# AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONER TUESDAY, JUNE 12, 2018 – 9:00 a.m. COUNCIL/COMMISSIONER ROOM,

# ROOM 103, MONTGOMERY COUNTY COURTHOUSE, 100 E MAIN ST., CRAWFORDSVILLE, IN

- I. CALL TO ORDER Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 05/15/18
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
  - A. Transfers: \$150.00 from COGEN Superior 2 Law Clerk (1000.0202.430.431.0.0019) to Judge Protem (1000.0202.430.431.0.0023)
- VII. NEW BUSINESS:
  - A. Jeff Peters Resolution 2018-2 RDC Lease with Redevelopment Authority, Trust Indenture
  - B. RDC Excess TIF AV Determination Report
  - C. General Abatement Discussion
  - D. Set 2019 Budget Hearing and Budget Adoption Meeting Dates
- VIII. OLD BUSINESS:
- 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. IV-D Angela Swazay

- H. Probation Andria Geigle
- I. Public Defender Department Bryan Donaldson
- J. Veteran's Advisor Joe Ellis
- K. Weights & Measures James Wolf

### XI. FUNDED ORGANIZATION REPORTS:

- A. 4-H, Inc.
- B. Abilities Services, Inc.
- C. Animal Welfare League
- D. Purdue Extension
- E. Soil and Water Conservation
- F. Wabash Valley Alliance, Inc.
- G. West Central Solid Waste
- H. Youth Service Bureau

#### XII. COUNCIL MEMBERS REPORT

- A. Committee Reports
- B. Liaison Reports

### XIII. CLAIMS:

- A. Peters Municipal Consultants, LTD \$6,022.01
- B. Capper, Tulley & Reimondo \$3,582.00
- XIV. PUBLIC COMMENT
- XV. INSERT Next Regular Council Meeting: July 10, 2018.
- XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1 Next Resolution: 2018-3