

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
January 10, 2023
9:00 a.m.
Montgomery County Government Center
1580 Constitution Row, Crawfordsville

I. CALL TO ORDER – Council Member David Hunt

II. PLEDGE OF ALLEGIENCE

III. PRAYER

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. ELECTION OF 2023 COUNCIL OFFICERS

A. President

B. Vice President

VII. Appointments by the Council

A. Council Attorney

B. Montgomery County Solid Waste District

C. Montgomery County Plan Commission

E. Alcoholic Beverage Commission

F. Redevelopment Commission (2)

G. Regional Sewer District Board (2)

H. Board of Zoning Appeals

I. Property Tax Board of Appeals

J. Economic Development Commission

VIII. Appointments by the Council President

Liaisons to Departments

A. Highway

B. Sheriff, Emergency Management-Homeland Security, Coroner and Central Communications Center

C. Health

D. Soil and Water Conservation District and Extension Office

E. Commissioners, Mapping, Building/Maintenance, Surveyor, Veteran's Services, Weights and Measures

F. Clerk, Judges, Probation, Prosecutor and Public Defender (2)

G. Assessor, Auditor, Recorder & Treasurer

H. HIPAA Compliance Committee

Liaisons to Other Organizations

A. Animal Welfare League

Committees

- A. Information Technology Committee
- B. ERPS Committee (2)
- C. Internal Controls Committee
- D. Tax Abatement Committee

IX. 2023 Council Home Rule

- A. Authority to approve transfers within same series in 2023 Budget
- B. Authority to sign the 2023 Drainage Board Reconstruction Loans

X. MONEY MATTERS

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested by Fiscal Body
1170	Public Safety LIT	0380	Jail	30081	Special Appropriations	20001	Cleaning & Sanitation	\$40,000.00
1170	Public Safety LIT	0380	Jail	30081	Special Appropriations	20004	Meals	\$289,000.00
1170	Public Safety LIT	0380	Jail	30081	Special Appropriations	20450	Education & Prevention	\$67,000.00
1170	Public Safety LIT	0380	Jail	30081	Special Appropriations	30083	Service Agreements	\$65,000.00
1170	Public Safety LIT	0380	Jail	30081	Special Appropriations	30118	Institute & Medical	\$390,000.00
XXXX	TOTAL:							\$851,000.00

ENCUMBRING OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	Account	Account Description	Invoice Info	Date Due	Encumbrance Amount
1000	Auditor's Inelig Dedu	0002	Auditor	24201	Office Supplies	Mitsch Design	2023 Q1	\$1,057.59
1000	County General	0002	Auditor	24201	Office Supplies	Mitsch Design	2023 Q1	\$2,724.03
1181	Plat Book	0002	Auditor	30050	Contractual Services	Mitsch Design	2023 Q1	\$3,324.29
1000	County General	0003	Treasurer	30050	Contractual Services	Hobson Electric	Jan. 2023	\$963.06
1000	County General	0003	Treasurer	30050	Contractual Services	Amazon	Jan. 2023	\$100.00
1000	County General	0061	Council	30081	Special Appropriations	LOW	2023 Q1	\$38,400.00
1000	County General	0068	Commission	30035	Utilities	Svcs	Jan. 2023	\$327.35
1138	CCD	0068	Commission	30650	Engineering	USI & RWAW	ASAP	\$16,399.25
1000	County General	0313	Maintenance	21850	Building Supplies	CP Products	Jan. 2023	\$667.28
1000	County General	0313	Maintenance	21850	Building Supplies	Country	Jan. 2023	\$435.75
1000	County General	0313	Maintenance	21850	Building Supplies	JPMC/Multi	Jan. 2023	\$255.85
1000	County General	0313	Maintenance	21850	Building Supplies	UniFirst	Jan. 2023	\$197.79
1000	County General	0313	Maintenance	45023	HVAC Services	Hay-Bush	Jan. 2023	\$325.00
1000	County General	9616	IT	30050	Contractual Services	Edge IT	ASAP	\$31,040.00
1000	County General	9655	EM-HS	20009	Clothing	Nelson & Co	ASAP	\$692.54
1000	County General	9655	EM-HS	30035	Utilities	Exterminators	Jan. 2023	\$60.00
1000	County General	9655	EM-HS	30036	Phone	AT&T Mobility	Jan. 2023	\$1.25
1000	County General	9655	EM-HS	30036	Phone	Metronet	Jan. 2023	\$623.14
1000	County General	9655	EM-HS	30100	Vehicle Repair & Equipm	JPMC/Multi	Jan. 2023	\$309.41
1000	County General	9655	EM-HS	30127	EOC	JPMC/Topline	Jan. 2023	\$64.00
1000	County General	9655	EM-HS	30800	Printing & Advertising	Van Ausdall	Jan. 2023	\$292.03
1000	County General	9655	EM-HS	30800	Printing & Advertising	Print	Jan. 2023	\$23.25
1000	County General	9655	EM-HS	33500	Seminars & Training	JPMC/Amazon	Jan. 2023	\$93.87
XXXX	TOTAL:							\$98,376.73

XI. New Business:

- A. Resolution 2023-1 – Approving Sheriff's Compensation Agreement
- B. Resolution 2023-2 – Approving Sheriff Commissary Fund Expenditures
- C. Resolution 2023-3 – Approving Attorney Engagement Letter

XII. OLD BUSINESS

XIII. STAFF & ELECTED OFFICIALS' REPORTS

XIV. DEPARTMENT HEAD REPORTS

XV. FUNDED ORGANIZATIONS' REPORTS

XVI. COUNCIL MEMBERS' REPORTS

XVII. CLAIMS:

- A. \$1,680.00 – Attorney Taylor's services through 12/26/2022.

XVIII. PUBLIC COMMENT

XIX.: Next regular meeting – February 14 at 9:00 a.m. at the Montgomery County Government Center, 1580 Constitution Row, Crawfordsville

XX. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2023-4
Next Ordinance: 2023- 1

