

MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017 – 9:00 a.m.

CALL TO ORDER – The September 12, 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 Mark Smith, Richard Chastain, Mark Davidson, Gary Booth and Greg Morrison, Auditor Jennifer Anel and Attorney Rob Reimondo. Commissioners Jim Fulwider, Phil Bane, 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. PUBLIC COMMENT – Deanna Durrett wanted to know if the Council had advertised agenda items 7 & 8, and Auditor Anel confirmed that they had been.
- III. MONEY MATTERS:
 - A. Additional:
 1. \$683.83 to County General (REIMBURSEMENT) – Jail – Meals (1000.0380.420.422.0.0064)
 2. \$14,668.94 to County General (REIMBURSEMENT) – Jail – Repairs Building and Structure (1000.0380.430.436.0.0051) A motion to approve items 1 and 2 was made by Councilman Davidson, seconded by Councilman Booth. Motion carried 6-0.
 3. \$45,000.00 to Highway – Radio Equipment (1176.0529.440.445.0.0023) Removed from agenda.
 4. \$1,000.00 to Drug Free LLC Grant 2017/18 – Drug Court Participant Incentives (9112.0235.430.415.0.0204)
 5. \$4,050.00 to Drug Free LLC Grant 2017/18 – A/D Assessments for Indigent Jail Inmates (9112.0235.430.431.0.0090)
 6. \$2,800.00 to Drug Free LLC Grant 2017/18 – Juvenile Drug Screens (9112.0235.430.431.0.0030)
 7. \$3,000.00 to Drug Free LLC Grant 2017/18 – Juvenile Truthoughts Program (9112.0235.430.415.0.0091)
 8. \$1,000.00 to Drug Free LLC Grant 2017/18 – Veteran Court Participant Incentives (9112.0235.430.431.0.0221) A motion was made to approve items 4 through 8 was made by Councilman Chastain, seconded by Councilman Morrison. Motion carried 6-0.
 - B. Transfers:
 1. \$11,710.00 from Drug Free Community – Intervention/Treatment (1148.0000.430.415.0.0016) to Education/Prevention (1148.0000.430.415.0.0015) A motion to approve item 1 was made by Councilman Smith, seconded by Councilman Chastain. Motion carried 6-0.
 2. \$9,000.00 from County General – Council – Special Legal (1000.0061.430.431.0.0072) to Attorney Fees (1000.0061.430.431.0.0013) A motion to approve item 2 was made by Council president Hockersmith, seconded by Councilman Booth. Motion carried 6-0.
- IV. NEW BUSINESS:
 - A. Sheriff Pension Deferred Retirement Plan Option changes: Sheriff Casteel needs Council approval changing some of the verbiage in the Sheriff Pension Plan. A motion to approve was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 6-0.
 - B. EMPG Grant Authorization Request – Brian Campbell. EMA needs the Council approval to start the process for the \$10,000 grant and to advertise for additional appropriations as the monies need to be spent by the end of September 2017. A motion to approve was made by Councilman Davidson, seconded by Councilman Booth. Motion carried 6-0.
- V. LOCAL INCOME TAX HEARING: Resolution on Proposed Ordinance Modifying Income Tax Rates, Local Income Tax Allocations and Property Tax Credits (2017-7) The County council voted to raise the income tax .2% from 2.1 to 2.3%. The new income tax rate allocation will be 0.6% going to public safety, 0.7% to property tax replacement credits and 1.0% going to certified shares. The allocation of the property tax replacement credit funds will also change to 60/40 with 60% allocated to homestead property tax relief and 40% allocated to all property types. All remaining members of the Montgomery County Income Tax Council will need to take action upon the Income Tax Ordinance, holding hearings and communicating their votes to the County Auditor. If approved, the new rates and allocation changes will take effect January 1, 2018.
- VI. 2018 BUDGET HEARINGS:
 - A. West Central Solid Waste District (Binding Budget Review) budget hearing opened at 9:30. The West Central Solid Waste District's requested 2018 Budget is 299,300.00. Director Jane Collisi sent an email reporting her budget for the 2018 year, explaining the increase. Hearing closed at 9:44 a.m.

- B. Linden Public Library (Binding Budget Review) budget hearing opened at 9:44. Linden Public Library's requested 2018 Budget is \$219,030.00. This budget is subject to Council review because it is increasing more than the State's growth quotient of 4%; however, cash on hand will be covering the increase, not additional levy. This hearing closed at 9:46 a.m.
- C. The County Budget hearing opened at 9:46 a.m. The total of all county fund budgets requested for 2018 is \$29,282,388. The portion of that total which is the County General fund is \$14,553,625. There were various items discussed, but no votes concerning the 2018 budget were made. The hearing closed at 10:26 a.m.

VII. OLD BUSINESS: None.

VIII. STAFF & ELECTED OFFICIALS' REPORTS:

A. Commissioners' Reports

- 1. Jim Fulwider – President – reported that the work on the Binford Street parking lot was complete. He also reported that discussions with CELP continue regarding the substation on Whitlock Ave, and the additional land CELP needs. The Commissioners are still looking into options for County insurance.
- 2. Phil Bane – Commissioner Bane would like the Council to support the Clocktower project, He would like them to commit to appropriated the monies to get the project started. The Clocktower committee would continue to seek donation and return any monies that had been received in excess of costs. A motion was made by Councilman Chastain to put the request on the agenda for October, motion seconded by Councilman Morrison. Motion carried 6-0.
- 3. John Frey – RDC meetings are all open to the public and he would like to see more people attending.

IX. COUNCIL MEMBERS REPORT

- A. Committee Reports – Councilman Davidson wants to see Wabash school give a donation to the Clock tower. Councilman Davidson would like to see the wind farm ordinance be reviewed by the Commissioners.
- B. Councilman Chastain thinks that the Council should support the Clock tower project.
- C. Attorney Taylor reported that Risk management committee needs a Council representative, Council president Hockersmith agreed to be on the committee.

X. CLAIMS – A motion to suspend rules to add a claim was made by Council president Hockersmith, seconded by Councilman Booth. Motion carried 6-0. A claim for Capper, Tulley and Reimondo in the amount of \$5,148.00 was added to the agenda. A motion to approve the claim was made by Council president Hockersmith, seconded by Councilman Davidson. Motion carried 6-0.

XI. PUBLIC COMMENT - NONE

XII. Next Regular Council Meeting & 2018 Budget Adoption – October 10, 2017.

XIII. ADJOURN – A motion to adjourn was made by Councilman

Terry Hockersmith, President



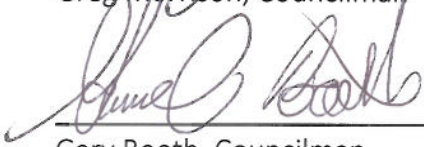
Don Mills, Vice President



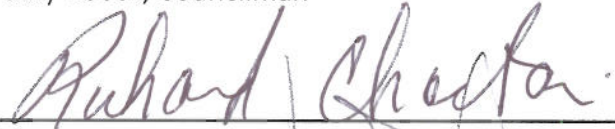
Greg Morrison, Councilman



Gary Booth, Councilman



Richard Chastain, Councilman



Mark Davidson, Councilman



Mark Smith, Councilman



9/12/17
Council/Commiss.
Minutes

Attest:

Jennifer Andel, Auditor



10/10/17