

AMENDED SPECIAL MEETING
MONTGOMERY COUNTY COUNCIL
JANUARY 23, 2018

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

The January 23, 2018 Special Montgomery County Council meeting was held at 9:00 am at the Montgomery Co Jail. 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 were in attendance. Commissioners Fulwider and Bane were also present, as was Attorney Dan Taylor.

- 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. Frost/Freeze Law: Commissioner Fulwider made a motion to suspend the rules, seconded by Commissioner Bane. Motion carried. A motion to enact the Frost – Freeze Law was made by Commissioner Fulwider, seconded by Commissioner Bane. Motion carried 2-0. See Commissioner Meeting Minutes from 01/23/2018.
 - 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. \$3,200.00 to Public Safety LIT – Sheriff – Stipend (1170.0005.410.415.0.0009)
 5. \$7,550.00 to Plat Book – Auditor – All Lines
 6. \$2,000.00 to Bond Administration – Office Supplies (4902.0201.420.421.0.0010)
 7. \$12,500.00 to Bond Administration – PD Lease (4902.0201.420.421.0.0010)
 8. \$374,635.81 to CH Clock Tower Project – Engineering (4913.0068.430.431.0.0297) A motion to approve items 1 through 8 was made by Councilman Booth, seconded by Councilman Chastain. Motion carried 7-0.
 - 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. Commissioner Encumbrances: IT, Wellness Center, Service Agreements/Vehicle Leases- A motion to approve items 1 through 3 was made by Councilman Booth, seconded by Morrison. Motion carried 7-0.
 - 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 – A motion to approve items 1 through 3 was made by Councilman Chastain, seconded by Councilman Smith. Motion carried 7-0.
 - 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. \$1,600.00 from COGEN – Jail – Stipend (1000.0380.410.415.0.0000) to Commander Captain (1000.0380.410.411.0.0027)
 7. \$150.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Highway Sign Assistant (1176.0529.410.411.0.0062)
 8. \$100.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Truck Driver (1176.0529.410.411.0.0054)
 9. \$250.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Area Leader (1176.0529.410.411.0.0052)

10. \$145.00 from Highway – Mechanic (1176.0529.410.411.0.0017) to Assistant Hwy Manager (1176.0529.410.411.0.0027) A motion to approve items 1 through 10 was made by Councilman Davidson, seconded by Councilman Booth. Motion carried 7-0.

III. NEW BUSINESS:

- A. Resolution 2018-1 Approving Sheriff Commissary Fund Expenditures – A motion to approve resolution 2018 -1 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.

IV. OLD BUSINESS: None

V. STAFF & ELECTED OFFICIALS' REPORTS:

A. Commissioners' Reports

1. President Fulwider reported that the Clinic has added an extra day to their schedule. He also reported that the new Engineer the County hired is working out well.

- B. Sheriff Mark Casteel reported that they will be having their annual inspection on February 6th 2018.

VI. FUNDED ORGANIZATION REPORTS:

- A. Purdue Extension – Monica Nagele gave her Quarterly report outlining the projects they are involved with for the community.

VII. COUNCIL MEMBERS REPORT

- A. Committee Reports – Councilman Mills reported that Soil/Water needs a second part time person. Prosecutor has a job change duties request for personnel.
B. Councilman Davidson reported that he will be meeting with Beth Session about the budget deficit caused by the final usage of a surplus from previous years.
C. Councilman Booth reported info from the RDC-Sewer board meeting that growth is occurring in the Sewer District area, and steps are being taken to address infrastructure to accompany that growth.
D. Council President Hockersmith reported the Sewer board and water board maybe combining. As new houses are built there will be growth and more revenue.

VIII. CLAIMS

- A. \$140.00 – Indiana County Council Association Annual Dues – A motion to approve the claim was made by Councilman Booth, seconded by Councilman Smith. Motion carried 7-0.


- IX. PUBLIC COMMENT – Bill Milam, part of the No Wind Farm Group handed out a report from the lawyer they have retained to the Commissioners.

- X. INSERT – Next Regular Council Meeting is February 13, 2018.

- XI. ADJOURN – A motion to adjourn was made by Councilman Morrison, seconded by Councilman Davidson. 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