

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
TUESDAY, MARCH 13, 2018 – 9:00 a.m.
COUNCIL CHAMBERS, MONTGOMERY COUNTY COURTHOUSE
100 E MAIN ST, ROOM 103, CRAWFORDSVILLE, IN

- I. CALL TO ORDER – Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 2/13/18
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional:
 - 1. Up to \$1,353.84 to COGEN – Prosecutor – Stipend (1000.0009.410.415.0.0000)
 - 2. Up to \$31,265.36 to COGEN – Prosecutor – Pre-Trial Diversion Admin (1000.0009.410.411.0.0011)
 - 3. \$750.00 to COGEN – Prosecutor – Deputy Prosecutor (1000.0009.410.411.0.0013)
 - 4. \$750.00 to COGEN – Prosecutor – Deputy Prosecutor (1000.0009.410.411.0.0020)
 - 5. \$6,500.00 to Local Health Maintenance – Vehicle Purchase (1168.0610.440.445.0.0023)
 - 6. \$2,348,779.00 to all Sheriff lines in County Share Public Safety LIT – to sign resolution
 - 7. \$3,311.88 (REIMBURSEMENT) to County Share Public Safety LIT - Vehicle Repair (1170.0005.430.436.0.0053)
 - 8. \$147,329.24 to LOIT Restricted Use Fund – Grant Matching Funds (1229.0529.460.415.0.0051)
 - 9. \$5,000.00 to K-9 Gift Fund – K-9 Care/Medical (4975.0005.430.431.0.0060)
 - B. Transfers:
 - 1. \$1,400.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Furniture & Fixtures (1000.0202.440.445.0.0020)
 - 2. \$96,000 from Highway – Bituminous (1176.0529.420.422.0.0043) to Engineer (1176.0529.410.411.0.0000)
 - 3. \$1,000 from Stormwater Management – Fuel/Oil (1197.0006.430.432.0.0016) to Computer/Software (1197.0006.430.436.0.0016)
 - 4. \$1,000 from Stormwater Management – Equipment (1197.0006.430.436.0.0012) to Computer/Software (1197.0006.430.436.0.0016)
 - 5. \$420.64 from Stormwater Management – Printer Maintenance (1197.0006.430.436.0.0015) to Computer/Software (1197.0006.430.436.0.0016)
 - C. Reductions:
 - 1. \$1,292.30 (remaining appropriation) from Pre-Trial Diversion – Stipend (4911.0009.410.415.0.0000)
 - 2. \$29,844.21 (remaining appropriation) from Pre-Trial Diversion – Admin (4911.0009.410.411.0.0011)
 - 3. \$11,861.41 (remaining appropriation) from Pre-Trial Diversion – Social Security (4911.0009.410.412.0.0021)
 - 4. \$3,554.15 (remaining appropriation) from Pre-Trial Diversion – INPRS (4911.0009.410.412.0.0022)
- VII. NEW BUSINESS:
 - A. ~~Sandra Loftland Brown~~: Clocktower Update

B. Fiscal Forecast Proposals: HG Umbaugh & Associates, Peters Municipal Consultants, LTD

VIII. OLD BUSINESS: None.

IX. 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

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Beth Sessions
- C. County Highway Director – Jeremy Phillips
- D. County Highway Engineer – James Peck
- E. Emergency Management – Shari Harrington
- F. Health Department – Amber Reed
- G. Highway Department – Jeremy Phillips
- H. IV-D – Angela Swazay
- I. Probation – Andria Geigle
- J. Public Defender Department – Bryan Donaldson
- K. Veteran's Advisor – Joe Ellis
- L. Weights & Measures – James Wolf

XI. 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/Sina Parks
- F. Wabash Valley Alliance, Inc. – Dr. Dale Crowder
- G. West Central Solid Waste – Jane Collisi
- H. Youth Service Bureau – Karen Branch

XII. COUNCIL MEMBERS REPORT

- A. Committee Reports
- B. Liaison Reports

XIII. CLAIMS - none

XIV. PUBLIC COMMENT

XV. INSERT – Next Regular Council Meeting: Tuesday, April 10, 2018 – Discuss venue change due to early voting in Council/Commissioner Room.

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1
Next Resolution: 2018-2