

AMENDED AGENDA
Montgomery County Council Special Meeting
Montgomery County Board of Commissioners Special Meeting
November 14, 2023 at 9:00 am
1580 Constitution Row - Room E109
Crawfordsville, IN 47933

Call to Order: Council President David Hunt

Pledge of Allegiance and Prayer

Consent Agenda

Approval of Minutes:

Approval of Claim(s):

\$1,417.50 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 20139

\$2,184.47 – Peters Franklin, LTD; Invoice 15928

Accept & Acknowledge Receipt:

Same Series Transfer(s) Report – Auditor

3Q2023 Commissary Report – Sheriff

Public Comment on Agenda Items

Money Matters

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	9655	EM-HS	33500	Seminars & Training	\$83.85
1148	Drug Free Montgomery County	0610	Health	20450	Other Services & Charges	\$415.30
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$652.02
TBD	FY 24 Veteran's Treatment Court	0235	Probation	11522	Probation Officer JY	\$78,716.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	12055	FICA & INPRS	\$14,837.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	12050	Group Insurance	\$8,710.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30002	Travel/Training	\$5,000.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30173	Mentor Coordinator	\$6,000.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30187	Mentor Services	\$1,500.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	24205	Barrier Buster	\$3,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	30002	Travel/Training	\$28,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	30180	Substance Abuse Treatment	\$16,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	44500	Equipment	\$3,000.00
TOTAL:						\$165,914.17

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0104	Election Expense	11614	Precinct Board Members	21860	Election Supplies	\$3,000.00
1000	County General	9655	EM-HS	40004	Warning Equipment	21000	Fuel Oil	\$1,500.00
1000	County General	0308	Weights & Measures	56601	Insurance Reimb	30001	Travel Expense	\$208.51
2100	Supplemental Adult Probation	0235	Probation	11028	Probation Officer	44500	Equipment	\$15,000.00
TOTAL:								\$19,708.51

New Business

3Q2023 Financial Report – Auditor

Ordinance 2023-2 Recorder's Perpetuation Fund Use
Recorder's Sworn Statement

Ordinance 2023-3 2024 Appropriations Ordinance

Ordinance 2023-4 2024 Salary Ordinance

Resolution 2023-8 Rainy Day Transfer

Compensation Study

Authorization to utilize the Council budget for the compensation study, to accept the recommendation to select Waggoner Irwin Sheele and Associates for the study and to approve the contract.

The County received two proposals to complete a compensation study. The submittals were from Waggoner, Irwin, Sheele & Associates and NFP. Both firms were interviewed and references were checked.

The recommendation is to select Waggoner Irwin Sheele and Associates for the study, proceed with a contract with them for an estimated cost of \$62,840 plus travel expense reimbursement and authorize use of the Council budget to pay for the study. The Commissioners will consider approval of the contract at their November 13 meeting and their approval will be contingent upon the Council authorizing the expenditure of funds, as well as approval of the contract.

Waggoner, Irwin and Sheele & Associates is an Indiana based company and was established in 1979. Since their founding, they have been engaged by 80 counties and 70 Indiana cities and towns to complete compensation studies. Their references included the Counties of Dekalb, Hamilton, Harrison, Morgan, Owen and Shelby. Addie Rooker will be the principal in charge of the project. Ms. Rooker has a bachelors degree in human resources management and has been employed by Waggoner et al since 2001. She has supervised dozens of job classification and compensation surveys.

Old Business

Reports

**Funded Organizations
Department Heads
Elected Officials
Councilors**

Public Comment

Next regular meeting

December 12 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

Adjournment

Next Resolution: 2023-9

Next Ordinance: 2023- 5

Agenda subject to change

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623

