

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
October 11, 2022
9:00 a.m. at 1580 Constitution Row,
Community Meeting Room

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: September 13th, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. BUDGET ADOPTION: MONTGOMERY COUNTY SOLID WASTE DISTRICT 2023 BUDGET
- VII. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1168	Local Health Maintenance	0610	Health	22030	Uniforms	\$2,000.00
1170	LIT Public Safety (REIMBURSEMENT)	0005	Sheriff	20077	Drug Investigation	\$540.00
1170	LIT Public Safety (REIMBURSEMENT)	0005	Sheriff	33500	Seminars & Training	\$2,176.70
1173	MVH Restricted	0529	Highway	23002	Gas/Oil/Lube	\$60,000.00
1176	MVH Unrestricted	0529	Highway	23000	WS Gas/Oil/Lube	\$75,000.00
1222	Statewide 911	0303	Central Communications Center	12005	MED/SS/PERF	\$17,500.00
1222	Statewide 911	0303	Central Communications Center	12050	Group Insurance	\$14,100.00
TOTAL:						\$169,316.70

TRANSFER OF APPROPRIATIONS:								
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>From Account</u>	<u>Account Description</u>	<u>To Account</u>	<u>Account Description</u>	<u>Transfer Amount Requested</u>
1000	County General	9655	EMA	40004	Warning Equipment	21000	Fuel Oil	\$2,207.00
1000	County General	0313	Maintenance	20001	Cleaning & Sanitation	21000	Fuel Oil	\$3,200.00
1000	County General	0202	Superior Ct 2	30057	Law Clerk	24201	Office Supplies	\$500.00
1159	Health Fund	0610	Health	11309	Public Health Educat	30050	Contractual Services	\$2,109.00
TOTAL:								\$8,016.00

- VIII. NEW BUSINESS:
- A. Animal Welfare additional funding request – Kurt Homann
 - B. Fiscal Software Upgrades, Timekeeping & Attendance, Onboarding System funding request – Jennifer Andel
 - C. ERPS Committee Recommendations – Tom Klein
- IX. OLD BUSINESS:
- A. 2023 County Budget updates & adjustments
 - B. Excess Levy Appeal Petition – Extension of Services
- X. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- XI. COUNCIL MEMBERS' REPORTS
- XII. CLAIMS:
- A. \$2,190.00 – Attorney Taylor's services through 9/19/2022.
- XIII. PUBLIC COMMENT
- XIV. UPCOMING MEETINGS:
- A. Special meeting: 2023 Montgomery County Budget Hearing – Tuesday, October 18 at 9:00 a.m. at the Montgomery County GC Community Meeting Room, 1580 Constitution Row.
 - B. Special meeting: 2023 Montgomery County Budget Adoption – Monday, October 31 at 9:00 a.m. at the Montgomery County GC Community Meeting Room, 1580 Constitution Row.
 - C. Next regular meeting: Tuesday, November 15 at 9:00 a.m. at the Montgomery County GC Community Meeting Room, 1580 Constitution Row.
- XV. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-15
Next Ordinance: 2022-8

