

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
December 13, 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: November 15, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. 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>
1222	Statewide 911	0303	MCCCC	11212	Dispatcher	\$3,331.60
1222	Statewide 911	0303	MCCCC	11303	Supervisor	\$1,423.09
1222	Statewide 911	0303	MCCCC	11307	Supervisor	\$2,945.13
1222	Statewide 911	0303	MCCCC	11404	Supervisor	\$1,217.76
1222	Statewide 911	0303	MCCCC	11730	Supervisor	\$1,582.20
1222	Statewide 911	0303	MCCCC	30050	Contractual Services	\$4,500.00
TOTAL:						\$14,999.78

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>
1170	PS LIT	0005	Sheriff	30017	Communications	21000	Fuel Oil	\$20,000.00
1000	County General	0104	Election Expense	11614	Precinct Board	44500	Equipment	\$1,700.00
1000	County General	0104	Election Expense	11314	Absentee Voter Board	44500	Equipment	\$8,765.00
1000	County General	0104	Election Expense	30045	Machine/Equipment Storage	30113	Janitor & Rents	\$600.00
1000	County General	0104	Election Expense	30112	Travel Board	44500	Equipment	\$1,300.00
1000	County General	0068	Commissioners	12095	Worker's Comp Insurance	30050	Contractual Services	\$8,636.00
1000	County General	0068	Commissioners	13000	Wellness Center	30050	Contractual Services	\$7,000.00
1000	County General	9616	IT	24202	Office Supplies	30050	Contractual Services	\$7,174.45
1000	County General	9616	IT	44430	Computer/Software WHT	30050	Contractual Services	\$21,028.00
1000	County General	9616	IT	44500	Equipment	30050	Contractual Services	\$26,312.31
TOTAL:								\$102,515.76

- VII. NEW BUSINESS:
 - A. Resolution 2022-16 – Transfer and Reduction of Appropriations
 - B. Resolution 2022-17 – Trust Indenture Affidavit for 2022 EDC Lease Bonds
 - C. Resolution 2022-18 – Recorder’s Certification of Perpetuation Fund Usage
 - D. January 2023 Meeting Date/Time/Location

- VIII. OLD BUSINESS:
 - A. Ordinance 2022-06 – 2023 Appropriations Ordinance – Final Reading
 - B. Ordinance 2022-07 – 2023 Salary Ordinance – Final Reading
- IX. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- X. COUNCIL MEMBERS' REPORTS
- XI. CLAIMS:
 - A. \$819.00 – Attorney Taylor's services through 11/15/2022.
 - B. \$132.83 – Peters Franklin's services through 11/18/2022
 - C. \$4,500.00 – Ritter Strategic Services EMS Project Task #7 Continued.
 - D. \$125.00 – Association of Indiana Counties – Newly Elected Official Training
- XII. PUBLIC COMMENT
- XIII. UPCOMING MEETINGS:
 - A. Next regular meeting date and time: TBD. Location: Montgomery County Government Center Community Meeting Room, 1580 Constitution Row.
- XIV. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-19
Next Ordinance: 2022-8

