

AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONER  
MEETING  
TUESDAY, MAY 9, 2017 – 9:00 a.m.

- I. CALL TO ORDER – Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: April 11, 2017
- V. PUBLIC COMMENT
- VI. MONEY MATTERS:
  - A. Additional:
    - 1. \$100,000.00 to 8530 – Country Club Road Project - line TBD
    - 2. \$571,837.97 to Community Crossings Matching Grant – Bituminous (9109.0529.420.422.0.0272)
    - 3. \$50,000.00 to Nucor TIF Bond Ongoing Expense Fund– Consulting Fees (4926.0710.430.431.0.0292)
    - 4. \$9,000.00 to Nucor TIF Bond Ongoing Expense Fund – Attorney Fees (4926.0710.430.431.0.0049)
  - B. Transfers:
    - 1. \$6,000.00 from CCC – Computer Software (4900.0303.430.436.0.0016) to Seminars/Training (4900.0303.430.431.0.0090)
- VII. NEW BUSINESS:
  - A.
- VIII. OLD BUSINESS:
  - A.
- IX. STAFF & ELECTED OFFICIALS' REPORTS:
  - A. Commissioners' Reports
    - 1. Jim Fulwider – President
    - 2. Phil Bane – Vice President
    - 3. John Frey
  - B. Attorney – Dan Taylor (County)
  - C. Attorney – Rob Reimondo (Council)
  - D. Auditor – Jennifer Andel
  - E. Coroner – Darren Forman
  - F. Treasurer – Janet Johnson
  - G. Assessor – Sherri Bentley
  - H. Sheriff – Mark Casteel
  - I. Clerk – Karyn Douglas
  - J. Recorder – Jennifer Bentley
  - K. Surveyor – Tom Cummins
  - L. Superior Court 1 – Judge Barajas
  - M. Superior Court 2 – Judge Lohorn
  - N. Circuit Court – Judge Siamas
  - O. Prosecutor – Joe Buser

- X. DEPARTMENT HEAD REPORTS:
  - A. Building Department – Marc Bonwell
  - B. Communications Center – Beth Sessions
  - C. Emergency Management – Shari Harrington
  - D. Health Department – Amber Reed
  - E. Highway Department – Jeremy Phillips
  - F. IV-D – Angela Swazay
  - G. Probation – Andria Geigle
  - H. Veteran’s Advisor – Joe Ellis
  - I. Weights & Measures –
- XI. FUNDED ORGANIZATION REPORTS:
  - A. 4-H, Inc. – Tyler Wilson
  - B. Abilities Services, Inc. – Michelle Smith
  - C. Animal Welfare League – Kurt Homann
  - D. Purdue Extension – Monica Nagele
  - E. Soil and Water Conservation – Aaron Rhoads
  - F. Wabash Valley Alliance, Inc. – Dr. Dale Crowder
  - G. West Central Solid Waste – Jane Collisi
  - H. Youth Service Bureau – Karen Branch
- XII. COUNCIL MEMBERS REPORT
  - A. Committee Reports
  - B. Liaison Reports
- XIII. PUBLIC COMMENT
- XIV. CLAIMS
  - A. \$3,096.00 – Capper Tulley & Reimondo – services through 04/18/2017.
- XV. INSERT – Next Regular Council Meeting – June 13, 2017.
- XVI. ADJOURN

Agenda is subject to change.

Next Ordinance 2017-3  
Next Resolution 2017-2