

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JULY 14, 2020
9:00 a.m.
City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: June 9, 2020 & June 16, 2020 Special Council Meeting
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional Appropriations:
 - 1. \$50,000.00 to COGEN – Commissioner – Contractual Services (1000.30050.0068)
 - 2. \$60,000.00 to COGEN – Commissioner – Attorney Fees (1000.30230.0068)
 - 3. \$471,000.00 to RDC General Fund – Contractual Services (4899.30050.0701)
 - 4. \$8.98 to DOC Grant – Staff Incentives (9166.21909.0235)
 - 5. \$13,265.00 to 20/21 Veteran’s Treatment Court Grant – INPRS/SS/MED (9122.TBD)
 - 6. \$70,373.00 to 20/21 Veteran’s Treatment Court Grant – Coordinator Salary (9122.TBD)
 - 7. \$6,000.00 to 20/21 Veteran’s Treatment Court Grant – Mentor Coord Salary (9122.TBD)
 - 8. \$750.00 to 20/21 Veteran’s Treatment Court Grant – Mentor Svcs/Training (9122.TBD)
 - 9. \$2,800.00 to 20/21 PSC Drug Court Grant – Training (9132.TBD)
 - 10. \$1,500.00 to 20/21 PSC Drug Court Grant – Incentives (9132.TBD)
 - 11. \$3,500.00 to 20/21 PSC Drug Court Grant – Chemical Tests (9132.TBD)
 - 12. \$200.00 to 20/21 PSC Drug Court Grant – Participant Transport (9132.TBD)
 - 13. \$1,750.00 to 20/21 PSC Drug Court Grant – Participant Treatment (9132.TBD)
 - 14. \$250.00 to 20/21 PSC Drug Court Grant – Emergency Housing (9132.TBD)
 - 15. \$3,000.00 to 20/21 PSC Vet Court Grant – Chemical Testing (9133.TBD)
 - 16. \$350.00 to 20/21 PSC Vet Court Grant – Emergency Housing (9133.TBD)
 - 17. \$1,500.00 to 20/21 PSC Vet Court Grant – Participant Incentives (9133.TBD)
 - 18. \$3,150.00 to 20/21 PSC Vet Court Grant – Training/Travel (9133.TBD)
 - 19. \$1,250.00 to 20/21 PSC Vet Court Grant – Participant Transport (9133.TBD)
 - 20. 750.00 to 20/21 PSC Vet Court Grant – Participant Treatment (9133.TBD)
 - B. Transfers:
 - 1. \$17.51 from Probation/IDOC Grant – Salary (9166.11105.000.0235) to Salary (9166.11225.000.0235)
 - 2. \$10,000.00 from Probation/Justice Response Grant – Travel/Training

- (8170.30002.000.0235) to Equipment (8170.44500.000.0235)
- 3. \$16,690.00 from Probation/Justice Response Grant – Travel/Training (8170.30002.000.0235) to Equipment/Computers (8170.21916.000.0235)
- 4. \$3,240.00 from Probation/Justice Response Grant – Conference Registration (8170.30064.000.0235) to Equipment/Computers (8170.21916.000.0235)
- 5. \$300.00 from Building/Electric Fee Clearing – Printing & Advertising (4916.30800.000.0312) to Dues & Subscriptions (4916.32100.000.0312)
- 6. \$2,000.00 from Maintenance/CoGen – Repairs Building & Structure (1000.30600.000.0313) to Elevator Services (1000.30074.000.0313)
- 7. \$386.64 from Surveyor/Corner Perpetuation – Contractual Services (1202.30050.000.0006) to Supplies (1202.24202.000.0006)
- 8. \$560.00 from EMA/CoGen – Generator & Other Equipment (1000.40005.000.9655) to EOC (1000.30127.000.9655)
- 9. \$25,296.28 from EMA/Public Warning – Supplies (8162.24205.000.9655) to Other Services/Charges (8162.34205.000.9655)
- 10. \$7,054.44 from Reassessment – Operating Service Expenses (1188.32010.000.0008) to Software Conversion (1188.44441.000.0008)
- 11. \$2,694.19 from Reassessment – Travel Expenses (1188.30001.000.0008) to Software Conversion (1188.44441.000.0008)
- 12. \$13,751.37 from Reassessment – Consultant for Appeals (1188.30146.000.0008) to Software Conversion (1188.44441.000.0008)
- 13. \$7,500.00 from COGEN – Auditor – Part Time (1000.11168.0002) to Contractual Services (1000.30050.0002)

VII. NEW BUSINESS:

- A. Crawfordsville District Public Library Board Appointment, Brian Keim
- B. Darlington Solar Array Abatement Compliance 2020 pay 2021 - Resolution 2020-3
- C. IMPA – Waynetown Solar Array Abatement Compliance 2020 pay 2021 - Resolution 2020-4
- D. Nucor Abatement Compliance 2020 pay 2021 - Resolution 2020-5
- E. Steel Technologies Abatement Compliance 2020 pay 2021 - Resolution 2020-6
- F. ERPS Committee Recommendation re: Prosecutor Paralegal
- G. ERPS Committee Recommendation re: Series 11
- H. Regional Sewer Board Council Liaison Appointment

VIII. OLD BUSINESS: None.

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:
 - 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

- XII. COUNCIL MEMBERS' REPORTS

- XIII. CLAIMS:
 - A. \$1,675.71 – Peters Municipal Consultants, LTD – Services through 06/23/2020

- XIV. INSERT: Next regular meeting: 9:00 a.m. Tuesday, August 11, 2020 in compliance with public health emergency protocols at that time.

- XV. PUBLIC COMMENT

- XVI. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-7
Next Ordinance: 2020-1