

MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
December 10, 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: November 12, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
  - A. Additional Appropriations:
    - 1. \$17,320.42 to COGEN (Reimbursement) – Commissioners – Wellness Center (1000.13000.0068)
    - 2. \$42,000.00 to JPAC Grant – Probation Officer (TBD)
    - 3. \$18,000.00 to JPAC Grant – Grant Capital Outlays (TBD)
    - 4. \$6,610.00 to CCC – Equipment (4900.44500.0303)
    - 5. \$6,000.00 to CCC – Wellness Center (4900.13000.0303)
    - 6. \$130.26 to COGEN – Jail – Supplies (1000.24202.0380)
  - B. Transfers:
    - 1. \$200.00 from COGEN – Clerk Supplies (1000.30003.0001) to Courts Deputy (1000.11204.0001)
    - 2. \$301.00 from COGEN – Order Book Deputy (1000.11401.0001) to Courts Deputy (1000.11204.0001)
    - 3. \$2,500.00 from COGEN – Order Book Deputy (1000.11201.0001) to Courts Deputy (1000.11204.0001)
    - 4. \$854.00 from COGEN – Book/Chd Sup/First Deputy (1000.11211.0001) to Courts Deputy (1000.11204.0001)
    - 5. \$7,670.00 from COGEN – Computer Software (1000.44400.0104) to Equipment (1000.44500.0104)
    - 6. \$20.00 from COGEN – Printing & Advertising (1000.30800.0104) to Precinct Board Members (1000.11614.0104)
    - 7. \$1,291.55 from COGEN – Chief Deputy (1000.11300.0003) to First Deputy (1000.11503.0003)
    - 8. \$360.00 from COGEN – Computer Software (1000.44400.0011) to Copier Lease (1000.30016.0011)
    - 9. \$300.00 from COGEN – Office Supplies (1000.24201.0011) to Waste Disposal (1000.30039.0011)
    - 10. \$2,000.00 from COGEN – Petit Jury (1000.30047.0201) to Pauper Transcript (1000.30053.0201)
    - 11. \$480.60 from COGEN – Probation Officer (1000.11025.0235) to Probation Officer (1000.11273.0235)
    - 12. \$520.36 from LIT\_PS – Major (1170.11205.0005) to Detective (1170.11020.0005)
    - 13. \$4,074.61 from LIT\_PS – Detective (1170.11355.0005) to Detective (1170.11022.0005)
    - 14. \$2,632.96 from LIT\_PS – OT (1170.11021.0005) to Detective (1170.11020.0005)
    - 15. \$1,100.00 from LIT\_PS – Fuel Oil (1170.21000.0005) to Seminars & Training (1170.33500.0005)
    - 16. \$2,650.00 from LIT\_PS – Radio Equipment (1170.44524.0005) to Subscriptions & Dues (1170.32100.0005)
    - 17. \$4,310.78 from LIT\_PS – Radio Mtc (1170.30007.0005) to Equipment Repair (1170.30500.0005)
    - 18. \$1,000.00 from COGEN – Security Officer (1000.11339.0379) to OT (1000.11021.0379)

19. \$2,000.00 from COGEN – Extradition (1000.30119.0380) to Supplies (1000.24202.0380)
20. \$500.00 from COGEN – Extradition (1000.30119.0380) to Extradition/Travel Expenses (1000.21002.0380)
21. \$1,635.96 from COGEN – Personal Hygiene (1000.20005.0380) to Equipment Repairs (1000.30500.0380)
22. \$1,900.00 from COGEN – Extradition (1000.30119.0380) to Service Agreements (1000.30083.0380)
23. \$272.34 from COGEN – Jail Officer (1000.11489.0380) to Transport Deputy (1000.11485.0380)
24. \$5,409.56 from COGEN – Jail Officer (1000.11293.0380) to Asst Jail Comm (1000.11480.0380)
25. \$898.62 from COGEN – Jail Officer (1000.11293.0380) to Jail Officer (1000.11497.0380)
26. \$36.74 from COGEN – Jail Officer (1000.11489.0380) to Jail Officer (1000.11495.0380)
27. \$1,292.44 from COGEN – Jail Officer (1000.11293.0380) to Jail Officer (1000.11495.0380)
28. \$42.72 from COGEN – Jail Officer (1000.11489.0380) to Transport Deputy (1000.11486.0380)
  
29. \$1529.88 from COGEN – Conflict/PD Contract (1000.30115.0271) to Office Admin (1000.11721.0271)
  
30. \$3,000.00 from MVH – Chemicals (1176.23556.0529) to Contractual Fees (1176.30194.0529)
31. \$6,000.00 from MVH – Utilities (1176.30035.0529) to Seminars & Training (1176.33500.0529)
32. \$3,000.00 from MVH – Utilities (1176.30035.0529) to Liability/Prevention (1176.30194.0529)
33. \$4,400.00 from MVH – Social Security (1176.12000.0529) to HSA (1176.12065.0529)
34. \$6,000.00 from MVH – Uniform Rental (1176.13002.0529) to Stone Gravel & Sand (1176.20015.0529)
35. \$5,000.00 from MVH – Unemployment (1176.12090.0529) to Stone Gravel & Sand (1176.20015.0529)
36. \$10,520.59 from MVH – Truck Driver (1176.11852.0529) to Stone Gravel & Sand (1176.20015.0529)
37. \$4,799.15 from MVH – Truck Driver (1176.11429.0529) to Stone Gravel & Sand (1176.20015.0529)
38. \$6,321.84 from MVH – Area 5 Leader (1176.11085.0529) to Stone Gravel & Sand (1176.20015.0529)
39. \$5,000.00 from MVH – CTY Road Sign IMP (1176.23548.0529) to Stone Gravel & Sand (1176.20015.0529)
40. \$7,315.40 from MVH – Asst Highway Mgr (1176.11281.0529) to Stone Gravel & Sand (1176.20015.0529)
41. \$532.29 from MVH – Truck Driver (1176.11009.0529) to Tires (1176.23522.0529)
42. \$3,452.00 from MVH – Truck Driver (1176.11080.0529) to Tires (1176.23522.0529)
43. \$779.98 from MVH – Truck Driver (1176.11012.0529) to Tires (1176.23522.0529)
44. \$213.98 from MVH – Operator (1176.11402.0529) to Tires (1176.23522.0529)
45. \$500.00 from MVH – Cement (1176.23545.0529) to Tires (1176.23522.0529)
46. \$14,289.67 from MVH – Truck Driver (1176.11008.0529) to Trucks (1176.20013.0529)
47. \$10,963.97 from MVH – Truck Driver (1176.11074.0529) to Trucks (1176.20013.0529)
48. \$5,797.28 from MVH – Truck Driver (1176.11011.0529) to Trucks (1176.20013.0529)
49. \$24,345.29 from MVH – Asst Highway Mgr (1176.11279.0529) to Trucks (1176.20013.0529)
50. \$1,137.22 from MVH – Truck Driver (1176.11074.0529) to Tools (1176.44518.0529)
51. \$442.00 from MVH – WS Other Garage & Motor (1176.23523.0529) to WS Repair Labor & Parts (1176.33450.0529)
  
52. \$200.00 from REASSESSMENT – Operating Expenses (1188.22010.0008) to Operating Service Expenses (1188.32010.0008)
  
53. \$1,000.00 from CCC – Dispatcher (4900.11830.0303) to Attorney Fees (4900.30230.0303)
  
54. \$1,000.00 from FLOOD FEE HOLDING – Equipment (4917.44500.0312) to Copier Lease (4917.30016.0312)
  
55. \$850.00 from LEPC – Data Management (8425.30168.9655) to Emergency Planning (8425.30167.9655)
  
56. \$1,288.92 from HEALTH – Equipment (1159.44500.0610) to Copier Lease (1159.30016.0610)
  
57. \$75.00 from COGEN – Travel (1000.30001.9655) to Fuel Oil (1000.21000.9655)

C. Reductions:

1. \$2,138.54 from COGEN – Jail – Jail Officer (1000.11838.0380)

2. \$643.12 from COGEN – Jail – Jail Officer (1000.11498.0380)
3. \$4,364.64 from COGEN – Jail – Jail Officer (1000.11491.0380)
4. \$2,727.88 from COGEN – Jail – Operations Sergeant (1000.11496.0380)
5. \$1,428.40 from COGEN – Jail – Jail Officer (1000.11302.0380)
6. \$2,711.20 from COGEN – Jail – Jail Officer (1000.11298.0380)
7. \$2,569.64 from COGEN – Jail – Jail Officer (1000.11487.0380)

VII. NEW BUSINESS:

- A. ERPS committee report
- B. Resolution 2019-12 – Transfer of Appropriations 2019 Budget
- C. Set Date of January 2020 Organizational Meeting

VIII. OLD BUSINESS:

- A. 2019-2 – 2020 Salary Ordinance
- B. 2019-3 – 2020 Appropriation Ordinance

IX. STAFF & ELECTED OFFICIALS' REPORTS:

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

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Sherri Henry
- C. County Engineer – James Peck
- D. County Highway Director – Jeremy Phillips
- 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 ORGANIZATIONS' REPORTS

XII. COUNCIL MEMBERS' REPORTS

XIII. CLAIMS:

- A. \$3,735.00 for Capper, Tulley & Reimondo – Services through 12/05/2019
- B. \$60.00 for AIC – County Bonding & Finance Class (Tom Mellish)

D. INSERT: Next Council Meeting: TBD

E. PUBLIC COMMENT

F. ADJOURN

AGENDA SUBJECT TO CHANGE  
Next Resolution: 2019-13: Next Ordinance: 2019-4