

AMENDED SPECIAL MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
JANUARY 23, 2018

9:00 a.m. at the **Montgomery County Jail Meeting/Training Room**

- I. CALL TO ORDER – Councilman Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. MONEY MATTERS

A. Additional Appropriations

- 1. \$1,600.00 to COGEN – Clerk – Stipend (1000.0002.410.415.0.0000)
- 2. \$1,600.00 to COGEN – Auditor – Stipend (1000.0002.410.415.0.0000)
- 3. \$31,500.00 to COGEN – Auditor – Parcel Technician (1000.0002.410.411.0.0020)
- 4. \$1,600.00 to COGEN – Jail – Commander Captain (1000.0380.410.411.0.0027)
- 5. \$3,200.00 to Public Safety LIT – Sheriff – Stipend (1170.0005.410.415.0.0009)
- 6. \$7,550.00 to Plat Book – Auditor – All Lines
- 7. \$2,000.00 to Bond Administration – Office Supplies (4902.0201.420.421.0.0010)
- 8. \$12,500.00 to Bond Administration – PD Lease (4902.0201.420.421.0.0010)
- 9. \$374,635.81 to CH Clock Tower Project – Engineering (4913.0068.430.431.0.0297)

B. Encumbrances:

- 1. \$1,415.45 in COGEN – Superior 1 – Furniture & Fixtures (1000.0201.440.445.0.0021)
- 2. \$3,293.56 in COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019)
- 3. \$200.90 in CCC – Office Supplies (4900.0303420.421.0.0010)

C. Reductions

- 1. \$1,600.00 from COGEN – Building Dept – Stipend (1000.0312.410.415.0.0000)
- 2. \$32,850.00 from COGEN – Building Dept – Parcel Tech (1000.0312.410.411.0.0020)
- 3. \$7,550.00 from Plat Book – Building Dept – All Lines

D. Transfers

- 1. \$150.00 from COGEN – Clerk – Court Deputy (1000.0001.410.411.0.0012) to Order Book Deputy (1000.0001.410.411.0.0014)
- 2. \$2,050.00 from COGEN – Clerk – Child Support Deputy (1000.0001.410.411.0.0021) to Order Book Deputy (1000.0001.410.411.0.0014)
- 3. \$150.00 from COGEN – Clerk – Court Deputy (1000.0001.410.411.0.0012) to Court Deputy (1000.0001.410.411.0.0016)
- 4. \$150.00 from COGEN – Clerk – Court Deputy (1000.0001.410.411.0.0012) to Micrographics (1000.0001.410.411.0.0022)
- 5. \$226.96 from COGEN – Superior 1 – Court Reporter (1000.0201.410.411.0.0013) to Court Administrator (1000.0201.410.411.0.0014)
- 6. \$150.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Highway Sign Assistant (1176.0529.410.411.0.0062)
- 7. \$100.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Truck Driver (1176.0529.410.411.0.0054)
- 8. \$250.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Area Leader (1176.0529.410.411.0.0052)
- 9. \$145.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Assistant Hwy Manager (1176.0529.410.411.0.0027)

- V. NEW BUSINESS:
 - A. Resolution 2018-1 Approving Sheriff Commissary Fund Expenditures
- VI. OLD BUSINESS:
- 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
 - A. \$140.00 – Indiana County Council Association Annual Dues
- XII. PUBLIC COMMENT
- XIII. INSERT – Next Regular Council Meeting is February 13, 2018.
- XIV. ADJOURN

Agenda is subject to change.

Next Ordinance 2018-1
Next Resolution 2018-2