

MINUTES & MEMORANDUM for January 6, 2015

The January 6, 2015, Montgomery County Council meeting was held at 8:00 a.m. in the first floor Council Room of the Courthouse. Councilman Aaron Morgan, Tom Utley, Michael Plant, Richard Chastain, Mark Smith, Don Mills and Mark Davidson were present. Attorney Dan Taylor, Jennifer Andel, Auditor and Commissioners Phil Bane and Terry Hockersmith were also present.

The Call to Order:

Council President Morgan called the meeting to order. This was followed by prayer by Alan Goff, then the Pledge of Allegiance and a welcome to the new council members, Mark Smith, Don Mills and Mark Davidson.

Approval of Minutes:

A motion to approve the December 9, 2014 minutes was made by Councilman Utley and seconded by Councilman Plant. Motion carried 7-0.

Reorganization:

- A. President election - Councilman Utley motioned to retain Councilman Aaron Morgan as Council President, seconded by Councilman Plant. Motion carried 7-0.
- B. VP election - Council President Morgan motioned to retain Councilman Utley as Vice President, seconded by Councilman Smith.
- C. Meeting Times / Dates - Councilman Davidson requested a meeting time of 1:00 instead of 8:00. Councilman Smith & Council President Morgan preferred the 8:00 time. Councilman Plant motioned to move the meeting time to 1:00 p.m. but continue to have the meetings on the second Tuesday of each month in the Council room of the Courthouse. Motion carried 5-2.
- D. Council Appointments:
 - 1. Council Attorney: Councilman Utley made the motion to retain Dan Taylor, from Kirtley, Taylor, Sims, Chadd & Minnette as Counsel, seconded by Councilman Plant. Motion carried 7-0.
 - 2. Solid Waste District – Councilman Mills
 - 3. Economic Development – Councilman Utley
 - 4. Personnel Board of Review – Council President Morgan and Councilman Smith
 - 5. Montgomery County Plan Commission – Council President Morgan
 - 6. Alcohol Beverage Board – Dave Long has agreed to stay on
 - 7. Redevelopment Commission – Phil Little and Phil Rice
 - 8. IT Committee – Councilman Davidson
 - 9. E911 – Council President Morgan
 - 10. Personnel Committee – none
 - 11. Regional Sewer Board – Former Council members, Howard Rippey and Brian Keim through 2016/17
- E. Council Home Rule for 2015
 - 1. Council Budget Committee – same as 2014 Council President Morgan and will spread out duties to the liaisons
 - 2. Highway Liaison – Councilman Chastain
 - 3. Sheriff, EMA and CCC Liaison – Councilman Davidson
 - 4. Animal Welfare League Liaison – Councilman Davidson
 - 5. Health Dept / South Blvd Liaison – Councilman Smith
 - 6. Judges, Prosecutor and Probation Liaisons – Councilman Mills
 - 7. Assessor, Clerk, Treasurer Liaison – Councilman Plant
 - a) Auditor Liaison – Councilman Smith
 - b) Recorder Liaison – Councilman Utley
 - 8. Review Tax Abatement Compliance Requests – Councilmen Utley and Smith
 - 9. Soil & Water Liaison – Councilman Mills

10. Veteran Advisor and County Extension Liaison – Councilman Chastain

Councilman Utley motioned to approve items 11-13 as presented this was seconded by Councilman Plant. Motion carried 7-0.

11. Authority to approve transfers within same line item in budget to the Commissioners

12. Authority to approve emergency IV-D funds from General Fund granted to Council President Morgan

13. Authority to sign the drainage board loans granted to Council President Morgan

Money Matters:

A. Transfers – User Fees

1. Sheriff requested \$100 be transferred from OT 1000.0005.410.411.0.0028 to Sheriff Clerk Salary 1000.0005.410.411.0.0014 (for longevity).
2. Sheriff requested \$5000 from Drug Investigation Fund 1000.0005.430.415.0.0060 to Sheriff Legal Fees 1000.0005.430.431.0.0010 noting that the \$5000 will not be enough to cover the anticipated expenses. Councilman Plant questioned if this was for the 2015 budget, which it was, then Councilman Utley motioned that it be allowed seconded by Councilman Plant. Motion carried 7-0.
3. Sheriff Casteel then requested that he be allowed to spend up to \$5000 from Commissary after the transferred amount was used. Councilman Utley motioned it be allowed, seconded by Councilman Davidson. Motion carried 7-0.
4. Sheriff Casteel also requested that he be able to spend up to \$17,000 out of Commissary for INTERACT. Councilman Utley motioned that this be accepted, Councilman Davidson seconded. Motion carried 7-0.

B. Encumbrances:

Auditor Anel presented the following encumbrances to the council members, suggesting that all be approved with the exception of County General, since we ended up with a zero dollar balance at the end of 2014.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1000.9655.410.411.0.0021	PT	\$247.50
1000.9655.430.432.0.0068	RADIO MAIN	\$350.00
1000.9655.440.445.0.0074	GENERATOR & OTHER EQUIPMT	\$505.00
1000.9655.420.421.0.0010	OFFICE SUPPLIES	\$1,540.48
1000.9655.440.445.0.0074	GENERATOR & OTHER EQUIPMT	\$1,829.34
TOTAL COUNTY GENERAL		\$4,472.32
1188.0008.410.411.0.0053	REASSESSMENT FIELD WORK	\$3,491.99
TOTAL REASSESSMENT		\$3,491.99
1138.0068.430.436.0.0052	CCD COURTHOUSE REPAIRS	\$24,750.00
1138.0068.430.436.0.0051	CCD CNTY BUILDING IMPROV	\$53,412.00
1138.0068.430.431.0.0054	CCD CUM BRIDGE REPAIRS	\$1,473.15
TOTAL CCD		\$79,635.15
6020.0529.460.415.0.0045	WHEEL TAX CEMENT	\$11.37
6020.0529.460.415.0.0072	WHEEL TAX SAFETY EQUIPMNT	\$2,281.01
6020.0529.460.415.0.0023	WHEEL TAX OTHER GARAGE	\$8.45
6020.0529.460.415.0.0066	WHEEL TAX FUEL OIL	\$11,086.17
6020.0529.460.415.0.0066	WHEEL TAX FUEL OIL	\$30,442.50
6020.0529.460.415.0.0056	WHEEL TAX CHEMICALS	\$4,926.62
6020.0529.460.415.0.0056	WHEEL TAX CHEMICALS	\$207.92
6020.0529.460.415.0.0046	WHEEL TAX ROAD SIGNS	\$383.19
6020.0529.460.415.0.0040	WHEEL TAX STONE GRAVEL...	\$60,250.00
6020.0529.460.415.0.0040	WHEEL TAX STONE GRAVEL...	\$45,750.00
6020.0529.460.415.0.0040	WHEEL TAX STONE GRAVEL...	\$67.04
TOTAL WHEEL TAX		\$155,414.27
1176.0529.410.412.0.0051	HIGHWAY INSURANCE	\$13.00
1176.0529.410.412.0.0051	HIGHWAY INSURANCE	\$1,227.00
1176.0529.410.412.0.0051	HIGHWAY INSURANCE	\$10,400.00
1176.0529.410.412.0.0051	HIGHWAY INSURANCE	\$3,317.00

1176.0529.430.431.0.0034	HIGHWAY ATTORNEY FEES	\$507.50
1176.0529.420.422.0.0043	HIGHWAY BITUMINOUS	\$541.38
1176.0529440.445.0.0018	HIGHWAY HARDWARE & TOOLS	\$251.54
TOTAL HIGHWAY		\$16,256.42

Shari Harrington requested to speak to the council since the claims in county general were EMA Claims. She noted that a majority of her claims was money spent so that it could be reimbursed through grants. Councilman Utley asked if the reimbursement would come before January 31, 2015. Shari doubted it would be that soon. Since all the requirements had been met for these encumbrances, Councilman Utley motioned that all encumbrances be approved, seconded by Councilman Chastain. Motion carried 7-0. Councilman Davidson thanked Attorney Taylor for the explanation of what an encumbrance is and the processes it must go through.

New Business

- A. Resolution 2015-1 Meeting Dates for 2015 – Calendar with dates sent out and needs signatures.
- B. Resolution 2015-2 Commissary Authority for 2015 – approves the Sheriff’s contract.
 Councilman Utley motioned to approve the Sheriff’s salary for 2015, seconded by Councilman Davidson. Motion Carried 7-0.
- C. Resolution 2015-3 Annually approve Commissary fund expenditures. Councilman Plant motioned to accept this resolution, seconded by Councilman Utley. Motion Carried 7-0.

Old Business

None

Staff & Elected Officials Reports

- A. Commissioner’s Report – Phil Bane noted that the commissioner’s meeting scheduled for January 12 has been moved to January 13
- B. Attorney’s Repot – Attorney Dan Taylor welcomed the new council members
- C. Auditor’s Report – Auditor Anandel noted some housekeeping things, i.e., the new council members nameplates have been ordered and we’re waiting on them and that each new member needed to see Karen Bowling, Payroll Deputy in the Auditor’s office to give payroll information to her.
- D. Treasurer’s Report – none
- E. Assessor’s Report – none
- F. Sheriff’s Report – Courthouse security all going well
- G. Clerk’s Report – none
- H. Department Head Members
 - 1. Committee Reports – none
 - 2. Liaison Reports – none
- I. Health Dept – Don Orr will be here on Wednesday from 9-10:30 to take pictures for ID’s
- J. Monica Wilhoit passed out brochures about what the Extension Office is currently doing
- K. MCED – Kristin Clary noted that she and Mayor Barton and one of the Commissioners will be giving the State of the Community address on February 3 at 7:00 at CHS.
- L. Councilman Chastain complimented the highway department and what a good job they are doing on the snow removal
- M. Councilman Utley welcomed the new members and also wanted it on record that he is stepping down from the West Central Solid Waste Committee.

Public Comment

None

Claims

Auditor Anandel presented a claim for \$697 for Attorney Fees. Councilman Utley motioned to approved this claim, seconded by Councilman Smith.

Insert

Council President Morgan reminded everyone the next council meeting is scheduled for February 10, 2015 at 1:00.

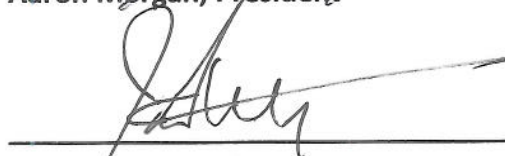
Adjourn

A motion to adjourn was made by Councilman Plant and seconded by Councilman Utley.

AYE




Aaron Morgan, President



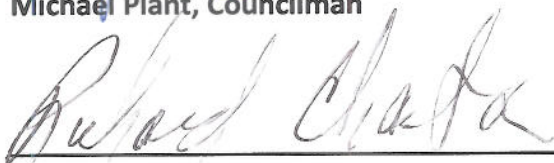
Tom Utley, Vice President



Mark Smith, Councilman



Michael Plant, Councilman



Richard Chastain, Councilman



Mark Davidson, Councilman

Don Mills, Councilman

Attest:



Jennifer Andel, Auditor