

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
FEBRUARY 11, 2020
9:00 a.m. at 100 E Main St
Room 103
Crawfordsville, IN 47933

- I. CALL TO ORDER – Councilman Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: January 14, 2020
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
 - A. 2020 Additional Appropriations (as advertised):
 - 1. \$500.00 to Stormwater Management Operation – Printer Maintenance (1197.30143.0006)
 - 2. \$1,000.00 to Stormwater Management Operation – Equipment Repairs (1197.44500.0006)
 - 3. \$1,500.00 to Stormwater Management Operation – Fuel Oil (1197.21000.0006)

 - 4. \$8,645.00 to Central Communication Center – Wellness Center (4900.13000.0303)
 - 5. \$3,150.00 to Central Communication Center – H.S.A. (4900.12065.0303)
 - 6. \$4,500.00 to Statewide 911 – H.S.A. (1222.12065.0303)
 - 7. \$10,000.00 to Statewide 911 – Group Insurance (1222.12051.0303)

 - 8. \$61,600.00 to PD Supplemental – Deputy Public Defender (4923.11821.0271)

 - 9. \$32,500.00 to Women’s JCAP Grant – JCAP Administrator (9131.11241.0005)
 - 10. \$3,640.00 to Women’s JCAP Grant – INPRS (9131.12005.0005)
 - 11. \$2,437.00 to Women’s JCAP Grant – MED/SS (9131.12001.0005)
 - 12. \$7,220.76 to Women’s JCAP Grant – Group Insurance (9131.12050.0005)
 - 13. \$33,000.00 to Women’s JCAP Grant – Certified Additions Counselor (9131.37003.0005)
 - 14. \$700.00 to Women’s JCAP Grant – Uniforms (9131.22030.0005)
 - 15. \$2,500.00 to Women’s JCAP Grant – Grant Supplies (9131.24205.0005)
 - 16. \$5,000.00 to Women’s JCAP Grant – Life Skills Class (9131.37005.0005)

 - 17. \$5,597.88 to NEMA/CERT Grant – Travel/Training (TBD.30002.9655)
 - B. Transfers:
 - 1. \$423.50 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Legal Services (1000.30079.0009)
 - 2. \$3,150.00 from COGEN – Commissioner – Service Agreements (1000.30083.0068) to Contractual Services (1000.30050.0068)
 - 3. \$1,000.00 from COGEN – Jail – Seminars/Training (1000.33500.0380) to Travel Expenses (1000.21001.0380)
 - 4. \$30,000.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to Equipment

(1135.44500.0529)

5. \$91,219.12 from Cum Bridge – Bridge 79 (1135.60005.0529) to Bridge Inventory/Inspection (1135.60021.0529)
6. \$483,600.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to BS 11, 72, 75, 97, 142, 180, 190 (1135.60026.529)
7. \$393,825.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to Bridges 59 & 75 (1135.60028.0529)
8. \$5,000.00 from Reassessment – Operating Expenses (1188.22010.0008) to Services (1188.22010.0008)
9. \$8,000.00 from Justice Response Addictions Grant – Probation Officer (8170.44205.0235) to Equipment (8170.44500.0235)
10. \$2,000.00 from Justice Response Addictions Grant – Probation Officer (8170.11524.0235) to Equipment (8170.44500.0235)
11. \$25,845.00 from Justice Response Addictions Grant – Probation Officer (8170.11524.0235) to NADCP Training (8170.TBD.0235)
12. \$14,155.00 from Justice Response Addiction Grant – Probation Officer (8170.11524.0235) to Training Registration (8170.TBD.0235)

C. Reductions: None.

VII. New Business:

- A. ERPS Recommendation for EMA position
- B. ERPS Recommendation for Health positions

VIII. OLD BUSINESS:

IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners
- B. County Administrator Report – Mark Casteel
- C. Attorney – Dan Taylor (County)
- D. Attorney – Rob Reimondo (Council)
- E. Assessor – Sherri Bentley
- F. Auditor – Jennifer Andel
- G. Circuit Court – Judge Siamas
- H. Clerk – Karyn Douglas
- I. Coroner – Darren Forman
- J. Prosecutor – Joe Buser
- K. Recorder – Jennifer Bentley
- L. Sheriff – Ryan Needham
- M. Superior Court 1 – Judge Barajas
- N. Superior Court 2 – Judge Lohorn
- O. Surveyor – Tom Cummins
- P. Treasurer – Heather Laffoon

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Sherri Henry
- C. County Engineer – James Peck
- D. County Highway Director – Jeremy Phillips
- 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 ORGANIZATIONS' REPORTS

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

XII. COUNCIL MEMBERS' REPORTS

XIII. CLAIMS:

- A. \$1,609.17 – Peters Municipal Consultants, LTD – services rendered through 1/22/2020
- B. \$2,277.00 – Capper, Tulley & Reimondo – services rendered through 01/22/2020

XIV. INSERT: Next regular meeting: 9:00 a.m. Tuesday, March 10th at the Courthouse

XV. PUBLIC COMMENT

XVI. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-3
Next Ordinance: 2020-1