

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JANUARY 14, 2020
9:00 a.m. at 100 E Main St
Room 103
Crawfordsville, IN 47933

- I. CALL TO ORDER – Councilman Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 10, 2019
- V. ELECTION OF 2020 COUNCIL OFFICERS
 - A. President
 - B. Vice President
- VI. 2020 Council Appointments:
 - A. Council Attorney
 - B. Solid Waste District
 - C. Economic Development
 - D. Personnel Board of Review
 - E. Montgomery County Plan Commission
 - F. Alcohol Beverage Board
 - G. Redevelopment Commission (2)
 - H. IT Committee
 - I. E911
 - J. EMA Advisory Committee
 - K. Personnel Committee
 - L. Regional Sewer Board
 - M. ERPS Committee Appointments
- VII. 2020 Council Home Rule:
 - A. Council Budget Committee
 - B. Highway Liaison
 - C. Sheriff, EMA and CCC Liaison
 - D. Animal Welfare League Liaison
 - E. Health Dept./South Blvd Liaison
 - F. Judges, Prosecutor and Probation Liaison
 - G. Assessor, Clerk & Treasurer Liaison
 - H. Auditor Liaison
 - I. Recorder Liaison
 - J. Soil & Water Liaison
 - K. Veteran Advisor and County Extension Liaison
 - L. Committee to Review Tax Abatement Compliance Requests
 - M. Authority to approve transfers within 1000 series in Budget
 - N. Authority to sign the Drainage Board Reconstruction Loans
- VIII. MONEY MATTERS

A. 2019 Budget Appropriation Encumbrances (Carry-Overs):
Numerous. Detailed list to follow.

B. 2020 Additional Appropriations (as advertised):

FUND NUMBER(S) & NAME(S):		AMOUNTS:	
1176	MOTOR VEHICLE HIGHWAY	\$	545,000.00
1188	REASSESSMENT	\$	25,702.00
TBD	PROBATION/DC FY 2020 1006 GRANT	\$	74,929.00
TBD	PROBATION FY 2020 1006 GRANT	\$	190,919.00
TBD	HMEP LIVE FIRE TRAINING GRANT	\$	12,971.00
TBD	IHSF GRANT FOR LADOGA FIRE	\$	3,007.54
TBD	IHSF GRANT FOR AED UNITS	\$	3,732.97
TBD	2019 SHSP COLLABORATIVE COMMS GRANT	\$	74,615.00
TBD	2019 SHSP CPD GAS MASK GRANT	\$	35,046.98

C. Transfers:
Numerous. Detailed list to follow.

IX. New Business:

- A. 2019 Sheriff Contract
- B. 2019 Building Admin Contract
- C. Q4 2019 Commissary Report

X. OLD BUSINESS:

XI. 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

XII. 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

XIII. FUNDED ORGANIZATIONS' 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

XIV. COUNCIL MEMBERS' REPORTS

XV. CLAIMS:

XVI. Establish 2020 Regular Council Meeting Dates and Times

XVII. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-1
Next Ordinance: 2020-1