## **AGENDA**

# Montgomery County Council Meeting Montgomery County Board of Commissioners Meeting June 10, 2025 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** 

**Accept & Acknowledge Receipt:** 

May 13, 2025 Minutes - Auditor Same Series Transfer(s) Report – Auditor Cash Balance Report – Auditor

# **Public Comment on Agenda Items**

#### **Money Matters**

ADDIT	ONAL APPROPRIATIONS:					
Fund	Fund Description	Dept#	Department Description	Account	Account Description	Additional Amount Requested
9182	Women's Legacy Grant 25-26	0235	Probation	21919	Participant Incentives	\$2,500.00
1238	Opioid Unrestricted	0610	Health Department	30050	Contractual Services	\$31,000.00
9104	Adult Guardianship (VASIA) Grant	0202	Superior Court 2	30055	Wabash Center	\$37,500.00
1151	Emergency Medical Services	0068	Commissioners	30050	Contractual Services	\$104,000.00
					TOTAL:	\$175,000.00

**9182** – New grant.

**1238** – Partial salary for Drug Free Montgomery County Coordinator.

9104 – Grant funds for Montgomery County Adult Guardianship Services

**1151** – To cover costs, per agreement, for 2023 and 2024 Medical Direction, Training and In-Service Sessions. Did not receive invoice from City until 5/19/25.

TRANSF	ER of APPROPRIATIONS:							
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1235	PSAP LIT	0303	MCCCC	11313	Dispatcher	12095	Worker's Compensation	\$62.00
4911	Pretrial Diversion	0009	Prosecutor	44542	Special Equipment	11060	Intern	\$6,332.00
8174	FY 25 Justice Partners SIM Grant	0235	Probation	24205	Barrier Busters	30002	Travel / Training	\$1,301.38
1148	Drug Free Community	0610	Health	20450	Education & Prevention	30130	LCC Admin Expense	\$45.94
1148	Drug Free Community	0610	Health	30131	Intervention/Treatment	30130	LCC Admin Expense	\$294.00
1148	Drug Free Community	0610	Health	30131	Intervention/Treatment	30132	Justice Svcs/First Responders	\$339.94
							TOTAL:	\$8,375.26

**CCC** – Needed to pay invoice.

**Prosecutor** – Compensation for Intern.

**Probation** – The SIM Grant no longer allowing grant money to be spent on Barrier Busters. Grantor approved transfer.

**YSB/Health** – Final approval from State adjusted the amounts within the budget, but not the overall budget. Making the appropriate line adjustments.

#### **Old Business**

#### **Funding for Public Defenders Office**

The Study Committee has met a few times to analyze and discuss the various options to fund and operate the Public Defender's Office. The Committee will provide an update regarding the status of the analysis of the options.

#### **Compensation Maintenance Plan**

Staff has amended the draft maintenance plan to remove the committee structure. The plan establishes an administrative procedure for compensation requests for reclassification of positions or new positions. The plan establishes a procedure for a market review of the compensation plan.

#### **New Business**

#### Transit Grant Presentation: Fawn Johnson, Crawfordsville Parks Department

The City of Crawfordsville has received a state grant to provide transit services. Fawn Johnson will present details on the grant and the plan for transit services.

# **Introduction: Ordinance Adjusting Wheel and Surtax Rates**

Ordinance adjusts the wheel and surtax rates to the maximum rate to provide additional funding for road maintenance. Jake Lough, Highway Director, has developed a plan to utilize the additional revenue for road maintenance. Attached is the plan for the Council's review.

#### **Review of New State Laws: Dan Taylor**

County Attorney Dan Taylor will provide a review of the new state laws that impact County government.

# Consideration of Consultant for Parcel by Parcel Analysis of the Changes in State Law Regarding Property Taxes

The County's financial consultant, Jeff Peters, recommended that the County consider hiring a consultant to complete a parcel by parcel analysis of the changes in state law regarding property taxes. The analysis will provide a more detailed financial analysis on the impact to County finances.

## 2026 Budget: Establishing Timeline and Providing Direction for Departments

Council will discuss the timeline for the 2026 budget and provide direction to County departments regarding the parameters for the 2026 budget requests. At the last Council meeting, the County's financial consultant provided an update to the County's strategic financial plan. The plan projected revenue and expenses for County government. The Plan offers recommendations to the County regarding future year budgets.

#### **Resolution Regarding Pass Through of Assessed Value**

The Redevelopment Commission has passed a resolution that determines that the Allocation Areas in the Tax Increment Finance District do not have excess Assessed Value to pass through to other taxing units.

Staff & Elected Official Reports
Funded Organizations
Department Heads
Elected Officials
Councilors

#### **Public Comment**

#### **Approval of Claim(s):**

\$931.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 26737 \$6,472.38 – Peters Franklin, LTD; Invoice 16440 \$10,339.32 – Edge IT; Invoice 5044

## \*Next regular meeting

July 8 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

## **Adjournment**

**Next Resolution**: 2025-5 **Next Ordinance**: 2025-1

\*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