

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
SEPTEMBER 8, 2020 at 9:00 a.m.

City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

To join the meeting from your computer, tablet or smartphone, please use the following link:

<https://global.gotomeeting.com/join/564391933>

Alternatively, join by phone:

United States (Toll Free): 1 (877) 309-2073

United States: 1 (646) 749-3129

Access Code: 564-391-933

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. ELECTION OF COUNTY COUNCIL PRESIDENT
- V. APPROVAL OF MINUTES: July 14, 2020 and August 11, 2020 Council Meetings
- VI. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VII. 2021 MONTGOMERY COUNTY BUDGET HEARING & FIRST READING OF APPROPRIATION ORDINANCE
- VIII. MONEY MATTERS:
 - A. Crawfordsville District Public Library Additional Appropriation Request Hearing - \$1,200,000
 - B. Additional Appropriations:
 1. \$15,000.00 to CoGen/Commissioners – Attorney Fees (1000.30230.000.0068)
 2. \$151.81 to County User Fees/Probation – Participant Incentive (2500.30183.000.0235)
 3. \$1,050.00 to LIT Public Safety/Sheriff – Seminars/Training (1170.33500.000.0005)
 4. \$4,665.00 to Sheriff Special Donation – Supplies (4996.24202.000.0005)
 - C. Transfers:
 1. \$1000.00 from CoGen/Prosecutor – Copier Lease (1000.30016.000.0009) to IT (1000.30128.000.0009)
 2. \$763.69 from CoGen/Prosecutor – Copier Lease (1000.30016.000.0009) to IT (1000.30128.000.0009)
 3. \$900.00 from CoGen/Weights & Measures – Travel Expenses (1000.30001.000.0308) to Fuel (1000.21000.000.0308)
 4. \$500.00 from CoGen/Weights & Measures – Insurance Reimb (1000.56601.000.0308) to Fuel (1000.21000.000.0308)

5. \$500.00 from CoGen/Sup 1 – Law Books (1000.20150.000.0201) to Printing & Advertising (1000.30800.000.0201)
6. \$7,000.00 from CoGen/Jail – Meals (1000.20004.000.0380) to Equipment Repair (1000.30500.000.0380)
7. \$7,000.00 from CoGen/Jail – Extradition (1000.30119.000.0380) to Equipment Repair (1000.30500.000.0380)
8. \$30,000.00 from LIT Public Safety/Sheriff – Fuel (1170.21000.000.0005) to Equipment Repair (1170.30500.000.0005)
9. \$7,225.00 from LIT Public Safety/Sheriff – Radio Maint (1170.30007.000.0005) to Equipment Repair (1170.30500.000.0005)
10. \$6,000.00 from LIT Public Safety/Sheriff – Radio Equipment (1170.44524.000.0005) to Equipment Repairs (1170.30500.000.0005)
11. \$3,000.00 from LIT Public Safety/Sheriff – Radio Equipment (1170.44524.000.0005) to Drug Investigation (1170.20077.000.0005)
12. \$765.18 from CoGen/Treasurer – Chief Deputy (1000.11300.000.0003) to Part Time (1000.11168.000.0003)
13. \$199.68 from CoGen/Treasurer – First Deputy (1000.11503.000.0003) to Part Time (1000.11168.000.0003)
14. \$3,500.00 from Statewide 911/CCC – Additional Duty Pay (1222.11005.000.0303) to OT (1222.11021.000.0303)
15. \$1,500.00 from Statewide 911/CCC – Dispatcher (1222.11043.000.0303) to OT (1222.11021.000.0303)
16. \$5,000.00 from Central Comms Ctr – Phone Trunk Lines (4900.30148.000.0303) to OT (4900.11021.000.0303)
17. \$3,000.00 from Central Comms Ctr – Phone/Trunk Lines (4900.30148.000.0303) to Office Supplies (4900.24201.000.0303)
18. \$6,000.00 from CoGen/Council – Special Appropriations (1000.30081.000.0061) to Financial Consultant (1000.30019.000.0061)

D. Reductions: (see table below):

<u>Fund#</u>	<u>Fund Description</u>	<u>Account#</u>	<u>Account Description</u>	<u>Department#</u>	<u>Department Description</u>	<u>Amount Reduced</u>
1000	County General	11168	Part Time	0002	Auditor	\$1,500.00
1000	County General	11202	Property Deputy	0002	Auditor	\$3,200.00
1000	County General	11902	Payroll Deputy	0002	Auditor	\$4,000.00
1000	County General	30050	Contractual Services	0002	Auditor	\$5,000.00
1000	County General	30800	Printing & Advertising	0002	Auditor	\$1,500.00
1000	County General	32100	Dues & Subscriptions	0002	Auditor	\$620.29
1000	County General	50051	Inmate Cloting Reimb.	0002	Auditor	\$1,000.00
					Auditor COGEN Total:	\$16,820.29
1000	County General	11021	OT	0379	Courthouse Security	\$4,000.00
1000	County General	33500	Seminars/Training	0379	Courthouse Security	\$3,500.00
1000	County General	11838	Jail Officer	0380	Jail	\$17,531.00
1000	County General	20004	Meals	0380	Jail	\$30,000.00
1000	County General	30119	Extradition	0380	Jail	\$6,000.00
					Sheriff COGEN Total:	\$61,031.00

1170 Public Safety LIT	21000 Fuel Oil	0005	Sheriff	\$10,000.00
1170 Public Safety LIT	30017 Communications	0005	Sheriff	\$20,000.00
			Sheriff PS LIT Total:	\$30,000.00
1176 Highway Unrestricted	11074 Truck Driver	0529	Highway	\$12,052.00
1176 Highway Unrestricted	11168 Part Time	0529	Highway	\$10,000.00
1176 Highway Unrestricted	11319 Truck Driver	0529	Highway	\$7,300.00
1176 Highway Unrestricted	11429 Truck Driver	0529	Highway	\$3,800.00
1176 Highway Unrestricted	11853 Truck Driver	0529	Highway	\$21,840.00
1176 Highway Unrestricted	11854 Truck Driver	0529	Highway	\$21,840.00
1176 Highway Unrestricted	11855 Truck Driver	0529	Highway	\$21,840.00
1176 Highway Unrestricted	11856 Truck Driver	0529	Highway	\$21,840.00
1176 Highway Unrestricted	12000 Social Security	0529	Highway	\$1,771.14
1176 Highway Unrestricted	12020 INPRS	0529	Highway	\$2,593.03
1176 Highway Unrestricted	12050 Group Insurance	0529	Highway	\$2,052.39
			Highway 1176 Total:	\$126,928.56
			GRAND TOTAL:	\$234,779.85

IX. NEW BUSINESS:

- A. Animal Welfare League – Kurt Homann
- B. Ladoga-Clark Twp. Public Library – Board Member Appointment
- C. Darlington Public Library – Declaration of Fiscal Body
- D. EMA Advisory Committee Member – Council nominee needed to replace Hockersmith
- E. Assessor, Recorder & Treasurer Liaison – Council nominee needed to replace Hockersmith
- F. Ordinance 2020-1 – Montgomery County Bridge Note Ordinance

X. OLD BUSINESS: None.

XI. STAFF & ELECTED OFFICIALS' REPORTS:

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

XII. 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

XIII. 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

XIV. COUNCIL MEMBERS’ REPORTS

XV. CLAIMS:

- A. \$132.51 - Peters Municipal Consultants, LTD for services through 8/24/2020

XVI. INSERT:

- A. B. September 23, 2020 at 6:00pm at the Montgomery County Jail Training Room: Special Council Meeting – Budget Workshop with individual Departments
- B. September 24, 2020 at 6:00pm at the Montgomery County Jail Training Room: Special Council Meeting – Budget Workshop with individual Departments
- C. Next regular meeting and 2021 BUDGET ADOPTION – 9:00 a.m. Tuesday, October 13, 2020 at the Crawfordsville City Building and virtually, in compliance with public health emergency protocols at that time.

XVII. PUBLIC COMMENT

XVIII. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-8

Next Ordinance: 2020-2