

MONTGOMERY COUNTY COUNCIL
MEETING
TUESDAY, MARCH 14, 2017 – 9:00 a.m.

The March 14th 2017, Montgomery County Council meeting was held at 9:00 am in the first floor Council Room of the Courthouse. In attendance were Council President Terry Hockersmith, Councilmen Don Mills, Mark Smith, Richard Chastain, Mark Davidson, Gary Booth and Greg Morrison. Auditor Jennifer Andel, Attorney Rob Reimondo, Commissioners Jim Fulwider and John Frey as well as County Attorney Dan Taylor were present.

- I. Council President Terry Hockersmith called the meeting to order. This was followed by a Prayer given by Councilman Mills, then the Pledge of Allegiance.
- II. APPROVAL OF MINUTES: The minutes of January 13, January 31 and February 14, 2017 were presented for approval. A motion to approve all three sets of minutes was made by Councilman Mills, seconded by Councilman Smith. Motion carried 7-0.
- III. PUBLIC COMMENT - None
- IV. MONEY MATTERS:
 - A. Transfers:
 - 1. \$976.53 from COGEN – Clerk – Voter Registration Deputy (1000.0001.410.411.0.0011) to Training and Seminars (1000.0001.TBD)
 - 2. \$2,100.00 from COGEN – Election – Election Board Members (1000.0104.410.411.0.0011) to Computer/Software (1000.0104.440.445.0.0023)
 - 3. \$2,465.00 from COGEN – Election – Election Supplies (1000.0104.420.422.0.0071) to Computer/Software (1000.0104.440.445.0.0023)
 - 4. \$600.00 from COGEN – Election – Election Board Attorney (1000.0104.430.431.0.0017) to Computer/Software (1000.0104.440.445.0.0023) A motion to approve 1 through 4 was made by Councilman Davidson, seconded by Councilman Morrison. Motion carried 7-0.
- V. NEW BUSINESS:
 - A. Karen Branch from Youth Service Bureau gave her report; she requested her Drug Free Fund Annual Budget be approved. The Drug Fund is State mandated as how it can be used. This year's budget is \$63,140; this will be split in to four areas including Administration, Education, Intervention and Treatment. A motion to approve was made by Councilman Chastain, seconded by Councilman Davidson. Motion carried 7-0.
 - B. Resolution 2017-1 – Approving Sheriff Commissary Fund Expenditures. These funds are used for a several purposes. These funds come from commissary purchases from inmates. A motion to approve was made by Councilman Smith, seconded by Councilman Booth. Motion carried 7-0.
 - C. Inter-local Agreement – After a lengthy discussion concerning the joint proposal between the City and County for an Economic Development Commission, and the Councils need for a few revisions, a Motion to table till further questions could be answered was made by Councilman Davidson, seconded by Councilman Mills. Motion carried 7-0.
- VI. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Jim Fulwider reported that CELP project to improve electrical service along US 231 North is progressing but behind due to the ground not freezing, making the ground too soft to work upon.
 - B. Auditor – Jennifer Andel reported that she had been working on Abatements, Annual reports and Abstract.
 - C. Councilman Don Mills presented President Hockersmith with a plaque for his service on the West Central Solid Waste Board.
- VII. COUNCIL MEMBERS REPORT - None

VIII. PUBLIC COMMENT - None

IX. CLAIMS

- A. A claim for \$140.00 from Indiana Association of County Councils was submitted. A motion to approve was made by Councilman Chastain, seconded by Councilman Mills. Motion carried 7-0.


X. INSERT – Next Regular Council Meeting will be April 11, 2017.

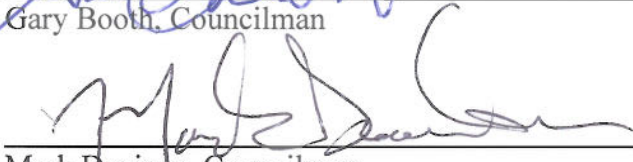
XI. ADJOURN – A motion to approve was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.


Terry Hockersmith, President



Don Mills, Vice President


Greg Morrison, Councilman


Gary Booth, Councilman


Mark Davison, Councilman


Richard Chastain, Councilman


Mark Smith, Councilman

Attest:


Jennifer Andel, Auditor