

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
November 10, 2020 at 9:00 a.m.
City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

The November 10, 2020 Montgomery County Council Meeting was held at 9:00 am at the City of Crawfordsville Council Chambers. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Don Mills (via phone), Greg Morrison, Mark Davidson and David Hunt. Auditor Jennifer Andel, Council Attorney Rob Reimondo, County Administrator Tom Klein and County Attorney Dan Taylor also attended.

- I. CALL TO ORDER: Council President Mellish called the meeting to order, followed by the Pledge of Allegiance and a prayer.
- II. APPROVAL OF MINUTES: October 13, 2020 Meeting Minutes
 - a. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. MONEY MATTERS:
 - A. Additional Appropriations:
 1. \$3,500.00 to CoGen/Voter Reg – Deputy (1000.11101.000.0010)
 - a. Councilman Morrison made a motion to approve, seconded by Councilman Booth. Motion carried 6-0.
 2. \$200.52 to CoGen/Sup 2 – Interpreter (1000.30051.000.0202)
 - a. Councilman Hunt made a motion to approve, seconded by Councilman Davidson. Motion carried 6-0.
 3. \$1,187.42 to CoGen/Jail – Meals (1000.20004.000.0380)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.
 4. \$63,000.00 to Riverboat/Commissioners – Long Term Marketing (1191.31123.000.0068)
 - a. Councilman Davidson made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
 5. \$13,795.00 to HMEP/EMA – Mass Notification System (8164.36013.000.9655)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
 - B. Transfers:
 1. \$230.21 from CoGen/Prosecutor – Office Supplies (1000.24201.000.0009) to Copier Lease (1000.30016.000.0009)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.
 2. \$135.00 from CoGen/Extension Office – Travel Expense (1000.30001.000.0011) to Training/Education (1000.30350.000.0011)
 - a. Councilman Davidson made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
 3. \$15,000.00 from CoGen/Commissioners – Unemployment (1000.12090.000.0068) to Attorney Fees (1000.30230.000.0068)
 4. \$7,000.00 from CoGen/Commissioners – Third Party Administrator (1000.30020.000.0068) to Attorney Fees (1000.30230.000.0068)
 - a. Councilman Booth made a motion to approve lines 3 and 4, seconded by Councilman Morrison. Motion carried 6-0.
 5. \$2,200.00 from CoGen/Building Maintenance – Cleaning & Sanitation (1000.20001.000.0313) to Part Time (1000.11168.000.0313)
 - a. Councilman Hunt made a motion to approve, seconded by Councilman Davidson. Motion carried 6-0.
 6. \$1,000.00 from CoGen/Jail – Uniforms (1000.22030.000.0380) to Service Agreements

(1000.30083.000.0380)

7. \$4,000.00 from Public Safety LIT/Sheriff – Executions/Judgments (1170.30078.000.0005) to D Investigation Supplies (1170.20077.000.0005)
8. \$1,000.00 from Public Safety LIT/Sheriff – Printing/Advertising (1170.30080.000.0005) to Police Supplies (1170.21961.000.0005)
 - a. Councilman Morrison made a motion to approve lines 6 through 8, seconded by Councilman Hunt. Motion carried 6-0.
9. \$884.52 from CoGen/EMA – COVID-19 OT (1000.12019.000.9655) to Part Time (1000.11695.000.9655)
10. \$3,716.29 from CoGen/EMA – COVID-19 OT (1000.12019.000.9655) to Office Supplies (1000.24201.000.9655)
 - a. Councilman Booth made a motion to approve lines 7 and 8, seconded by Councilman Davidson. Motion carried 6-0.
11. \$3,000.00 from Highway Unrestricted/Highway – Repairs, Building & Structure (1176.30600.000.0529) to IT (1176.33128.000.0529)
 - a. Councilman Hunt made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.
12. \$300.00 from Local Health Dept Trust Acct/Health – Rent (1206.37070.000.0610) to Vaccine Refrigeration Calibration (1206.36053.000.0610)
 - a. Councilman Morrison made a motion to approve, seconded by Councilman Davidson. Motion carried 6-0.
13. \$7,051.20 from CCC/CCC – Phone/Trunk Line (4900.30148.000.0303) to Contractual Services (4900.30050.000.0303)
 - a. Councilman Davidson made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
14. \$95,339.72 from COVID-19 CARES Act Grant/Commissioners – COVID-19 Supplies (8901.22019.000.0068) to HD Salary Reimbursement (8901.xxxxx.000.0068)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.
15. \$1,300.00 from FY20 DOC Probation Grant/Probation – Fuel Oil (9166.21000.000.0235) to Class Materials (9166.20006.000.0235)
16. \$903.83 from FY20 DOC Probation Grant/Probation – Transportation (9166.30090.000.0235) to Participant Incentives (9166.30183.000.0235)
 - a. Councilman Hunt made a motion to approve, seconded by Councilman Booth. Motion carried 6-0.

C. Reductions:

17. \$2,000.00 from CoGen/EMA – Travel Expenses (1000.30001.000.9655)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.

V. NEW BUSINESS:

- A. Darlington Library Board Member Appointment – Teresa Sutherlin
 - a. Councilman Morrison made a motion to approve the appointment, seconded by Councilman Hunt. Motion carried 6-0.

VI. OLD BUSINESS:

- a. County Administer Klein requested a committee be setup to review Treasurer Laffoon's prior request. Booth volunteered as he is the department liaison, as well as Hunt and Attorney Reimondo.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. County Administrator Tom Klein announced the Highway Department will be leasing trucks, rather than buying them. This should result in a savings that will help pay for the new salt barn. He also took a moment to recognize each veteran who works for the county, thanking them for their service.
- B. Council Attorney Rob Reimondo addressed the new committee, stating he would be sending an email to set up a meeting.
- C. Auditor Jennifer Andel stated that she is still working on the audits and asked that the Commissioner and Council Presidents, as well as both attorneys be available for the upcoming exit interviews. She also shared that she and her team found the Auditor's Conference to be very educational. Lastly, she announced the Commissioners agreed to

host a Certificate Sale, so she will be working with the vendor to determine a date.

- D. Clerk Karyn Douglas was not in attendance, but County Administrator Klein wanted to publicly thank her and her staff for a great job on the election, especially considering the high vote count.

VIII. DEPARTMENT HEAD REPORTS:

- A. Health Department Director, Amber Reed, announced the Health Department will move to the former Crawfordsville Family Medicine building on Market Street next month. This building was offered for use from the Sisters of St. Francis until the County Annex is complete. There will be no rent charged, but the County will be responsible for utilities and maintenance. She also shared that the State nixed the Public Health IT Grant, so the County will not be getting that.

IX. FUNDED ORGANIZATIONS' REPORTS: None.

X. COUNCIL MEMBERS' REPORTS:

- A. Mark Davidson reported receiving a complaint from a local restaurant saying they were told they would be fined for patrons not wearing a mask. Amber Reed, Health Department Director, stated the masking requirements fall under State food code and that her department does not fine. She also clarified the requirement is that employees must wear a mask. Attorney Taylor added that the Alcohol, Tobacco and Firearms Division (ATF) handles the enforcements of those fines, if the restaurant has an alcohol permit. With or without the alcohol license, he added, it is all handled at the State level.

XI. CLAIMS:

- A. \$1,416.67 - Peters Municipal Consultants, LTD for services through 10/28/2020
a. Councilman Hunt made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0.
- B. \$4,869.00 – Capper, Tulley & Reimondo for services through 11/03/2020
a. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 6-0

XII. INSERT:

- A. Next regular meeting – 9:00 a.m. Tuesday, December 8, 2020, at the Crawfordsville City Building and virtually, in compliance with public health emergency protocols at that time.

XIII. PUBLIC COMMENT: None.

- XIV. Adjourn: Councilman Booth made a motion to adjourn, seconded by Councilman Morrison. Motion carried 6-0.

Tom Mellish, President

Gary Booth, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

David Hunt, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

DRAFT