

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
October 8, 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: September 10th, 25th & 26th
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. 2020 WCSW BUDGET ADOPTION
- VII. 2020 CRAWFORDSVILLE LIBRARY BUDGET ADOPTION
- VIII. 2020 MONTGOMERY COUNTY BUDGET ADOPTION
- IX. MONEY MATTERS
 - A. Additional Appropriations:
 - 1. \$816.03 (REIMBURSEMENT) to COGEN – Jail – Meals (1000.20004.0380)
 - 2. \$760.00 (REIMBURSEMENT) to COGEN – Jail – Supplies (1000.24202.0380)
 - 3. \$9,998.07 (REIMBURSEMENT) to COGEN – Jail – Equipment Repair (1000.30500.0380)
 - 4. \$2,906.19 (REIMBURSEMENT) to PS LIT – Sheriff – Vehicle Repair/Equip Supplies (1170.21961.0005)
 - 5. \$200.000 (REIMBURSEMENT) to K-9 Donation – Sheriff – Supplies (4975.24202.0005)
 - 6. \$1,369.79 (REIMBURSEMENT) to Bulletproof Vest Grant – Equipment (8130.44500.0005)
 - 7. \$8,696.17 to COGEN – Superior 1 – Court Reporter (1000.11321.0201)
 - 8. \$40,000.00 to Rainy Day Fund – Ongoing Lawsuit Costs (1186.30056.0061)
 - 9. \$40,000.00 to Co Share Riverboat – Ongoing Lawsuit Costs (1191.30056.0068)
 - 10. \$1,300,000.00 to Self-Insurance Fund – Insurance Claims (4700.12050.0068)
 - 11. \$87,000.00 to Innkeeper's Tax – Special Grants (7304.41517.0000)
 - 12. \$10,000.00 to Overdose Response Grant – Contractual (8119.30050.0610)
 - 13. \$10,000.00 to SHSP Grant Fund – Equipment (9141.44500.9655)
 - B. Transfers:
 - 1. \$1,500.00 from COGEN – Auditor – Part Time (1000.11168.0002) to Office Supplies (1000.24201.0002)
 - 2. \$500.00 from COGEN – Auditor – Dues & Subscription (100032100.0002) to Seminars & Trainings (1000.33500.0002)
 - 3. \$1,000.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Office Supplies (1000.24201.0009)

4. \$225.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Law Books (1000.20150.0009)
5. \$747.00 from COGEN – Prosecutor – Witness Fees (1000.30220.0009) to Office Supplies (1000.24201.0009)
6. \$4,000.00 from COGEN – Council – Financial Consultant (1000.30019.0061) to Attorney Fees (1000.30230.0061)
7. \$4,000.00 from COGEN – Jail – Equipment Repair (1000.30500.0380) to Jail – Repairs, Build & Supplies
8. \$840.00 from Health – Non Insured Medical (1159.20011.0610) to Medical Malpractice Insurance (1159.30089.0610)
9. \$1,195.00 from Health – Travel (1159.30001.0610) to Medical Malpractice Insurance (1159.30089.0610)
10. \$46,618.00 from Highway – Maintainer (1176.11020.0529) to Stone Gravel & Sand (1176.20015.0529)
11. \$16,184.75 from Highway – Part Time (1176.11168.0529) to Stone Gravel & Sand (1176.20015.0529)
12. \$42,535.85 from Highway – Bituminous (1176.20016.0529) to Stone Gravel & Sand (1176.20015.0529)
13. \$10,000.00 from Highway – Chemicals (1176.23556.0529) to Stone Gravel & Sand (1176.20015.0529)
14. \$13,431.50 from Highway – Liability/Prevention (1176.30193.0529) to Stone Gravel & Sand (1176.20015.0529)
15. \$1,000.00 from Highway – Liability/Prevention (1176.30193.0529) to Printing & Advertising (1176.30800.0529)
16. \$5,000.00 from Highway – Attorney Fees (1176.30230.0529) to Sone Gravel & Sand (1176.20015.0529)
17. \$69,550.38 from Highway – Repairs Building & Structure (1176.30600.0529) to Gas Oil & Lube (1176.2300.0529)
18. \$3,415.46 from Highway – Repairs Building & Structure (1176.30600.0529) to Stone Gravel & Sand (1176.20015.0529)
19. \$50,000.00 from Highway – Equipment (1176.44502.0529) to Gas Oil & Lube (1176.23000.0529)
20. \$246.84 from Supplemental Adult Probation – Supplies (2100.24202.0235) to Operating Supplies (2100.24202.0235)
21. \$5,000.00 from CCC – Dispatcher (4900.11513.0303) to Overtime (4900.11021.0303)
22. \$1,200.00 from CCC – Dispatcher (4900.11513.0303) to Office Supplies (4900.24201.0303)

C. Reductions: See attached table.

X. NEW BUSINESS: None

XI. OLD BUSINESS: None

XII. 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

XIII. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Sherri Henry
- 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

XIV. FUNDED ORGANIZATION REPORTS

XV. COUNCIL MEMBERS REPORTS

XVI. CLAIMS: \$4,518.00 for Capper, Tulley & Reimondo for services rendered 7/10/19 – 09/26/19

XVII. INSERT: Next regular Council Meeting: 9:00 a.m., Tuesday, November 12, 2019 @
Montgomery County Courthouse

XVIII. PUBLIC COMMENT

XIX. ADJOURN

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

2019 Budget Reductions						
10/08/2019 Council Meeting:						
Fund#	Fund Description	Account#	Account Description	Department#	Department Description	Amount Reduced
1000	County General	32100	Dues & Subscription	0003	Treasurer	\$29.80
1000	County General	33500	Seminars	0003	Treasurer	\$388.16
1000	County General	24201	Office Supplies	0003	Treasurer	\$1,000.00
1000	County General	30005	Mileage	0003	Treasurer	\$100.00
1000	County General	11025	Salary	0235	Probation	\$4,494.55
1000	County General	30009	Aerial Photography	0312	Building Department	\$15,000.00
1000	County General	12020	County General	0660	4 D	\$28,750.00
1000	County General	12000	Social Security	0660	4 D	\$19,650.00
1000	County General	11021	Security Overtime	0379	Jail	\$5,500.00
1000	County General	24202	Supplies	0379	Jail	\$101.09
1000	County General	33500	Seminars/Training	0379	Jail	\$2,830.00
1000	County General	11021	Overtime	0380	Jail	\$6,200.00
1000	County General	11486	Jail Officer	0380	Jail	\$2,353.42
1000	County General	11293	Jail Officer	0380	Jail	\$153.11
1000	County General	11380	Operations Sgt	0380	Jail	\$2,003.07
1000	County General	11486	Jail Officer	0380	Jail	\$42.72
1000	County General	11492	Jail Officer	0380	Jail	\$1,697.75
1000	County General	11495	Jail Officer	0380	Jail	\$1,292.44
1000	County General	20003	Drugs & Medicine	0380	Jail	\$7,000.00
1000	County General	20004	Meals	0380	Jail	\$20,000.00
1000	County General	30118	Institute & Medical	0380	Jail	\$35,000.00
1000	County General	30119	Extradition	0380	Jail	\$6,000.00
1000	County General	30035	Utilities	9655	EMA	\$2,500.00
1000	County General	11224	Jail Officer	0380	Jail	\$368.52
1000	County General	11495	Jail Officer	0380	Jail	\$1,672.18
1000	County General	30080	Adult Protective Services	0009	Prosecuter	\$350.00
1000	County General	44521	Furniture & Fixtures	0009	Prosecuter	\$624.76
1000	County General	11202	Parcel Technician	0002	Auditor	\$30,000.00
1000	County General	11168	Part time	0002	Auditor	\$7,500.00
1000	County General	20150	Law Books	0271	Public Defender	\$3,000.00
1000	County General	30000	Miscellaneous	0271	Public Defender	\$1,500.00
1000	County General	30013	Depositions	0271	Public Defender	\$2,500.00
1000	County General	44521	Furniture & Fixtures	0271	Public Defender	\$3,000.00
					Total:	\$212,601.57
1159	Health	11021	Overtimes	0610	Health	\$1,500.00
1159	Health	11660	Public Health Nurse	0610	Health	\$7,500.00
1159	Health	11219	Part Time STI Nurse	0610	Health	\$12,000.00
1159	Health	11526	Water Lab Tech	0610	Health	\$2,000.00
1159	Health	20011	Non-Insured Medical	0610	Health	\$1,000.00
					Total:	\$24,000.00
1170	Lit Public Safety	11021	OT	0005	Sheriff	\$20,000.00
1170	Lit Public Safety	11355	Detective	0005	Sheriff	\$5,231.76
1170	Lit Public Safety	11383	Deputy	0005	Sheriff	\$4,116.87
1170	Lit Public Safety	21000	Fuel Oil	0005	Sheriff	\$30,000.00
1170	Lit Public Safety	22030	Uniforms	0005	Sheriff	\$6,000.00
1170	Lit Public Safety	30078	Executions/Judgements	0005	Sheriff	\$5,000.00
1170	Lit Public Safety	30079	Legal Services	0005	Sheriff	\$4,500.00
1170	Lit Public Safety	30800	Printing & Advertising	0005	Sheriff	\$2,500.00
					Total:	\$77,348.63