

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
November 15, 2022

The November 15, 2022 Montgomery County Council Meeting was held at 9:00 am at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council Vice President Dave Hunt, Councilmen Gary Booth, Jake Bohlander, Mark Davidson, Don Mills and Mark Smith. Auditor Jennifer Andel was present, along with County Administrator Tom Klein and County Attorney Dan Taylor.

- I. **CALL TO ORDER:** Council Vice President Hunt called the meeting to order, followed by the Pledge of Allegiance and a prayer.
- II. **APPROVAL OF MINUTES:** October 11, 18 & 31, 2022
 - A. Councilman Booth made a motion to approve, seconded by Councilman Smith. Motion passed 6-0.
- III. **PUBLIC COMMENT ON AGENDA ITEMS:** None.
- IV. **MONEY MATTERS:**

ADDITIONAL APPROPRIATIONS:					
1175	Misdemeanant	0005	Sheriff	30640 Jail Repairs Bldg & Structure	\$24,437.85
4996	Sheriff Special Donation	0005	Sheriff	24202 Supplies	\$500.00
8130	Bulletproof Vest Grant	0005	Sheriff	44500 Equipment	\$722.00
8130	Bulletproof Vest Grant	0005	Sheriff	44500 Equipment	\$722.00
1000	County General	0380	Jail	20004 Meals	\$477.60
4936	Co Share Option Dog Tax	0061	Council	31220 AWL Additional Funding	\$4,000.00
1000	County General	0068	Commissioners	12050 Group Insurance	\$50,000.00
1000	County General	0068	Commissioners	30035 Utilities	\$75,000.00
1000	County General	0068	Commissioners	30103 Valley Oaks	\$20,344.00
2500	County User Fee	0235	Probation	21919 Participant Incentives	\$160.00
2500	County User Fee	0235	Probation	21919 Participant Incentives	\$160.00
2500	County User Fee	0235	Probation	21919 Participant Incentives	\$188.41
2500	County User Fee	0235	Probation	21919 Participant Incentives	\$360.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	11028 Salary	\$74,411.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	12005 SS/MED/INPRS	\$14,026.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	20064 Emergency Supplies	\$2,500.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	20065 Drug Testing Supplies	\$300.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	21919 Participant Incentives	\$2,000.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	24205 Grant Supplies	\$1,800.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	30002 Travel/Training	\$5,000.00
9107	FY23 FAMILY RECOVERY GRANT	0235	Probation	30037 Cell Phone Costs	\$600.00
9154	FY23 VETERAN'S TREATMENT COURT	0235	Probation	11522 Salary	\$74,531.00
9154	FY23 VETERAN'S TREATMENT COURT	0235	Probation	12005 SS/MED/INPRS	\$12,967.00
9154	FY23 VETERAN'S TREATMENT COURT	0235	Probation	12050 Group Insurance	\$8,710.00
9154	FY23 VETERAN'S TREATMENT COURT	0235	Probation	30173 Mentor Coordinator	\$6,000.00
9154	FY23 VETERAN'S TREATMENT COURT	0235	Probation	30187 Mentor Training	\$1,500.00
9187	FY23 DOC DC GRANT	0235	Probation	11027 Salary	\$57,662.00
9187	FY23 DOC DC GRANT	0235	Probation	12005 SS/MED/INPRS	\$10,869.00
9187	FY23 DOC DC GRANT	0235	Probation	12050 Group Insurance	\$8,710.00
9187	FY23 DOC DC GRANT	0235	Probation	24201 Office Supplies	\$100.00
9187	FY23 DOC DC GRANT	0235	Probation	30037 Cell Phone Costs	\$600.00
9187	FY23 DOC DC GRANT	0235	Probation	33500 Seminars & Training	\$2,500.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	11213 Salary	\$59,852.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	11524 Salary	\$56,428.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	12005 SS/MED/INPRS	\$21,916.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	12050 Group Insurance	\$17,420.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	20006 Class Materials	\$300.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	21000 Fuel Oil	\$1,000.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	21909 Staff Incentives	\$400.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	21919 Participant Incentives	\$400.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	30001 Travel Expenses	\$200.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	30037 Cell Phone Costs	\$1,200.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	30086 Auto Insurance	\$874.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	30196 Lodging/Hotel Expense	\$2,550.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	32100 Dues & Subscriptions	\$350.00
9188	FY23 DOC PROBATION GRANT	0235	Probation	33500 Seminars & Training	\$2,000.00
8120	PHEP Grant	0610	Health Dept	11105 Salary	\$18,000.06
8120	PHEP Grant	0610	Health Dept	12000 SS/MED	\$1,025.38
8120	PHEP Grant	0610	Health Dept	12020 INPRS	\$2,016.04
TOTAL:					\$647,789.34

- A. Councilman Booth made a motion to approve the Additional Appropriations for the Sheriff, seconded by Councilman Bohlander. Motion passed 6-0.
- B. Councilman Smith made a motion to approve the Additional Appropriation for the Council, seconded by Councilman Davidson. Motion passed 6-0.
- C. Councilman Mills made a motion to approve the Additional Appropriations for the Commissioners, seconded by Councilman Booth. Motion passed 6-0.
- D. Councilman Booth made a motion to approve the Additional Appropriations for the Probation Department, seconded by Councilman Davidson. Motion passed 6-0.
- E. Councilman Davidson made a motion to approve the Additional Appropriations for the Health Department, seconded by Councilman Smith. Motion carried 6-0.

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0068	Commissioners	12000	SS/MED	30230	Attorney Fees	\$15,000.00
1000	County General	0068	Commissioners	12095	Worker's Comp Ins	30230	Attorney Fees	\$5,000.00
1000	County General	0308	Weights & Measures	56601	Insurance Reimbursement	30001	Travel Expenses	\$500.00
1176	MVH Unrestricted	0529	Highway	11642	Area Leader	30600	Building Repairs	\$8,000.00
4899	RDC General	0701	Redevelopment	47101	Capital Improvements	30160	Other Services & Charges	\$50,000.00
TOTAL:								\$78,500.00

- A. Councilman Booth made a motion to approve the Transfers of Appropriations for the Commissioners, seconded by Councilman Smith. Motion passed 6-0.
- B. Councilman Smith made a motion to approve the Transfers of Appropriations for the Weights and Measures Department, seconded by Councilman Bohlander. Motion passed 6-0.
- C. Councilman Booth made a motion to approve the Transfer of Appropriations for the Highway Department, seconded by Councilman Smith. Motion passed 6-0.
- D. Councilman Smith made a motion to approve the Transfer of Appropriations for the RDC, seconded by Councilman Bohlander. Motion passed 6-0.

REDUCTION OF APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount Requested
1000	County General	0235	Probation	11028	Probation Officer Salary	\$11,900.00
1000	County General	0235	Probation	11228	Chief Probation Officer Salary	\$4,488.93
TOTAL:						\$16,388.93

- A. Councilman Smith made a motion to approve the Reductions of Appropriations for the Probation Department, seconded by Councilman Bohlander. Motion passed 6-0.

V. NEW BUSINESS:

- A. Resolution 2022 – 15 & EMS Inter-Local Agreement with City of Crawfordsville.
 - 1. County Administrator Tom Klein explained that this is the final version that had been approved by both the City and the Commissioners, and was recommended by consultant, Barry Ritter.
 - 2. A motion to approve the Inter-Local Agreement and Resolution 2022-15, was made by Councilman Smith, seconded by Councilman Booth. Motion passed 6-0.
- B. Prosecutor Joe Buser requested that the Council make the recently-passed pay increase for the Deputy Prosecutors retroactive to cover 75% of what the new salaries would be for this year. A motion to approve this request was made by Councilman Davidson, seconded by Councilman Bohlander. Councilman Booth voiced concerns that this was setting a precedence. Attorney Taylor assured the Council that it was not, that the Council can look at each pay change request individually and make decisions according to each unique situation. Motion carried 6-0.
- C. Auditor Jennifer Andel provided the Council with graphs depicting the year to date financial status of the County's major funds, and how close the County is to reaching anticipated revenues as well as current budgets and cash balances.

VI. OLD BUSINESS: None.

VII. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS:

- A. County Clerk Karyn Douglas reported on the General Election, and spoke about anticipated expenses for the upcoming year. She also mentioned that she would be preparing an additional deputy to help with elections in 2024, as it will be a Presidential election, and much busier than this year's.
- B. County Administrator Tom Klein provided several updates on projects including:
 - 1. The EMS implementation plan, and other ongoing work with CCC Director Sherri Henry and Barry Ritter.
 - 2. Thanked employees who are Veteran's.
 - 3. Reported that the Bicentennial Committee will be hosting an event recognizing local unsung heroes, dispatchers, and the post card contest winners.
 - 4. Discussed that negotiations were underway to have Constitution Row become a public street maintained by the City of Crawfordsville. Currently it is owned by the Houston family.
 - 5. The Mace drainage project is nearly completed. Funding for it came from a SWIF Grant, INDOT, and ARPA funds.
 - 6. Landfill project is nearing completion.
 - 7. On the Tempur Sealy project, the water is now connected, and the rail spur is being worked upon. The company is looking at a 2nd quarter of 2023 opening of the plant.
 - 8. The County is working to obtain an \$18million grant to be used for the 136/Nucor Road overpass project.
 - 9. DLZ is working with Marc Bonwell to determine what exterior improvements need to be made on the Courthouse.
- C. Sheriff Ryan Needham announced that Deputy Walsh had brought the new vehicle, the Bearcat, to the Government Center, and that everyone was invited to view it.

VIII. COUNCIL MEMBERS' REPORTS:

- A. Councilman Smith announced that he would be out of town for the December meeting, and as this was his last meeting he would like to thank everyone. He has enjoyed the past 8 years of working together, and has been amazed at the breadth of community involvement associated with making the County work together.
- B. The remainder of the Council thanked Councilman Smith for his service.
- C. Councilman Booth also thanked Councilman Smith for his service. He also commented that he appreciated all of the work that has gone into bringing the EMS project together. He also appreciated how smoothly the election went. He spoke of things he's learned during his tenure as Councilman, specifically how the RDC benefits the county as a whole, as it essentially turns commercial funding into infrastructure.

IX. CLAIMS:

- A. \$567.00 – Attorney Taylor's services through 10/11/2022.
- B. \$2,164.16 – Peters Franklin's services through 10/17/2022
- C. \$3,300.00 – Ritter Strategic Services EMS Project Tasks #6 & #7.
- D. \$4,000.00 – AWL Additional Funding Request, approved 10/11/22
 - 1. A motion to approve all claims was made by Councilman Booth, seconded by Councilman Bohlander. Motion passed 6-0.

X. PUBLIC COMMENT: None.

XI. UPCOMING MEETINGS:

- A. Next regular meeting: Tuesday, December 13 at 9:00 a.m. at the Montgomery County GC Community Meeting Room, 1580 Constitution Row.

XII. ADJOURN: Councilman Booth made a motion to adjourn, seconded by Councilman Davidson. Motion passed 6-0.

Tom Mellish, President

David Hunt, Vice President

Jake Bohlander, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

