

AMENDED AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
MEETING
TUESDAY, February 10, 2015 – 1:00 p.m.

- I. CALL TO ORDER – Council President Morgan
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: January 6, 2015
- V. PUBLIC COMMENT
- VI. MONEY MATTERS
 - A. Council approval requested for the 2015 Visitor and Convention Commission Budget.
 - B. Auditor's report on the use of Rainy Day funds to alleviate the 2014 County General negative cash balance.
 - C. County Drug Free Fund 2014 Budget Report & presentation of the 2015 Budget – Karen Branch.
 - D. Additional Appropriations:
 - 1. Prosecutor: \$1,086.40 Pre-Trial Diversion - Special Equipment (4900.0009.440.445.0.0042)
 - 2. Sheriff: \$12,105.72 Air Card Reimbursement Cash additional appropriation to Sheriff Communications (1000.0005.430.432.0.0017)
 - 3. Sheriff: \$1,112.45 Insurance Reimbursement to Vehicle Repair (1000.0005.430.432.0.0017)
 - 4. Sheriff: \$12,600.00 Reimbursement from EMA for Sprint to Security Equipment (4999.0379.430.436.0.0010)
 - 5. CCC: \$51,175.00 Statewide 911 Cash to CAD Equipment (1222.0303.440.445.0.0030)
 - 6. CCC: \$2,000.00 Central Communications Center Cash to Overtime (4900.0303.410.411.0.0041)
 - E. Transfers:
 - 1. Sheriff : \$700.00 from Overtime (1000.0005.410.411.0.0028) to Police Officer (1000.0005.410.411.0.0098)
 - 2. Sheriff: \$500.00 from Overtime (1000.0005.410.411.0.0028) to Police Officer (1000.0005.410.411.0.0019)
 - 3. Sheriff: \$1,000.00 from Jail Officer (1121.0380.410.411.0.0051) to Sergeant (1121.0380.410.411.0.0067)
 - 4. Sheriff: \$1,500.00 from Jail Officer (1121.0380.410.411.0.0053) to Corporal (1121.0380.410.411.0.0015)
 - F. Reductions
- VII. NEW BUSINESS
 - A. Board of Review findings:

1. Amy Parker Reinstatement
2. Dean Justus Salary Adjustment
3. Amber Herron Grade Change
4. Christy Claycomb Grade Change
- B. Copy Fees Resolution 2015-4
- C. Waveland-Brown Township Library Council – 2015 Appointee (Peggy Dixon).
- D. 1782 Notice Discussion

VIII. OLD BUSINESS

IX. STAFF & ELECTED OFFICIALS REPORTS

- A. Commissioner's Report -
Phil Bane - President
Terry Hockersmith - Vice President
Jim Fulwider
- B. Attorney's Report - Dan Taylor
- C. Auditor's Report - Jennifer Andel
- D. Treasurer's Report - Janet Johnson
- E. Assessor's Report - Sherri Bentley
- F. Sheriff's Report - Mark Casteel
- G. Clerk's Report - Jennifer Bentley
- H. Recorder - Kathy Traugher
- I. Surveyor - Tom Cummins
- J. Superior Court 1 - Judge Dennison
- K. Superior Court 2 - Judge Lohorn
- L. Circuit Court - Judge Siamas
- M. Prosecutor - Joe Buser

DEPARTMENT HEAD MEMBERS:

- A. Building Department - Marc Bonwell
- B. Communications Center - Beth Sessions
- C. Coroner - David Hunt
- D. Emergency Management - Shari Harrington
- E. Health Department - Amber Reed
- F. Highway Department - Rod Jenkins
- G. I V-D - Angela Swazay
- H. Probation - Kalay Colley
- I. Soil & Water - Aaron Rhoads
- J. Veterans Advisor - Joe Ellis
- K. Weights and Measurers - Alan Goff
- L. Extension Office - Monica Wilhoite

COUNCIL MEMBERS REPORT

- A. Committee Reports
- B. Liaison Reports

BOARD MEMBERS REPORT

- A. Chamber of Commerce - Steve House
- B. Montgomery County Economic Development - Kristin Clary

X. PUBLIC COMMENT

XI. CLAIMS

XII. INSERT

XIII. ADJOURN

Agenda subject to change

Next Ordinance 2015-
Next Resolution 2015-