy Byers was present, along with Attorney Dan Taylor, Commissioner John Frey, and County Administrator Tom Klein.

- I. CALL TO ORDER: Council President Hunt called the meeting to order, followed by the Pledge of Allegiance and a prayer.
- II. CONSENT AGENDA: Council Member Nelson moved to approve the consent agenda; seconded by Council Member Bohlander. Motion carried 7-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

<b>ADDITIONAL APPROPRIATIONS:</b>						
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1217	County Elected Officials Training	0000	Shared by several departments	21001	Travel Expenses	\$8,000.00
1170	Public Safety LIT	0005	Sheriff	11851	SRO Officer	\$40,000.00
1170	Public Safety LIT	0005	Sheriff	22030	Uniforms	\$10,000.00
1170	Public Safety LIT	0005	Sheriff	44523	Vehicle Purchase	\$80,000.00
9131	JCAP Grant	0005	Sheriff	24205	Supplies - Grant	\$776.22
4911	Pretrial Diversion	0009	Prosecutor	44542	Special Equipment	\$15,000.00
4936	Dog Tax - County Share	0061	Council	31220	AWL Add'l Funding	\$2,000.00
1000	County General	0068	Commissioners	12055	Group Life Insurance	\$15,000.00
1000	County General	0068	Commissioners	13000	Wellness Center	\$28,750.00
1000	County General	0068	Commissioners	30036	Phones	\$21,000.00
1000	County General	0068	Commissioners	30037	Cell Phone Costs	\$19,500.00
1000	County General	0068	Commissioners	30230	Attorney Fees	\$48,000.00
1000	County General	0068	Commissioners	30500	Equipment Repairs	\$8,022.50
1000	County General	0068	Commissioners	32112	Vehicle Lease	\$17,000.00
8002	Mace Drain SWIF Grant	0068	Commissioners	47101	Capital Improvements	\$466,200.00
8950	ARP CSLFR 21.027	0068	Commissioners	30050	Contractual Services	\$229,016.91
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$506.33
9115	SIPP Grant	0610	Health Department	24202	Supplies	\$10,000.00
9146	Sharps Disposal Grant	0610	Health Department	30094	Bio Hazard Disposal	\$3,000.00
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30160	Other Services & Cha	\$875,000.00
8001	TS SWIF Grant	0701	Redevelopment	47101	Capital Improvements	\$3,000,000.00
<b>TOTAL:</b>						<b>\$4,896,771.96</b>

- A. Council Member Bohlander moved to approve the Auditor's additional appropriation request; seconded by Council Member Grumble. Motion carried 7-0.
- B. Council Member booth moved to approve the Sheriff's Department's additional appropriation requests; seconded by Council Member Loy. Motion carried 7-0.
- C. Council Member Grumble moved to approve the Prosecutor's user fee fund additional appropriation request; seconded by Council Member Cating. Motion carried 7-0.
- D. Council Member Booth moved to approve the Council's additional appropriation request; seconded by Council Member Bohlander. Motion carried 7-0.
- E. Council Member Cating moved to approve the Commissioners' County General additional appropriation requests; seconded by Council Member Nelson. Motion carried 7-0.
- F. Council Member Loy moved to approve the Commissioners' SWIF and ARPA grant fund additional appropriation requests; seconded by Council Member Nelson. Motion carried 7-0.
- G. Council Member Grumble moved to approve the Probation Department's additional appropriation request; seconded by Council Member Nelson. Motion carried 7-0.
- H. Council Member Booth moved to approve the Health Department's grant fund additional appropriation requests; seconded by Council Member Cating. Motion carried 7-0.
- I. Council Member Nelson moved to approve the Redevelopment Commission's additional appropriation requests; seconded by Council Member Cating. Motion carried 7-0.

<b>TRANSFER OF APPROPRIATIONS:</b>								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0068	Commissioners	12090	Unemployment	13000	Wellness Center	\$3,344.97
1000	County General	0068	Commissioners	12095	Workman's Comp Ins	13000	Wellness Center	\$8,164.81
4900	CCC	0303	MCCCC	11203	Dispatcher	11830	Dispatcher	\$1,700.00
4900	CCC	0303	MCCCC	11203	Dispatcher	30128	IT	\$3,563.00
4900	CCC	0303	MCCCC	11203	Dispatcher	11237	Dispatcher	\$4,000.00
4900	CCC	0303	MCCCC	11203	Dispatcher	30148	Phone/Trunk Lines	\$8,650.00
4900	CCC	0303	MCCCC	13000	Wellness Center	24201	Office Supplies	\$4,750.00
4900	CCC	0303	MCCCC	11043	Dispatcher	11021	OT	\$5,000.00
4900	CCC	0303	MCCCC	11005	Additional Duty Pay	11021	OT	\$3,750.00
<b>TOTAL:</b>								<b>\$42,922.78</b>

- A. Council Member Booth moved to approve the Commissioners' transfer requests; seconded by Council Member Bohlander. Motion carried 7-0.
- B. Council Member Cating moved to approve the Central Communication Center's transfer requests; seconded by Council Member Bohlander. Motion carried 7-0.

<b>REDUCTION OF APPROPRIATIONS:</b>						
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount Requested
1000	County General	0235	Probation	11409	Salary	\$2,000.00
1000	County General	0235	Probation	11209	Salary	\$5,500.00
1000	County General	0235	Probation	11026	Salary	\$800.00
<b>TOTAL:</b>						<b>\$8,300.00</b>

- A. Council Member Booth moved to accept all submitted Budget Reductions from the Probation Department; seconded by Council Member Bohlander. Motion carried 7-0.

V. NEW BUSINESS:

- A. The 2024 Budgets up for Adoption were presented by Auditor Byers.
  - 1. 2024 Montgomery County Budget (see the 2024 Appropriation Ordinance) was adopted after a few adjustments were made to 2024 salaries for a handful of employees. Most employees received a 4.9% increase for 2024. A motion to adopt the 2024 County Budget was made by Council Member Loy, seconded by Council Member Cating. Motion carried 5-2, with Council Members Booth and Cating casting the "nay" votes.
  - 2. 2024 Montgomery County Solid Waste Management District Budget was adopted as presented via a motion from Council Member Nelson, seconded by Council Member Cating. Motion carried 7-0.
- B. County Administrator Klein requested guidance from the Council on how to direct the compensation study vendor regarding the market for comparable salaries for said study. After some discussion, the determination was to let the vendors make the determination of what to use as the market for comparison.

VI. OLD BUSINESS: None.

VII. REPORTS:

- A. County Administrator Klein reported that the 2024 Health Insurance Premiums had been determined, and all had remained the same, except for the family tier, which went down \$50/month.
- B. Attorney Taylor reminded the Council that he would be providing them with Resolutions in the near future for the movement of cash into the Rainy Day fund, and to properly document the Recorder's use of Perpetuation Funds for the 2024 Budget.

VIII. PUBLIC COMMENT: None.

IX. NEXT MEETING: November 14 at 9:00 a.m. at the Montgomery County Government Center, 1580 Constitution Row – Room E109.

X. ADJOURN: Council Member Grimble made a motion to adjourn, seconded by Council Member Nelson. Motion carried 7-0.

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Jake Bohlander, Council Vice President

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Gary Booth, Council Member

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Brett Cating, Council Member

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Joyce Grimble, Council Member

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Steve Loy, Council Member

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Matt Nelson, Council Member

Attest:

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Mindy Byers, Auditor

