

**MONTGOMERY COUNTY
EMERGENCY MANAGEMENT COUNCIL
MEETING MINUTES
WEDNESDAY, JANUARY 25, 2012**

The Emergency Management Council met on Wednesday, January 25, 2012 at the South Boulevard County Building, Crawfordsville, Indiana.

Council members in attendance were: Commissioner Phil Bane; Councilman Brian Keim; Mayor Todd Barton; Denise Maxwell-Red Cross; Barry Lewis – Town Council Representative; and Ed Sheldon-Purdue Extension Representative.

Also present: EMA Director Fred Davis; Attorney Dan Taylor; Auditor Michelle Cash; Deanna Durrett; and Sharon Gerlach – District Coordinator – Indiana Department of Homeland Security.

Advisory Council President Bane called the meeting to order @ 8:30 a.m.

Approval July 20, 2011 Minutes

Barry Lewis moved to approve the July 20, 2011 minutes as presented. Denise Maxwell seconded. 6-0 votes in favor. Motion carried.

Election of Officers

Vice Chairman – Commissioner Bane nominated Mayor Todd Barton as Vice Chairman. Ed Sheldon seconded. 6-0 votes in favor.

Secretary – Denise Maxwell will serve as secretary. 6-0 votes in favor. Motion carried.

Adoption of Regular Meetings for Calendar Year

Mayor Todd Barton moved to meet quarterly on the 4th Wednesday's of the month @ 8:30 am. and Special Meetings may be called as needed. Brian Keim seconded. 6-0 votes in favor. Motion carried.

Appointment – Civil Air Commander

Crawfordsville Mayor Todd Barton advised that he will work with the Crawfordsville Municipal Airport on a civil air commander appointment.

2012 Emergency Management Budget

Montgomery County Auditor Michelle Cash questioned how the Emergency Management Budget would be funded now that the County has taken over the Emergency Management budget. The City currently has a tax rate for EMA. Attorney Taylor will work with the City on an agreement to transfer those funds to the County.

Other Business

Mayor Barton stated that the current expectations and requirements of a part-time EMA Director are steep and he suggested that the Council take a serious look at moving the part-time EMA position to a full-time EMA position. Current EMA Director Fred Davis agreed that the

position should be full time. *Mayor Barton moved to authorize himself and Commissioner Bane to discuss changing the EMA position from a part-time position to a full-time position. Brian Keim seconded. 6-0 votes in favor. Motion carried.*

EMA Director Fred Davis reported to the Council that a radio was stolen on September 16, 2011. He added that a police report on the incident had been filed.

Adjournment –

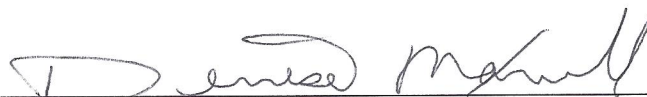
There being no further business before the Emergency Management Council, *Mayor Barton moved to adjourn. Denise Maxwell seconded.* Meeting was adjourned @ 9:10 am.

Next meeting will be held on Wednesday, April 25, 2012 @ 8:30 am.

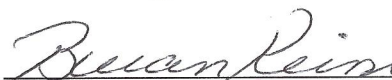


Phillip Bane, Chairman
Montgomery County Commissioner

Mayor Todd Barton, Vice Chairman
Crawfordsville Mayor

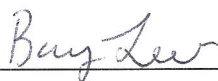


Denise Maxwell, Secretary
Red Cross



Brian Keim, Member
Montgomery County Council

Ed Sheldon, Member
Purdue Extension Office



Barry Lewis, Member
Town Representative