

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JANUARY 12, 2021

9:00 a.m. at City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

Or join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/833594229>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 833-594-229

- I. CALL TO ORDER – Councilman Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 8, 2020
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. ELECTION OF 2021 COUNCIL OFFICERS
 - A. President
 - B. Vice President
- VII. 2021 Council Appointments:
 - A. Council Attorney
 - B. Montgomery County Solid Waste District
 - C. Economic Development
 - D. Montgomery County Plan Commission
 - E. Alcohol Beverage Board
 - F. Redevelopment Commission (2)
 - G. IT Committee
 - H. E911/CCC Governing Board
 - I. EMA Advisory Committee
 - J. Regional Sewer Board
 - K. ERPS Committee Appointment
- VIII. 2021 Council Home Rule:
 - A. Council Budget Committee
 - B. Highway Liaison
 - C. Sheriff, EMA and CCC Liaison
 - D. Health Dept. Liaison
 - E. South Blvd Departments Liaison
 - F. Clerk, Judges, Probation, Prosecutor and Public Defender Liaisons (2)
 - G. Assessor, Auditor, Recorder & Treasurer Liaison
 - H. County Extension and Soil and Water Liaison
 - I. Animal Welfare League Liaison

- J. Committee to Review Tax Abatement Compliance Requests
- K. Authority to approve transfers within 1000 series in Budget
- L. Authority to sign the Drainage Board Reconstruction Loans

IX. MONEY MATTERS

ADDITIONAL APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department Description	Account	Account Description		Additional Amount Requested	
2100	Supplemental Adult Probation	0235	Probation	11523	Probation Officer Salary		\$25,450.00	
2100	Supplemental Adult Probation	0235	Probation	44523	Vehicle		\$28,500.00	
TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0009	Prosecutor	30016	Copier Lease	30128	IT Contract	\$50.00
XXXX								\$50.00
ENCUMBRING OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	Account	Account Description	Invoice Info	Date Due	Encumbrance Amount Requested
1000	County General	0003	Treasurer	24201	Office Supplies	Multiple	1/8/2021	\$1,200.03
1000	County General	0007	Coroner	44500	Equipment	1972	1/29/2021	\$2,604.83
1000	County General	0007	Coroner	30210	Autopsy	1129318	12/30/2020	\$493.00
1000	County General	9655	EMA	20009	Clothing	70295	1/7/2021	\$144.49
1000	County General	9655	EMA	20009	Clothing	SI-113865	1/14/2021	\$128.29
1000	County General	9655	EMA	30036	Phone	1327117	1/4/2021	\$600.82
1000	County General	9655	EMA	30036	Phone	287290114879X	1/11/2021	\$32.49
1000	County General	9655	EMA	40005	Generator and Other Equipment	106410	1/11/2021	\$396.00
1000	County General	9655	EMA	40005	Generator and Other Equipment	1632279618	1/25/2021	\$67.17
1000	County General	9655	EMA	40005	Generator and Other Equipment	POS	1/11/2021	\$5.85
1135	Cumulative Bridge	0529	Highway	60005	Bridge 79	19201-22	1/25/2021	\$600.00
1169	Local Road & Street	0529	Highway	44235	Road Resurfacing	22027097	1/25/2021	\$9,980.08
1169	Local Road & Street	0529	Highway	44235	Road Resurfacing	22026130	1/25/2021	\$5,251.57
1169	Local Road & Street	0529	Highway	44235	Road Resurfacing	22026668	1/15/2021	\$618.43
1169	Local Road & Street	0529	Highway	44235	Road Resurfacing	22026669	1/15/2021	\$7,723.06
1169	Local Road & Street	0529	Highway	44235	Road Resurfacing	30771182	1/25/2021	\$19,181.19
1173	MVH	0529	Highway	20015	Stone Gravel & Sand	30771182	1/25/2021	\$50,653.62
1173	MVH	0529	Highway	20015	Stone Gravel & Sand	30739269	1/25/2021	\$37,772.40
1173	MVH	0529	Highway	20015	Stone Gravel & Sand	30712524	1/25/2021	\$44,770.41
1173	MVH	0529	Highway	20015	Stone Gravel & Sand	30671200	1/25/2021	\$803.12
1173	MVH	0529	Highway	21000	Fuel Oil	2358433	1/25/2021	\$17,296.72
1173	MVH	0529	Highway	21000	Fuel Oil	2358403	1/25/2021	\$16,200.00
1176	MVH	0529	Highway	24201	Office Supplies	13135690	1/16/2021	\$63.36
1176	MVH	0529	Highway	44524	Radio Equipment	45977	12/16/2020	\$881.06
1176	MVH	0529	Highway	44235	Road Resurfacing	22026129	1/15/2021	\$1,580.29
1176	MVH	0529	Highway	21000	Fuel Oil	2126397	1/25/2021	\$610.50

1176	MVH	0529	Highway	23523	Other Garage & Motor	774407	1/25/2021	\$58.22
1176	MVH	0529	Highway	23523	Other Garage & Motor	775943	1/25/2021	\$16.63
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	LAFRO778786	1/25/2021	\$2,252.86
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	LAFRO778786	1/25/2021	\$485.12
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	LAFRO778786	1/25/2021	\$896.04
1176	MVH	0529	Highway	30600	Building Repairs	33007/19	1/25/2021	\$29.94
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	20P48361	1/25/2021	\$425.25
1176	MVH	0529	Highway	21000	Fuel Oil	9699	1/25/2021	\$144.00
1176	MVH	0529	Highway	30600	Building Repairs	332933/1	1/25/2021	\$23.76
1176	MVH	0529	Highway	30600	Building Repairs	333005/1	1/25/2021	\$17.99
1176	MVH	0529	Highway	30600	Building Repairs	333013/1	1/25/2021	\$16.47
1176	MVH	0529	Highway	23572	Safety Equipment	32938/1	1/25/2021	\$18.98
1176	MVH	0529	Highway	24201	Office Supplies	13110868	1/25/2021	\$193.99
1176	MVH	0529	Highway	23523	Other Garage & Motor	0367769-IN	12/23/2020	\$20.50
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	9671	11/9/2020	\$730.43
1176	MVH	0529	Highway	23522	Tires, Tubes & Batteries	820064759	1/25/2021	\$48.00
1176	MVH	0529	Highway	23522	Tires, Tubes & Batteries	820064620	1/25/2021	\$217.00
1176	MVH	0529	Highway	23522	Tires, Tubes & Batteries	820064598	1/25/2021	\$18.75
1176	MVH	0529	Highway	23523	Other Garage & Motor	776237	1/25/2021	\$55.70
1176	MVH	0529	Highway	23523	Other Garage & Motor	776150	1/25/2021	\$26.43
1176	MVH	0529	Highway	23523	Other Garage & Motor	776050	1/25/2021	\$3.99
1176	MVH	0529	Highway	23523	Other Garage & Motor	775760	1/25/2021	\$12.63
1176	MVH	0529	Highway	23523	Other Garage & Motor	775625	1/25/2021	\$25.98
1176	MVH	0529	Highway	23523	Other Garage & Motor	774484	1/25/2021	\$48.24
1176	MVH	0529	Highway	23523	Other Garage & Motor	773856	1/25/2021	\$14.00
1176	MVH	0529	Highway	23523	Other Garage & Motor	774167	1/25/2021	\$279.00
1176	MVH	0529	Highway	23523	Other Garage & Motor	775331	1/25/2021	\$37.18
1176	MVH	0529	Highway	23523	Other Garage & Motor	in06-268190	1/25/2021	\$121.56
1176	MVH	0529	Highway	23523	Other Garage & Motor	IN06-268014	1/25/2021	\$30.63
1176	MVH	0529	Highway	23523	Other Garage & Motor	IN06-268031	1/25/2021	\$40.21
1176	MVH	0529	Highway	21000	Fuel Oil	NW-0057	1/25/2021	\$900.00
1176	MVH	0529	Highway	44501	Equipment	15995	1/25/2021	\$954.00
1176	MVH	0529	Highway	44500	Equipment	15995	1/25/2021	\$1,591.13
1176	MVH	0529	Highway	30600	Building Repairs	5011261	1/25/2021	\$59.12
1176	MVH	0529	Highway	30600	Building Repairs	5011269	1/25/2021	\$21.94
1176	MVH	0529	Highway	30600	Building Repairs	5525138	1/25/2021	\$15.92
1176	MVH	0529	Highway	23572	Safety	085629A	1/25/2021	\$1,487.10
1176	MVH	0529	Highway	23523	Other Garage & Motor	INCRA133046	1/22/2021	\$37.04
1176	MVH	0529	Highway	23523	Other Garage & Motor	136915	1/25/2021	\$68.40
1176	MVH	0529	Highway	30139	Drug Testing	1792600	1/25/2021	\$240.00
1176	MVH	0529	Highway	44500	Equipment	57122	1/17/2021	\$390.00
1176	MVH	0529	Highway	44500	Equipment	57163	1/23/2021	\$346.75
1176	MVH	0529	Highway	44500	Equipment	57093	1/14/2021	\$72.30
1176	MVH	0529	Highway	13002	Cintas	4070703022	1/25/2021	\$155.98
1176	MVH	0529	Highway	25132	Calcium & Sodium Chloride	5197608`	1/25/2021	\$19,263.07
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	0066392-IN	1/25/2021	\$70.00
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	0066386-IN	1/25/2021	\$37.50
1176	MVH	0529	Highway	33450	Repair,Labor & Parts	0066354-IN	1/25/2021	\$495.00
1176	MVH	0529	Highway	21000	Fuel Oil	9669	1/25/2021	\$144.00
1191	Riverboat	0068	Commissioners	31123	Long Term Marketing	Contract	1/20/2021	\$10,000.00
1191	Riverboat	0068	Commissioners	31132	Long Term Marketing	Contract	1/20/2021	\$40,000.00
XXXX								

- X. New Business:
 - A. 2021 Council Attorney Contract
 - B. 2021 Sheriff Contract
 - C. Q4 2020 Commissary Report
 - D. 2021 Commissary Resolution – 2021-1
- XI. OLD BUSINESS:
- XII. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners
 - B. County Administrator Report – Tom Klein
 - C. County Attorney – Dan Taylor
 - 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 Petrie
 - N. Surveyor – Tom Cummins
 - O. Treasurer – Heather Laffoon
- XIII. DEPARTMENT HEAD REPORTS:
 - A. Building Department – Marc Bonwell
 - B. Communications Center – Sherri Henry
 - C. County Engineer – James Peck
 - D. County Highway Director – Jake Lough
 - 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
- XIV. 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
 - G. Youth Service Bureau
- XV. COUNCIL MEMBERS' REPORTS
- XVI. CLAIMS: None.

XVII. PUBLIC COMMENT

XVIII. INSERT: Next regular meeting – February 9, 2021 at 9:00 a.m., location TBD, in compliance with public health emergency protocols at that time

XIX. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-2

Next Ordinance: 2020-1