

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 13, 2019, 9:00 a.m.
100 E Main St, Room 103
Montgomery County Courthouse

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: July 9, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
 - A. Additional Appropriations
 - 1. \$22,000.00 REIMBURSEMENT to COGEN – Election Supplies – Equipment (1000.44500.0104)
 - 2. \$50,000.00 to Co Share Riverboat – County Administrator (1191.TBD.000.0061)
 - 3. \$23,745.04 to Surveyor’s Corner Perpetuation – Contractual Services (1202.30050.0006)
 - 4. \$1,385.10 REIMBURSEMENT to Bulletproof Vest Grant – Equipment (8130.44500.0005)
 - 5. \$94,225.00 to IDOC Grant – 9121.Multiple lines.0235
 - B. Transfers:
 - 1. \$720.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Dues & Subscriptions (1000.32100.0009)
 - 2. \$2,000.00 from COGEN – Superior 1 – Law Clerk (1000.30057.0201) to Travel Expense (1000.30001.0201)
 - 3. \$7,000.00 from COGEN – Council – Special Legal (1000.30082.0061) to Attorney Fees (1000.30230.0061)
 - 4. \$2,000.00 from PS LIT – Seminars/Training Expenses (1170.33500.0005) to Travel Expenses (1170.21001.0005)
 - 5. \$36,446.00 from Misdemeanant – Capital Expenses (1175.44500.0005) to Services (1175.30640.0005)
 - 6. \$204.48 from Highway – Chemicals (1176.23556.0529) to IT (1176.33128.0529)
 - 7. \$1,966.00 from Highway – Part Time (1176.11168.0529) to Insurance (1176.12051.0529)
 - C. Reductions: None.
- VII. NEW BUSINESS
 - A. Animal Welfare League Report – Kurt Homann
 - B. Preliminary 2020 Budget Recommendations from DLGF Workshop
 - C. Council Recommendations to Local Taxing Units Regarding Levy Limits and Tax Caps
 - D. Plan Commission Appointment

- E. County Administrator Hiring Committee Appointments
- F. WCSW Commitment Letter

VIII. OLD BUSINESS: None

IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
- B. Attorney – Dan Taylor (County)
- C. Attorney – Rob Reimondo (Council)
- D. Assessor – Sherri Bentley
- E. Auditor – Jennifer Andel
- F. Circuit Court – Judge Siamas
- G. Clerk – Karyn Douglas
- H. Coroner – Darren Forman
- I. Prosecutor – Joe Buser
- J. Recorder – Jennifer Bentley
- K. Sheriff – Ryan Needham
- L. Superior Court 1 – Judge Barajas
- M. Superior Court 2 – Judge Lohorn
- N. Surveyor – Tom Cummins
- O. Treasurer – Heather Laffoon

X. 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

XI. FUNDED ORGANIZATION REPORTS

XII. COUNCIL MEMBERS REPORTS

XIII. CLAIMS: None.

XIV. INSERT: Next regular Council Meeting, Binding Reviews for WCSW & CDPL, BUDGET HEARING: 6:00 p.m., Tuesday, September 10, 2019 @ Montgomery County Jail Training Room

XV. PUBLIC COMMENT

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE
Next Resolution: 2019-12: Next Ordinance: 2019-1