

AMENDED MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS

April 12, 2022

9:00 a.m. at County Council/Commissioner Chambers,  
100 E Main St., Room 103, Crawfordsville, Indiana

The meeting will also be available virtually at

<https://meet.goto.com/348679045>

Or dial in by phone at:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 348-679-045

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: March 8, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

<b>ADDITIONAL APPROPRIATIONS:</b>						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0008	Assessor	11100	Elected Official	\$2,500.00
1000	County General	9655	EMA	30127	Emergency Operation Center	\$122.00
1170	LIT Public Service	0005	Sheriff	30017	Communications	\$32,916.96
1181	Plat Book	0002	Auditor	30050	Contractual Services	\$20,000.00
4900	Central Comms Center	0303	CCC	44500	Equipment	\$7,701.64
9199	Court Interpreter Grant	0202	Superior Court 2	30051	Interpreter	\$1,089.08
XXXX						
<b>TOTAL:</b>						<b>\$64,329.68</b>

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0202	Superior Court 2	32100	Dues & Subscriptions	24201	Office Supplies	\$500.00
8300	Supplemental PH Workforce Gr	0610	Health	11064	Liaison Vaccine	44400	Equipment	\$5,500.00
8300	Supplemental PH Workforce Gr	0610	Health	11065	Liaison Testing	44400	Equipment	\$5,500.00
XXXX								
TOTAL:								\$11,500.00

<b>REDUCTIONS:</b>						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Reduction Amount Requested
1224	Reassessment	0008	Assessor	11168	Certification	\$2,500.00
8151	SHSP Active Shooter Grant	9655	EMA	11695	PT Admin Asst	\$28,500.00
XXXX						
<b>TOTAL:</b>						<b>\$31,000.00</b>

- VII. New Business:
  - A. Resolution 2022-5 – Adopting an Updated Investment Policy
  - B. DLZ Presentation on Courthouse Study
  - C. Fiscal Plan Updates – Peters Franklin LTD – Jeff Peters
  - D. ERPS Committee Recommendations
- VIII. OLD BUSINESS:
- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS:
  - A. \$567.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 03/08/22.
  - B. \$41,500.00 from Crawfordsville Main Street for Wayfinding Project Support
  - C. \$5,474.40 from Peters Franklin LTD for services through 03/30/22
- XIV. PUBLIC COMMENT
- XV. INSERT: Next regular meeting – May 10, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-6  
Next Ordinance: 2022-3

