# AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONER MEETING

# TUESDAY, JULY 11, 2017 – 9:00 a.m.

- I. CALL TO ORDER Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: June 6, 2017
- V. PUBLIC COMMENT
- VI. MONEY MATTERS:
  - A. Additionals:
    - 1. \$5,009.90 REIMBURSEMENT COGEN Sheriff Seminars & Training (1000.0005.430.431.0.0011)
    - 2. \$616.82 REIMBURSEMENT COGEN Jail Meals (1000.0380.420.422.0.0064)
    - 3. \$1.289.00 Drug Court Grant Contractual Services (9133.0235.430.431.0.0010)
    - 4. \$1,000.00 Court Interpreter Grant Interpreter (9198.0202.430.431.0.0060)
  - B. Transfers:
    - 1. \$5,000.00 from COGEN Sheriff Road Officer (1000.0005.410.411.0.0021) to Sheriff Clerk Trainee (1000.0005.410.411.0.0026)
    - 2. \$1,500.00 from CCC Computer Software (4900.0303.430.436.0.0016) to Equipment (4900.0303.430.436.0.0010)
- VII. NEW BUSINESS:
  - A. Kurt Homann AWL
  - B. 2017 Pay 2018 Abatement Compliance Resolutions:
    - 1. Banjo
    - 2. Dubose Steel
    - 3. IMPA Waynetown Solar Park
    - 4. Nucor
    - 5. Steel Technologies
  - C. West Central Solid Waste Letter of Commitment Discussion
- VIII. OLD BUSINESS:
  - A. None.
- 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 James Wolf

## 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. CLAIMS \$1,575.00 Capper Tulley & Reimondo Services rendered 05/05/2017 06/27/2017
- XIV. LOCAL INCOME TAX DISCUSSION Jason Semler
- XV. PUBLIC COMMENT
- XVI. INSERT Next Regular Council Meeting August 8, 2017.
- XVII. ADJOURN

Agenda is subject to change.

Next Ordinance 2017-3 Next Resolution 2017-7