

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
FEBRUARY 12, 2019
9:00 a.m. at 100 E Main St
Room 103
Crawfordsville, IN 47933

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: January 8, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. PUBLIC HEARINGS:
 - A. Resolution 2019-3 – IMPA ERA Area
 - B. Resolution 2019-4 – IMPA Abatement Request
 - C. Resolution 2019-5 – Rescinding Madison Township and Sugar Creek Township ERA's from Resolution 2013-9
- VII. MONEY MATTERS
 - A. Additional Appropriations:
 - 1. \$871,000.00 Crawfordsville District Public Library - L/R Payment
 - 2. \$169,720.00 Crawfordsville District Public Library – LIRF
 - 3. \$35,600.00 to COGEN – Superior 1 – Drug Court Funding (multiple lines)
 - 4. \$42,660.00 to Drug Free Community (multiple lines)
 - 5. \$34,900.00 to Health Fund (moving personnel)
 - 6. \$6,005.15 to PS LIT (Reimbursement)
 - 7. \$1,196.00 to PS LIT (PR adjustments)
 - B. Transfers:
 - 1. \$339.34 from COGEN – EMA – Printing & Advertising (1000.30800.9655) to Office Supplies (1000.24201.9655)
 - 2. \$7,500.00 from COGEN – Circuit Court – Law Clerk (1000.30057.0232) to Indigent Defendant Misc. (1000.30062.0232)
 - 3. \$50,000.00 from Highway – Insurance (1176.12051.0529) to Liability/Prevention Costs (1176.30193.0529)
 - 4. \$75,000.00 from Highway – Insurance (1176.12051.0529) to Contractual Fees (1176.30194.0529)
 - 5. \$282.64 from CCC – Contractual Services (4900.30500.0303) to Utilities (4900.30035.0303)
 - C. Reductions: None.

- VIII. New Business:
 - A. 2019 Drug Free Montgomery County Presentation – Karen Branch, Montgomery County YSB
 - B. Determining Location of Quarterly Evening Council Meetings
 - C. Council Rules of Procedure
 - D. Contract Renewal – Peters Municipal Consultants, LTD
- IX. Old Business:
- X. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners' Reports
 - B. Jim Fulwider – President
 - C. John Frey – Vice President
 - D. Phil Bane
 - E. Attorney – Dan Taylor (County)
 - F. Attorney – Rob Reimondo (Council)
 - G. Auditor – Jennifer Andel
 - H. Coroner – Darren Forman
 - I. Treasurer – Heather Laffoon
 - J. Assessor – Sherri Bentley
 - K. Sheriff – Ryan Needham
 - L. Clerk – Karyn Douglas
 - M. Recorder – Jennifer Bentley
 - N. Surveyor – Tom Cummins
 - O. Superior Court 1 – Judge Barajas
 - P. Superior Court 2 – Judge Lohorn
 - Q. Circuit Court – Judge Siamas
 - R. Prosecutor – Joe Buser
- XI. DEPARTMENT HEAD REPORTS:
 - A. Building Department – Marc Bonwell
 - B. Communications Center – Beth Sessions
 - C. County Highway Director – Jeremy Phillips
 - D. County Highway Engineer – James Peck
 - E. Emergency Management – Shari Harrington
 - F. Health Department – Amber Reed
 - G. IV-D – Angela Swazay
 - H. Probation – Andria Geigle
 - I. Public Defender Department – Bryan Donaldson
 - J. Veteran's Advisor – Joe Ellis
 - K. Weights & Measures – James Wolf
- XII. FUNDED ORGANIZATION REPORTS:
 - A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
 - G. West Central Solid Waste
 - H. Youth Service Bureau
- XIII. COUNCIL MEMBERS REPORTS:
 - A. Committee Reports
 - B. Liaison Reports

- XIV. CLAIMS: \$140.00 to the Indiana Association of County Council for annual dues.
- XV. INSERT: Next regular Council Meeting: 6:00 p.m. on Tuesday, March 12, 2019 LOCATION TBD
- XVI. PUBLIC COMMENT
- XVII. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2019-6
Next Ordinance: 2019-1