

MONTGOMERY COUNTY COUNCIL
SPECIAL MEETING
January 5th 2017

The January 5th 2017, Montgomery County Council special meeting was held at 1:00 ^{PM}~~am~~ in the first floor Council Room of the Courthouse. In attendance were Council Vice President Mark Smith, Councilmen Don Mills, Richard Chastain, Mark Davidson, Terry Hockersmith, Gary Booth and Greg Morrison. Auditor Jennifer Andel, Attorney Dan Taylor, Commissioners Jim Fulwider, Phil Bane and John Frey were also present.

- I. CALL TO ORDER – Council Vice President Smith called the meeting to order. This was followed with the Prayer given by Councilman Mills, then the Pledge of Allegiance.
- II. ELECTION OF 2017 OFFICERS – the following nominations were made:
 - A. Council President - Terry Hockersmith
 - B. Council Vice President – Don Mills
 - C. Council Attorney – Rob Reimondo
 - D. Solid Waste District - Councilman Mills
 - E. Personnel Board of Review - Councilman Davidson and Councilman Mills
 - F. Montgomery County Plan Commission – Council President Hockersmith
 - G. Alcohol Beverage Board – Dave Long – tabled so Council President Hockersmith can speak with him
 - H. Redevelopment Commission – Councilman Booth and Phil Littell
 - I. IT Committee – Councilman Davidson.
 - J. E911 – Council President Hockersmith
 - K. Personnel Committee – Tabled
 - L. Regional Sewer Board – Council President Hockersmith and Councilman Davidson.

A motion to approve items A through L was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.

- III. 2017 Council Home Rule – the following nominations were made:
 - A. Council Budget Committee – Council President Hockersmith, Councilman Booth and Councilman Smith
 - B. Highway Liaison – Council President Hockersmith
 - C. Sheriff, EMA and CCC Liaison – Councilman Davidson
 - D. Animal Welfare League Liaison – Councilman Davidson
 - E. Health Dept /South Blvd Liaison – Councilman Smith
 - F. Judges, Prosecutor and Probation Liaison – Councilman Morrison and Councilman Chastain
 - G. Assessor, Clerk & Treasurer Liaison – Council President Hockersmith
 - H. Auditor Liaison - Councilman Booth
 - I. Recorder Liaison – Council President Hockersmith
 - J. Soil & Water Liaison – Councilman Mills
 - K. Veteran Advisor and County Extension Liaison – Councilman Chastain
 - L. Committee to Review Tax Abatement Compliance Requests – Council President Hockersmith and Councilman Chastain
 - M. Authority to approve transfers within same series in Budget – Commissioners
 - N. Authority to approve emergency IV-D funds from General Fund – Commissioners
 - O. Authority to sign the Drainage Board Reconstruction Loans – Council plus Vice President

A motion to approve items A through O was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.

- IV. APPROVAL OF MINUTES - A motion to approve the December 13th 2016 minutes was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 7-0.

- V. PUBLIC COMMENT - None

- VI. MONEY MATTERS:

- A. Encumbrances: A motion to approve all encumbrances (listed below) was made by Councilman Morrison, seconded by Councilman Chastain. Motion carried 7-0.

Fund	Account	Description	Amount
COUNTY GENERAL	1000.0379.430.436.0.0020	CONTRACTUAL SERVICES	\$1,200.00
COUNTY GENERAL	1000.0202.430.431.0.1109	LAW CLERK	\$200.00
TOTAL COUNTY GENERAL:			\$1,400.00
LOCAL HEALTH DEPT TRUST ACCOUNT	1206.0610.430.433.0.0012	CONTRACTED PROGRAMS	\$715.00
CUM. BRIDGE	1135.0529.440.442.0.0058	BRIDGE 126	\$18,849.63
HIGHWAY	1176.0529.410.411.0.0019	PART TIME	\$520.00
HIGHWAY	1176.0529.420.422.0.0022	TRUCKS	\$49,900.00
HIGHWAY	1176.0529.420.422.0.0022	TRUCKS	\$1,000.00
HIGHWAY	1176.0529.420.422.0.0022	TRUCKS	\$292,190.00
HIGHWAY	1176.0529.430.436.0.0025	REPAIRS BLDG & STRUCTURE	\$47.00
HIGHWAY	1176.0529.410.412.0.0061	UNIFORMS	\$323.08
HIGHWAY	1176.0529.410.412.0.0061	UNIFORMS	\$348.60
TOTAL HIGHWAY FUND:			\$344,328.68
WHEEL & SURTAX	6020.0529.460.415.0.0012	IT	\$1,130.33
WHEEL & SURTAX	6020.0529.460.415.0.0032	CALCIUM & SODIUM CHLORIDE	\$6,515.09
WHEEL & SURTAX	6020.0529.460.415.0.0032	CALCIUM & SODIUM CHLORIDE	\$12,777.14
WHEEL & SURTAX	6020.0529.460.415.0.0046	SIGNS	\$81.95
WHEEL & SURTAX	6020.0529.460.415.0.0046	SIGNS	\$4,255.96
WHEEL & SURTAX	6020.0529.460.415.0.0046	SIGNS	\$27.66
WHEEL & SURTAX	6020.0529.460.415.0.0046	SIGNS	\$720.98
WHEEL & SURTAX	6020.0529.460.415.0.0046	SIGNS	\$229.11
WHEEL & SURTAX	6020.0529.460.415.0.0056	CHEMICALS	\$4,212.75
WHEEL & SURTAX	6020.0529.460.415.0.0066	FUEL	\$216.40
WHEEL & SURTAX	6020.0529.460.415.0.0066	FUEL	\$9,641.98
WHEEL & SURTAX	6020.0529.460.415.0.0066	FUEL	\$11,625.60
WHEEL & SURTAX	6020.0529.460.415.0.0066	FUEL	\$1,024.21
WHEEL & SURTAX	6020.0529.460.415.0.0072	SAFETY	\$125.00
TOTAL WHEEL & SURTAX:			\$52,584.16
TOTAL ENCUMBRANCES REQUESTED:			\$417,877.47

- B. Reduction: \$707.00 from (1000.0750.430.432.0.00120) – County General – Soil & Water – Postage. A motion to approve was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.
- C. Transfers:
 - \$150.00 from COGEN – Sheriff – Road Officer (1000.0005.410.411.0.0025) to Process Server (1000.0005.410.411.0.0094) A motion to approve was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.
 - \$200.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.1109) to Psychiatric Services (1000.0202.430.431.0.0010) A motion to approve was made by Councilman Chastain, seconded by Councilman Smith. Motion Carried 7-0.
 - \$2.00 from COGEN – Probation – Probation Officer (1000.0235.410.411.0.0024) to Probation Officer (1000.0235.410.411.0.0017)
 - \$1.00 from Adult Probation Admin – Probation Officer (2100.0235.410.411.0.0024) to Probation Officer (2100.0235.410.411.0.0014)
 - \$400.00 from Adult Probation Admin – Probation Officer (2100.0235.410.411.0.0024) to Probation Officer (2100.0235.410.411.0.0015) A motion to approve items 3 through 5 was made by Councilman Mills, seconded by Councilman Booth. Motion carried 7-0.

- VII. NEW BUSINESS:
- A. Ordinance 2017-1 2017 Salary Ordinance. A motion to approve was made by Councilman Chastain, seconded by Councilman Morrison. Motion carried 7-0.
 - B. Ordinance 2017-2 2017 Appropriation ordinance. Motion to approve was made by Councilman Chastain, seconded by Councilman Davidson. Motion carried 7-0.
 - C. Council/Commissioner Insurance discussion. A motion to table discussion until The Commissioners meeting on January 9th was made by Councilman Davidson, seconded by Councilman Booth. Motion carried 7-0.
 - D. Use of COIT cash – Auditor Andel explained that now that the State Board of Accounts had recommended that COIT monies would no longer need to be kept separate from County General, there was no need to keep the money in that fund or keep the fund active. A motion to approve changing the status of the COIT Fund (1121) to dormant and depositing the remaining cash balance of \$85,460.32 into the County General fund was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.
- VIII. OLD BUSINESS – Auditor Andel requested a decision from the Council regarding the restructuring her office. She wants to use 4 full time employees and 1 part time person instead of using 5 full time employees which will save the County money in the long run. The Council determined that there is no procedure in place to address the desired request. A motion to table the decision to study the request in more depth was made by Councilman Chastain, seconded by Councilman. Motion carried 6-0-1. Auditor Andel was asked to take the request to the Personnel Committee so they can take it up at the February Meeting.
- IX. STAFF & ELECTED OFFICIALS' REPORTS:
- A. Commissioners' Reports: President Jim Fulwider gave a brief update with regards to the progress of Highway fire recovery.
 - B. Auditor Andel reminded the Council that her office was still undergoing the State Board of Accounts 2014 audit.
 - C. Recorder Bentley requested an adjustment to the Salary Ordinance to reflect what had been in the Budget Form 1 for 2017. Attorney Taylor advised that an amended Salary Ordinance be produced with those changes.
 - D. Sanitarian Amber Reed asked the Council to consider a Council liaison to the Health Board.
- X. COUNCIL MEMBERS REPORT - None
- XI. PUBLIC COMMENT – None
- XII. CLAIMS – Auditor Andel presented a \$504.00 claim from Taylor, Chadd, Minnette, Schneider & Clutter. A motion to approve the claim was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.
- XIII. INSERT – Next Council Meeting will be on Tuesday February 14th, 2017 at 9:00 am.
- XIV. ADJOURN: A motion to adjourn was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 7-0.

Don Mills

Don Mills, Vice President

Greg Morrison, Councilman

Gary Booth

Gary Booth, Councilman

Mark Davison

Mark Davison, Councilman

Richard Chastain

Richard Chastain, Councilman

Mark Smith

Mark Smith, Councilman

Attest:

Jennifer Andel

Jennifer Andel, Auditor