

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
TUESDAY, AUGUST 14, 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: 07/10/2018
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional Appropriations:
 - 1. \$249.15 REIMBURSEMENT to COGEN – Jail – Meals (1000.0380.420.422.0.0064)
 - 2. \$412.84 REIMBURSEMENT to PS LIT – Communications (1170.0005.430.432.0.0017)
 - 3. \$6,979.97 REIMBURSEMENT to PS LIT – Vehicle Repair (1170.0005.430.436.0.0053)
 - 4. \$5,614.63 REIMBURSEMENT to PS LIT – Vehicle Repair (1170.0005.430.436.0.0053)
 - 5. \$350,000.00 to Riverboat County Share – Contractual Services (1191.0061.430.431.0.0010)
 - 6. \$15,000.00 to Sheriff Work Release – Repairs Building & Structure (4950.0005.430.436.0.0010)
 - 7. \$600.00 to Sheriff K-9 Gift Fund – K-9 Maintenance (4975.0005.430.431.0.0060)
 - 8. \$50,000.00 to Planning Grant #A192-18-PL-17-012 – Contractual Services (8116.0068.430.431.0.0TBD)
 - 9. \$5,000.00 to Planning Grant #A192-18-PL-17-012 – Grant Administrator (8116.0068.430.431.0.0TBD)
 - 10. \$1,000.00 to Drug Free LCC Grant 18/19 – Veterans Treatment Court Incentive (9123.0235.430.431.0.0221)
 - 11. \$1,250.00 to Drug Free LCC Grant 18/19 – Drug Court Participant Incentives (9123.0235.430.431.0.0204)
 - 12. \$2,800.00 to Drug Free LCC Grant 18/19 – Juvenile Drug Screens (9123.0235.430.431.0.0030)
 - 13. \$3,000.00 to Drug Free LCC Grant 18/19 – Juvenile TruThought Program (9123.0235.430.415.0.0091)
 - 14. \$4,050.00 to Drug Free LCC Grant 18/19 – Substance Abuse Assessment for Jail Inmates (9123.0235.430.431.0.0090)
 - B. Transfers:
 - 1. \$3,000.00 from COGEN – Auditor – Property Deputy (1000.0002.410.411.0.0016) to Office Supplies (1000.0002.420.421.0.0010)
 - 2. \$42,838.00 from Cum. Bridge – Bridge Maintenance (1135.0529.430.431.0.0053) to Bridge Inspections (1135.0529.430.431.0.0030)
 - 3. \$80,242.76 from Cum. Bridge – Culver & Small Bridge (1135.0529.430.431.0.0054) to 1135.0529.430.431.0.0030)
 - 4. \$5,000.00 from Court Referral – Probation Officer (4905.0235.420.421.0.0010) to Office Supplies (4905.0235.420.421.0.0010)

5. \$20,000.00 from Court Referral – Probation Officer (4905.0235.420.421.0.0011) to Equipment (4905.0235.430.437.0.0052)
6. \$4,000.00 from Innkeeper’s Tax – Program Grants (7304.0000.440.415.0.0019) to Legal Services (7304.0000.430.431.0.0010)

C. Reductions:

1. \$24,499.94 from Statewide E911 – E911 Director (1222.0303.410.411.0.0011)
2. \$18,574.95 from Statewide E911 – E911 Assistant Director (1222.0303.410.411.0.0012)
3. \$18,099.97 from Statewide E911 – Supervisor (1222.0303.410.411.0.0013)
4. \$16,549.96 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0014)
5. \$20,892.30 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0015)
6. \$16,549.96 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0016)
7. \$16,924.92 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0017)
8. \$16,974.99 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0018)
9. \$17,624.99 from Statewide E911 – Supervisor (1222.0303.410.411.0.0019)
10. \$17,499.89 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0020)
11. \$16,824.89 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0024)
12. \$16,549.96 from Statewide E911 – Dispatcher (1222.0303.410.411.0.0025)
13. \$2,000.00 from Statewide E911 – Supervisor Pay (1222.0303.410.411.0.0030)
14. \$34,440.00 from Statewide E911 – Part-Time (1222.0303.410.411.0.0040)
15. \$4,400.00 from Statewide E911 – Wellness Center (1222.0303.410.412.0.0008)
16. \$28,381.32 from Statewide E911 – Insurance (1222.0303.410.412.0.0023)
17. \$34,327.84 from Statewide E911 – FICA PERF MEDICARE (1222.0303.410.412.0.0031)
18. \$3,807.20 from Statewide E911 – H.S.A. (1222.0303.410.412.0.0032)

VII. NEW BUSINESS:

- A. Kurt Homann – AWL funding request
- B. Financial Software Contract – Auditor & Treasurer – Low Associates, Inc.
- C. Discuss Special/Evening Meetings
- D. Presentation of 2019 Montgomery County CVC Budget

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 - \$598.22

XIV. PUBLIC COMMENT

XV. INSERT – Next Regular Council Meeting and 2019 Budget Hearing/Binding Reviews: September 11, 2018.

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1
Next Resolution: 2018-7