

MONTGOMERY COUNTY COUNCIL
MEETING
TUESDAY, NOVEMBER 14, 2017 – 9:00 a.m.

CALL TO ORDER – The November 14, 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 Jennifer Andel and 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. MONEY MATTERS:
 - A. Additional:
 1. \$50.00 (REIMBURSEMENT) to COGEN – Jail – Repairs, Building & Structure (1000.0380.430.436.0.0051) A motion to approve item 1 was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.
 2. \$240.00 to Clerk's Perpetuation – Part Time (1119.0001.410.411.0.0010) A motion to approve item 2 was made by Councilman Chastain, seconded by Councilman Smith. Motion carried 7-0.
 3. \$2793.00 to Local Health Maintenance – Personal Health (1168.0610.420.422.0.0071) A motion to approve item 3 was made by Councilman Morrison, seconded by Councilman Mills. Motion carried 7-0.
 4. \$11,042.58 to Surveyor Section Corner Perpetuation Fund – Contractual Services (1202.0006.430.431.0.0010) A motion to approve item 4 was made by Councilman Chastain, seconded by Councilman Smith. Motion carried 7-0.
 5. \$29,430.80 to 2017-18 SHSP Grant – Mass Care Project (9120.8655.440.415.0.0052)
 6. \$149,999.25 to 2017-18 SHSP Grant – Operational Coordination (9120.9655.440.415.0.0260)
 7. \$13,794.38 to 2017-18 SHSP Grant – Public Warning Contractual (9120.9655.430.415.0.0111)
 8. \$25,862.04 to 2017-18 SHSP Grant – Public Warning Capital (9120.9655.440.415.0.0111)
 9. \$3,236.26 to 2017-18 SHSP Grant – Operational Communications Contractual (9120.9655.430.415.0.0052)
 10. \$146,763.74 to 2017-18 SHSP Grant – Operational Communications Capital (9120.9655.440.445.0.0111)
 11. \$2,000.00 to 2017-18 SHSP Grant – Cyber Security Contractual (9120.9655.430.415.0.0064)
 12. \$93,944.67 to 2017-18 SHSP Grant – Cyber Security Capital (9120.9655.440.445.0.0064)
 13. \$2,000.00 to 2017-18 SHSP Grant – Logistics and Supply Chain Management Contractual (9120.9655.430.415.0.0066)
 14. \$34,250.09 to 2017-18 SHSP Grant – Logistics and Supply Chain Management Capital (9120.9655.440.445.0.0052) A motion to approve items 5 through 14 was made by Councilman Davidson, seconded by Councilman Booth. Motion carried 7-0.
 - B. Transfers:
 1. \$170.00 from COGEN – Treasurer – Bank Fees (1000.0003.431.431.0.0055) to Mileage to Bank (1000.0003.430.432.0.0012) A motion to approve item 1 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.
 2. \$1,000.00 from COGEN – Superior 2 – Court Reporter (1000.0202.410.411.0.0013) to Court Admin (1000.0202.410.411.0.0014)
 3. \$135.68 from COGEN – Superior 2 – Psych Services (1000.0202.430.431.0.0010) to Office Supplies (1000.0202.420.421.0.0010)
 4. \$100.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Judge Pro-tem (1000.0202.430.431.0.0023)
 5. \$620.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050) A motion to approve items 2 through 5 was made by Councilman Chastain, seconded by Councilman Mills
 6. \$330.00 from COGEN – Building Administration (1000.0312.420.422.0.0011) to Office Supplies (1000.0312.420.422.0.0011) A motion to approve item 6 was made by Councilman Mills, seconded by Councilman Morrison. Motion carried 7-0.
 7. \$1,009.84 from COGEN – EMA – Warning Equipment (1000.9655.420.423.0.0031) to Travel (1000.9655.430.432.0.0022) A motion to approve item 7 was made by Councilman Chastain, seconded Councilman Morrison. Motion carried 7-0.
 8. \$1,000.00 from Storm Water Management Operations – Fuel/Oil (1197.0006.430.432.0.0016) to Storm Water Review Expenses (1197.0006.430.431.0.0010) A motion to approve item 8 was made by Councilman Booth, seconded by Councilman Mills. Motion carried 7-0.
 9. \$5,000.00 from Statewide 911 – Part Time (1222.0303.410.411.0.0040) to Overtime

- (1222.0303.410.411.0.0041)
10. \$33.00 from CCC – Group Insurance (4900.0303.410.412.0.0030) to SS/Med/MD (4900.0303.410.412.0.0021)
 11. \$325.00 from CCC – Group Insurance (4900.0303.410.412.0.0030) to SS/Med/MD (4900.0303.410.412.0.0021)
 12. \$99.00 from CCC – Dispatcher (4900.0303.410.411.0.0021) to Med/SS/INPRS (4900.0303.410.412.0.0031)
 13. \$2,800.00 from CCC – Dispatcher (4900.0303.410.411.0.0022) to Med/SS/INPRS (4900.0303.410.412.0.0031)
 14. \$1,000.00 from CCC – Utilities (4900.0303.430.435.0.0020) to Attorney Fees (4900.0303.430.431.0.0030)
 15. \$1,250.00 from CCC – Computer Software (4900.0303.430.436.0.0016) to Contractual Services (4900.0303.430.431.0.0050)
 16. \$1,500.00 from CCC – Repairs & Maintenance (4900.0303.410.412.0.0040) to Equipment (4900.0303.430.436.0.0010) A motion to approve items 9 through 16 was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 7-0.
 17. \$37.52 from Electrical Fees – Dues & Subscriptions (4916.0312.430.432.0.0015) to Printing & Advertising (4916.0312.430.433.0.0018) A motion to approve item 17 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.

C. Reductions:

1. \$331.59 from COGEN – Treasurer – Tax Bill Prep (1000.0003.430.433.0.0050)
2. \$76.00 from COGEN – Treasurer – Collection Fees (1000.0003.430.431.0.0040)
3. \$35.25 from COGEN – Treasurer – Dues & Subscriptions (1000.0003.430.415.0.0070)
4. \$51.98 from COGEN – Treasurer – Seminars/Training (1000.0003.430.432.0.0045)
5. \$381.95 from COGEN – Treasurer – Bank Fees (1000.0003.430.432.0.0055) A motion to approve items 1 through 5 was made by Councilman Davidson, seconded by Councilman Hockersmith. Motion carried 7-0.

\$876.77 TOTAL COGEN Reductions

III. NEW BUSINESS: None

IV. OLD BUSINESS: None.

V. STAFF & ELECTED OFFICIALS' REPORTS:

A. Commissioners' Reports

1. John Frey

B. Attorney – Dan Taylor (County)

C. Attorney – Rob Reimondo (Council)

D. Auditor – Jennifer Andel

E. Treasurer – Janet Johnson reported that November 13th was the last day to pay taxes.

F. Sheriff – Mark Casteel

VI. DEPARTMENT HEAD REPORTS:

A. Emergency Management – Shari Harrington gave her report on how a \$500,000 grant from Indiana Dept. of Homeland Security will be spent. The grant will be used for Cyber security, public warning systems, operational communications between Emergency depts. The money will also be used to furnish the new Command Center.

B. Highway Department – Jeremy Phillips reported the buildings are looking good.

VII. COUNCIL MEMBERS REPORT

A. Committee Reports – Councilman Chastain doesn't feel emotional and personal issues should be brought into the meetings.

B. Liaison Reports


VIII. CLAIMS - None

IX. PUBLIC COMMENT -

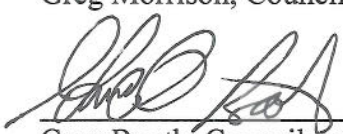
X. INSERT – Next Regular Council Meeting: December 12, 2017.

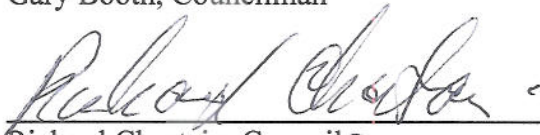
XI. ADJOURN – A motion to adjourn was made by Councilman Booth, seconded by Councilman Mills. Motion carried 7-0.



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