

MONTGOMERY COUNTY COUNCIL
MEETING AMENDED MINUTES
TUESDAY, December 13, 2016 – 9:00 a.m.

The December 13th 2016, Montgomery County Council meeting was held at 9:00 am in the first floor Council Room of the Courthouse. In attendance were Council President Aaron Morgan, Councilman Don Mills, Richard Chastain, Mark Davidson and Mark Smith. Auditor Jennifer Andel, Attorney Dan Taylor, Commissioners Jim Fulwider, Phil Bane and Terry Hockersmith were also present. Councilman Michael Plant came in soon after the meeting started.

- I. CALL TO ORDER – Council President Morgan called the meeting to order. This was followed with the Prayer given by Councilman Smith, then the Pledge of Allegiance.
- II. APPROVAL OF MINUTES: A motion to approve the November 15th 2016 minutes was made by Councilman Smith, seconded by Councilman Chastain. Motion carried 5-0.
- III. PUBLIC COMMENT – Gary Booth spoke about the funding of the Clock Tower Project, he feels that it shouldn't be funded by the County.
- IV. MONEY MATTERS
 - A. Additional Appropriation Requests:
 1. \$34,500.00 to COIT – Commissioners – SS (1121.0068.410.412.0.0021)
 2. \$60,587.93 to COIT – Commissioners – INPRS (1121.0068.410.412.0.0022)
 3. \$60,800.00 to COIT – Commissioners – Utilities – (1121.0068.430.435.0.0011) A motion to approve items 1, 2, 3 and 7 was made by Councilman Chastain, seconded by Councilman Mills. Motion carried 6-0.
 4. \$3,904.30 to Local Health Maintenance – Clinical Supplies (1168.0610.420.422.0.0071)
 5. \$2,806.45 to Local Health Maintenance – Water Lab Supplies (1168.0610.420.422.0.0072) A motion to approve items 4 and 5 was made by Councilman Smith, seconded by Councilman Mills. Motion carried 6-0.
 6. \$35,000.00 to Riverboat – Capital Projects (1191.0061.440.415.0.0010) A motion to discuss Riverboat was made by Council President Morgan, seconded by Councilman Plant. After a lengthy discussion about the \$35,000 being given by the Council to the Clock Tower Project Councilman Davidson questioned the need to transfer the funds now instead of doing so upon completion of the project. Commissioner Bane stated that the Council had already agreed to turn over their portion of the monies when the Clock Tower Committee turned over monies they have raised for the project. Commissioner Bane stated the committee has already turned the money over. That money is in a County Clock Tower fund. The County has control of the money. Councilman Davidson wanted to know if there was an agreement in place stating that if the project is not completed that the Council would get the money back. Commissioner Bane and Commissioner Fulwider stated that they have an agreement in place. Councilman Morgan called for the vote. The motion to turn over the funds passed 4-2 with Councilmen Davidson and Plant voting nay.
 7. \$156,020.81 to Riverboat – Group Insurance (1191.0061.410.434.0.0012) Motion was approved earlier with 1, 2, and 3.
 8. \$10,000.00 to Drug Court/Bond Admin – Grant Matching Funds (4902.0201.460.415.0.0419) A motion to approve was made by Councilman Plant, seconded by Councilman Smith. Motion carried 6-0.
 9. \$500.00 to Pre-Trial Diversion – Special Equipment (4911.0009.440.445.0.0042) A motion was made by Councilman Davidson, seconded by Councilman Mills. Motion carried 6-0.
 - B. Transfers:
 1. \$19,000.00 from COGEN – Commissioners – Unemployment (1000.0068.410.412.0.0024) to Group Insurance (1000.0068.410.412.0.0023) A motion to approve items 1 and 2 was made by Councilman Chastain, seconded by Councilman Plant. Motion carried 6-0.
 2. \$14,335.00 from COGEN – Commissioners – Binford St. Parking Lot Lease (1000.0068.440.415.0.0005) to Group Insurance (1000.0068.410.412.0.0023)
 3. \$64.00 from COGEN – Voter Reg. – Precinct Bd. Members (1000.0104.410.411.0.0016) to Absent Voter Bd. (1000.0104.410.411.0.0013) A motion to approve was made by Councilman Plant, seconded by Councilman Davidson. Motion carried 6-0.
 4. \$0.09 from COGEN – Superior 1 – Law Clerk (1000.0201.430.431.0.0031) to Court Reporter (1000.0201.410.411.0.0013)
 5. \$232.87 from COGEN Superior 1 – Law Clerk (1000.0201.430.431.0.0031) to Court Administrator (1000.0201.410.411.0.0014)
 6. \$179.77 from COGEN – Superior 1 – Law Clerk (1000.0201.430.431.0.0031) to Court Secretary/Receptionist (1000.0201.410.411.0.0015) A motion to approve items 4 through 6 was made by Councilman Plant, seconded by Councilman Mills. Motion carried 6-0.

7. \$25.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Judge Pro-tem (1000.0202.430.431.0.0023)
8. \$731.25 from COGEN – Superior 2 - Law Clerk (1000.0202.430.431.0.0019) to Psych Services (1000.0202.430.431.0.0010)
9. \$188.48 from COGEN – Superior 2 - Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050)
10. \$126.19 from COGEN – Superior 2 – Judicial Conf. & Seminars (1000.0202.430.432.0.0028) to Office Supplies (1000.0202.420.421.0.0010) A motion to approve 7 through 10 was made by Councilman Smith, seconded by Councilman Chastain. Motion carried 6-0.
11. \$48.08 from COGEN – CH Security – Road Officer (1000.0379.410.411.0.0012) to CH Security Deputy (1000.0379.410.411.0.0010) A motion to approve was made by Councilman Smith, seconded by Councilman Plant. Motion carried 6-0.
12. \$2,423.98 from COGEN – Soil & Water – Office Storage Space (1000.0750.430.437.0.0020) to Conservation Director (1000.0750.410.411.0.0015) A motion to approve was made by Councilman Plant, seconded By Councilman Mills. Motion carried 6-0.
13. \$1,714.65 from Health Fund – Overtime (1159.0610.410.411.0.0041) to Nurse (1159.0610.410.411.0.0016)
14. \$285.35 from Health Fund – Overtime (1159.0610.410.411.0.0041) to Health Officer (1159.0610.410.411.0.0011)
15. \$547.89 from Health Fund – Personal Health (1159.0610.420.422.0.0071) to Health Officer (1159.0610.410.411.0.0011)
16. \$445.00 from Health Fund – PERF (1159.0610.410.412.0.0022) to SS (1159.0610.410.412.0.0021) A motion to approve items 13 through 16 was made by Councilman Chastain, seconded by Councilman Plant. Motion carried 6-0.
17. \$277.52 from LHD Trust – SS & Other Taxes (1206.0610.410.412.0.0021) to PT Nurse (1206.0610.410.411.0.0012) A motion to approve was made by Councilman Smith, seconded by Councilman Plant. Motion 6-0.

C. Reductions: A motion to approve all reductions listed below was made by Councilman Smith, seconded by Council President Morgan. Motion carried 6-0.

\$254.67	from COGEN - Clerk - Office Supplies (1000.0001.420.421.0.0010)
\$2,780.06	from COGEN - Auditor - Payroll Deputy (1000.0002.410.411.0.0016)
\$200.00	from COGEN - Auditor - Office Supplies (1000.0002.420.421.0.0010)
\$65.18	from COGEN - Auditor - Seminars/Training (1000.0002.430.432.0.0045)
\$705.00	from COGEN - Treasurer - Collection Fees (1000.0003.430.431.0.0040)
\$154.80	from COGEN - Treasurer - Seminars/Training (1000.0003.430.432.0.0045)
\$5,985.37	from COGEN - Treasurer - Bank Fees (1000.0003.430.432.0.0055)
\$35.75	from COGEN - Treasurer - Dues & Subscriptions (1000.0003.430.415.0.0070)
\$20.10	from COGEN - Clerk - Office Supplies (1000.0010.420.421.0.0010)
\$5,000.00	from COGEN - Surveyor - Part Time (1000.0006.410.411.0.0012)
\$125.17	from COGEN - Surveyor - Office Supplies (1000.0006.420.421.0.0010)
\$150.00	from COGEN - Surveyor - Seminars/Training (1000.0006.430.431.0.0014)
\$90.00	from COGEN - Surveyor - Travel Expense (1000.0006.430.432.0.0011)
\$250.00	from COGEN - Surveyor - Equipment Repairs (1000.0006.430.436.0.0052)
\$300.00	from COGEN - Drainage Board - Special Board Member Salary (1000.0063.410.411.0.0014)
\$100.00	from COGEN - Drainage Board - Travel Board Members (1000.0063.430.432.0.0012)
\$50.00	from COGEN - Election Expense - Clerical Asst. (1000.0104.410.411.0.00112)
\$326.00	from COGEN - Election Expense - Precinct Board Members (1000.0104.410.411.0.0016)
\$485.83	from COGEN - Election Expense - Election Supplies (1000.0104.120.422.0.0071)
\$600.00	from COGEN - Election Expense - Computer Operator (1000.0104.430.431.0.0020)
\$233.40	from COGEN - Election Expense - Travel Board (1000.0104.430.431.0.0021)
\$1,073.21	from COGEN - Election Expense - Printing & Advertising (1000.0104.430.433.0.0042)
\$20.60	from COGEN - Election Expense - Equipment (1000.0104.440.445.0.0021)
\$9,318.02	from COGEN - Soil & Water - Office Storage Rent (1000.0750.430.470.0.0020)
\$233.01	from COGEN - EMA - PT (1000.9655.410.411.0.0012)
\$226.22	from COGEN - EMA - Office Supplies (1000.9655.420.421.0.0010)
\$50.34	from COGEN - EMA - Clothing Allowance (1000.9655.420.422.0.0040)
\$3,073.90	from COGEN - EMA - Comms P-25 (1000.9655.430.415.0.0031)
\$40.89	from COGEN - EMA - Travel (1000.9655.430.432.0.0022)

\$90.00	from COGEN - EMA - Radio Main (1000.9655.430.432.0.0068)
\$237.11	from COGEN - EMA - Printing & Advertising (1000.9655.430.433.0.0050)
\$28.50	from COGEN - EMA - Utilities (1000.9655.430.435.0.0070)
\$148.56	from COGEN - EMA - Vehicle repairs/Equipment (1000.9655.430.436.0.0060)
\$395.87	from COGEN - EMA - Generator/Other Equipment (1000.9655.440.445.0.0074)
\$32,847.56	Total COGEN
\$265.72	from E911 - Dispatcher (1222.0303.410.411.0.0014)
\$12,000.00	from E911 - Part Time (1222.0303.410.411.0.0040)
\$1,000.00	from E911 - OT (1222.0303.410.411.0.0041)
\$87.06	from E911- Computers/Software (1222.0303.440.445.0.0032)
\$13,352.78	Total E911
\$486.48	from CCC - Group Insurance (4900.0303.410.412.0.0030)
\$850.68	from CCC - Repairs/Maintenance (4900.0303.410.412.0.0040)
\$1,700.00	from CCC - OT (4900.0303.410.411.0.0041)
\$132.65	from CCC - Office Supplies (4900.0303.420.421.0.0010)
\$46.41	from CCC - Cleaning Services (4900.0303.430.431.0.0020)
\$1,768.00	from CCC - Attorney Fees (4900.0303.430.431.0.0030)
\$94.66	from CCC - Seminars/Training (4900.0303.430.431.0.0090)
\$201.23	from CCC - Equipment (4900.0303.430.436.0.0010)
\$969.00	from CCC - Computer Software (4900.0303.430.436.0.0016)
\$6,249.11	Total CCC

V. NEW BUSINESS:

- A. Judge Barajas – Adult Guardianship Program Bond Administration agreement. Due to a new Bond Admin fee law being put into effect for 2018 the Bond fee will be reduced. Judge Barajas stated that the Council had agreed to reimburse that \$10,000 Bond grants match expenditure in 2016. She reminded the Council of the agreement. Council President Morgan noted that there would need to be an additional appropriation requested for the January 2017 meeting for this to be considered by the new Council.
- B. End of Year Fund and Appropriation Balancing – Auditor Andel asked Council approval to clear the books at the end of 2016, to fix any negative cash amounts in funds and appropriation overages. A motion to approve the request and instructions to use the Rainy day fund to clear up any negative cash balances was made by Council President Morgan, seconded by Councilman Plant. Motion carried 6-0.
- C. Job Description Update Request – Auditor Andel spoke to the Council about restructuring her office due to the loss of an employee. She wants to use a part time person instead of using a full time person which will save the County thousands of dollars per year in INPRS and insurance premiums. The remaining employees have stepped up and take on more responsibility. She is asked for raises in 2017 for all of the Auditor's office staff and requested a transfer for a \$4,500 stipend to disperse to her employees for the additional duties they had performed over the last quarter. A motion to approve the transfer into the Stipend line was made by Councilman Smith, seconded by Councilman Plant. Motion carried 5-1. With Council president Morgan voting nay.

VI. OLD BUSINESS:

- A. Probation Job Description Update by Chief probation officer Andria Geigle. The council discussed the updated descriptions and the increase in pay. It was noted by the Council that the current salaries were in the midpoint range of the new pay structure and that the added duties did not warrant an increase. A motion to ~~keep~~ *deny the request* was made by Council President Morgan, seconded by Councilman Plant. Motion carried 6-0.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
 1. President Jim Fulwider gave an updated report on the Highway fire and replacing the inventory. Commissioner Fulwider stated that they hadn't received as much money back from the insurance company as they had hoped. There are still several assessments to come in yet. The County gets to keep the scrap metal from damaged inventory to do with what they will.
 2. Vice President Phil Bane also gave a report on the Highway fire. Due to mistakes on the insurance assessments some of them are being redone. The County settlement is \$ 887,275 but that could change when the new calculations come in. Commissioner Bane stated they have a tentative plan to replace the trucks lost in the fire.

- B. Auditor – Jennifer Andel reported that she hopes to soon have the December Settlement complete and that State Board of Accounts is in doing 2014 audits.
- C. Coroner David Hunt's term is up at the end of 2016, he thanked everyone on the Council and the Commissioners for all they do.

VIII. COUNCIL MEMBERS REPORT

- A. Committee Reports – Council President Morgan thanked the Council and Commissioners for their support during his time on the Council.
- B. Councilman Plant thanked the Council and Commissioners for their time and knowledge during his time on the Council.
- C. Councilman Chastain thanked Councilmen Morgan and Plant for their time and service on the Council. He also thanked Rod Jenkins, Highway Director for all of his service and continued hard work while working at the County and wished him a Happy Retirement.

IX. PUBLIC COMMENT – Commissioner Hockersmith thanked everyone on the Council and outgoing Councilman Morgan and Councilman Plant.

X. CLAIMS –


- A. \$548.00 claim from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 11/16/2016. A motion to approve claim was made by Councilman Plant, seconded by Councilman Smith. Motion carried 6-0.

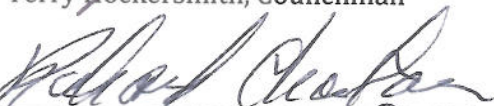
XI. INSERT – Next Council Meeting will be on Thursday January 5th, 2017 at 9:00 am.

XII. ADJOURN: A motion to adjourn was made by Councilman Plant, seconded by Councilman Davidson. Motion carried 6-0.


Mark Smith, Vice President



Greg Morrison, Councilman


Terry Hockersmith, Councilman


Richard Chastain, Councilman


Mark Davidson, Councilman


Gary Booth, Councilman


Don Mills, Councilman

Attest:


Jennifer Andel, Auditor