

MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
MEETING MINUTES
TUESDAY, AUGUST 8, 2017 – 9:00 a.m.

CALL TO ORDER – The August 8th, 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 Anzel, Attorney Rob Reimondo, Commissioner John Frey and Attorney Dan Taylor were also present.

- I. CALL TO ORDER: 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 for July 11th, 2017 were presented to the Council for approval. A motion to approve the minutes was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.
- III. PUBLIC COMMENT - None
- IV. MONEY MATTERS:

A. Additional:

- 1. \$15,000.00 – Waveland-Brown Township Public Library Board General Operating Fund – Capital Outlay – Heating/Cooling system. A motion to approve item 1 was made by Councilman Davidson, seconded by Councilman Mills. Motion carried 7-0.
- 2. \$880.00 – COGEN (REIMBURSEMENT) – Sheriff – Vehicle Repair (1000.0005.430.436.0.0053)
- 3. \$100.00 – COGEN (REIMBURSEMENT) – Jail – Repair Building & Structure (1000.0380.430.436.0.0051) A motion to approve items 1 and 2 was made by Councilman Chastain, seconded by Councilman Mills. Motion carried 7-0.
- 4. \$6,973.00 – DOC HEA1006 17-18 Grant – Probation – SS (9111.0235.410.412.0.0021)
- 5. \$9,100.00 - DOC HEA1006 17-18 Grant – Probation – Batterer's Intervention Program (9111.0235.430.431.0.0010)
- 6. \$600.00 – DOC HEA1006 17-18 Grant – Probation – Vehicle Insurance (9111.0235.430.434.0.0004)
- 7. \$1,000.00 – DOC HEA1006 17-18 Grant – Probation – Travel/Training (9111.0235.430.432.0.0013)
- 8. \$1,200.00 – DOC HEA1006 17-18 Grant – Probation – Cell Phone (9111.0235.430.435.0.0017)
- 9. \$620.00 – DOC HEA1006 17-18 Grant – Probation – Wearing Apparel (9111.0235.420.415.0.0030)
- 10. \$200.00 – DOC HEA1006 17-18 Grant – Probation – Preventative Maintenance Supplies (9111.0235.420.4230.0.0112)
- 11. \$1,212.00 – DOC HEA1006 17-18 Grant – Probation – Vehicle Supplies (9111.0235.420.422.0.0111)
- 12. \$12,027.00 – DOC HEA1006 17-18 Grant – Probation – Insurance (9111.0235.410.412.0.0023)
- 13. \$10,209.00 – DOC HEA1006 17-18 Grant – Probation – INPRS (9111.0235.410.412.0.0022)
- 14. \$41,179.00 – DOC HEA1006 17-18 Grant – Probation – Salary (9111.0235.410.411.0.0011)
- 15. \$49,980.00 – DOC HEA1006 17-18 Grant – Probation – Salary (9111.0235.410.411.0.0010) A motion to approve items 4 through 15 was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 7-0.
- 16. \$52,668.00 – Supreme Ct. Veterans Treatment Grant – Probation – Case Manager Salary (9147.0235.410.411.0.0010)
- 17. \$6,000.00 – Supreme Ct. Veterans Treatment Grant – Probation – Mentor Coordinator Contractual Pay (9147.0235.430.431.0.1010)
- 18. \$2,750.00 – Supreme Ct. Veterans Treatment Grant – Probation – Drug Testing (9147.0235.430.438.0.0257)
- 19. \$2,800.00 – Supreme Ct. Veterans Treatment Grant – Probation – Mentor Training (9147.0235.430.431.0.1012) A motion to approve items 16 through 19 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.
- 20. \$1,800.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Team Member Training (9148.0235.430.431.0.0045)
- 21. \$1,500.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Participant Incentives (9148.0235.430.431.0.0221)
- 22. \$2,500.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Chemical Tests (9148.0235.430.431.0.0018)
- 23. \$200.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Participant Transportation (9148.0235.430.432.0.0222)
- 24. \$2,500.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Evaluation, Treatment, Medical (9148.0235.430.431.0.0250)
- 25. \$1,000.00 – Supreme Ct. PSC Grant Drug Ct. – Probation – Emergency Housing

(9148.0235.430.415.0.0027) A motion to approve items 20 through 25 was made by Councilman Smith, seconded by Councilman Booth. Motion carried 7-0.

26. \$2,800.00 – Supreme Ct. PSC Grant Vet Treatment – Probation – Team Member Training (9149.0235.430.431.0.0045)
27. \$2,200.00 – Supreme Ct. PSC Grant Vet Treatment – Probation – Participant Incentives (9149.0235.430.431.0.0221)
28. \$1,250.00 – Supreme Ct. PSC Grant Vet Treatment – Probation – Participant Transportation (9149.0235.430.432.0.0222)
29. \$750.00 – Supreme Ct. PSC Grant Vet Treatment – Probation – Evaluation, Treatment, Medical (9149.0235.430.431.0.0250)
30. \$1,835.00 – Supreme Ct. PSC Grant Vet Treatment – Probation – Emergency Housing (9149.025.430.415.0.0027) A motion to approve items 26 through 30 was made by Councilman Mills, seconded by Councilman Morrison. Motion carried 7-0.

B. Transfers:

1. \$149.94 from COGEN – Sheriff – Road Officer (1000.0005.410.411.0.0021) to Process Server (1000.0005.410.411.0.0097)
2. \$4,619.48 from COGEN – Courthouse Security – Supervisor (1000.0379.410.411.0.0012) to Deputy (1000.0379.410.411.0.0010)
3. \$350.04 from COGEN – Courthouse Security – Supervisor (1000.0379.410.411.0.0012) to Deputy (1000.0379.410.411.0.0014)
4. \$4,140.62 from COGEN – Jail – Cook (1000.0380.410.411.0.0025) to Jail Officer (1000.0380.410.411.0.0015)
5. \$849.98 from COGEN – Jail – Cook (1000.0380.410.411.0.0025) to Jail Officer (1000.0380.410.410.0.0020)
6. \$609.82 from COGEN – Jail – Cook (1000.0380.410.411.0.0025) to Jail Officer (1000.0380.410.411.0.0022)
7. \$500.14 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail Officer (1000.0380.410.411.0.0023)
8. \$540.48 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to (1000.0380.410.411.0.0049)
9. \$598.29 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail Officer (1000.0380.410.411.0.0053)
10. \$1,484.65 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail Officer (1000.0380.410.411.0.0029)
11. \$90.55 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail Officer (1000.0380.410.411.0.0066)
12. \$302.06 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail Officer (1000.0380.410.411.0.0068) A motion to approve items 1 through 12 was made by Councilman Chastain, seconded by Councilman Morrison. Motion carried 7-0.
13. \$221.00 from MVH – Trucks (1176.0529.420.422.0.0022) to Fire Reimbursement – Vehicles (1176.0529.460.415.0.0003) A motion to approve item 13 was made by Councilman Smith, seconded by Councilman Mills. Motion carried 7-0.
14. \$250.00 from CCC – Office Supplies (4900.0303.420.421.0.0010) to Clothing Allowance (4900.0303.420.422.0.0030)
15. \$7,700.00 from CCC – Computer Software (4900.0303.430.436.0.0016) to Contractual Services (4900.0303.430.431.030050) A motion to approve items 14 and 15 was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.

V. NEW BUSINESS:

- A. Public Defender Discussion with Judge Lohorn and Judge Siamas: Judge Siamas informed the Council that all of the courts would like to establish a public defender's department. Judge Siamas reported that there were not enough Public Defenders to cover all three courts without the workload far exceeding the State recommendations. He mentioned that there is useable office space on the third floor where the department could be housed.
- B. 2018 Circuit Breaker Discussion/Council Recommendations: after some discussion about how the constitutional 1%, 2% & 3% circuit breakers effect the bottom line of tax payers, the Councilman Hockersmith moved to recommend to all taxing units to carefully analyze the circuit breakers as estimated by the DLGF and to consider them when budget planning. This motion was seconded by Councilman Mills. Motion carried 7-0.
- C. LIT Recommendation: after much discussion, about the implications of changes to the use of Local Income Tax, Councilman Davidson moved to submit a recommendation to the Budget Committee of creating a Public Safety Tax of 0.5%, pulling that amount from the property tax replacement credit percentages.

- VI. OLD BUSINESS:
 - A. None.
- VII. 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
- VIII. 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
- IX. 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
- X. COUNCIL MEMBERS REPORT
 - A. Committee Reports
 - B. Liaison Reports
- XI. CLAIMS
- XII. PUBLIC COMMENT
- XIII. INSERT – Next Regular Council Meeting – September 12, 2017.
- XIV. ADJOURN

Agenda is subject to change.

Next Ordinance 2017-3
Next Resolution 2017-7



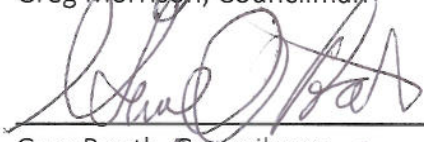
Terry Hockersmith, President



Don Mills, Vice President



Greg Morrison, Councilman



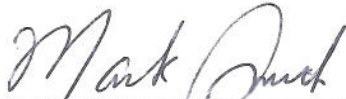
Gary Booth, Councilman



Richard Chastain, Councilman



Mark Davidson, Councilman



Mark Smith, Councilman

Attest:



Jennifer Andel, Auditor

10/10/17

8/8/17
Council / Commiss.
Minutes