

MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS

June 9, 2020 at 9:00 a.m.

Virtual Meeting available via GoToMeeting link below:

<https://global.gotomeeting.com/join/604510989>

The June 19, 2020 Montgomery County Council Meeting was held at 9:00 am virtually via GoToMeeting. In attendance were Council President Terry Hockersmith, Tom Mellish, Gary Booth, Don Mills, Greg Morrison and Mark Smith. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as County Administrator Mark Casteel and Attorney Dan Taylor.

- I. **CALL TO ORDER:** Council President Hockersmith called the meeting to order, followed by a Prayer given by Hockersmith.
- II. **APPROVAL OF MINUTES:** A motion to approve the May 12, 2020 minutes as made by Councilman Mellish, seconded by Councilman Mills. Motion carried 4-0-1, with Hockersmith abstaining due to absence and Councilmen Smith not yet in attendance.
- III. **PUBLIC COMMENT ON ANY AGENDA ITEMS:** None.
- IV. **MONEY MATTERS:**
  - A. Additional Appropriations:
    1. \$50,000.00 to COGEN – Commissioners – Contractual Services (1000.30050.0068)
      - a. Councilman Booth made a motion to table this until next meeting so they could learn more about it. Councilman Mills seconded the motion. Motion passed 5-0.
      - b. Council President Hockersmith asked Tom Cummins to set a meeting with citizens of Mace to discuss; possibly at the 4-H Building to stay in accordance with social distancing measures.
    2. \$25,000.00 to COVID-19 CARES Act Grant – Supplemental Health Officer Pay (8901.11419.0000-0610)
    3. \$50,000.00 to COVID-19 CARES Act Grant – Overtime (8901.12019.0000)
    4. \$11,338.00 to COVID-19 CARES Act Grant – Supplemental & OT SS/MED/INPRS (8901.13019.0000-0610)
    5. \$500,000.00 to COVID-19 CARES Act Grant – Supplies (8901.22019.0000)
    6. \$257,751.00 to COVID-19 CARES Act Grant – Contractual Services (8901.32019.0000)
    7. \$400,000.00 to COVID-19 CARES Act Grant – Capital Expenses (8901.42019.0000)
    8. \$85,585.87 to COVID-19 ICJI CESF Program Grant – Supplies (8902.22019.0000)
      - a. A motion to approve lines 2-8 was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 5-0.
    9. \$3,080.00 REIMBURSEMENT to Justice Response Addictions Grant – Conference Registration (8170.30064.0235)
    10. \$1,550.00 REIMBURSEMENT to Justice Response Addictions Grant – Travel/Training (8170.3002.0235)
    11. \$220.00 REIMBURSEMENT to Justice Response Addictions Grant – Conference Registration (8170.30064.0235)
    12. \$345 to REIMBURSEMENT to 19/20 Supreme Court – Vet Court Grant – Mentor Training (9157.30187.0235)
    13. \$220.00 REIMBURSEMENT to PSC Supreme Court/Drug Court Grant – Training (9158.30300.0235)
    14. \$890.00 REIMBURSEMENT to PSC Vet Court Grant – Training (9159.30300.0235)
      - a. Chief Probation Officer Geigle explained NADCP Conference was cancelled, resulting in reimbursements. With the cancellation, she will be amending the grants later in the meeting. See VI.B.2-9.
      - b. A motion to approve lines 9-14 was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
    15. \$5,000.00 to Clerk's Record Perpetuation – Supplies (1119.24202.0001)
      - a. A motion to approve was made by Councilman Booth, seconded by Councilman Mellish. Motion passed 5-0.
  - B. Transfers:
    1. \$3,000.00 from Health – Travel (1159.30001.0610) to Travel/Food/Fuel (1159.21001.0610)
      - a. A motion to approve was made by Councilman Mills, seconded by Councilman Booth. Motion carried 5-0.

2. \$1,810.29 from 19/20 Supreme Court – Vet Court Grant – Mentor Training (8157.30187.0235) to Supplies (9157.24202.0235)
3. \$495.00 from 19/20 Supreme Court – Vet Court Grant – Mentor Training (9157.30187.0235) to Chemical Tests (9157.30139.0235)
4. \$1,429.97 from PSC Supreme Court/Drug Court Grant – Training (9158.30300.0235) to Chemical Testing (9158.30152.0235)
5. \$1,500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Emergency Housing (9159.30184.0235)
6. \$1,291.16 from PSC Vet Court Grant – Training (9159.30300.0235) to Emergency Services (9159.TBD.0235)
7. \$500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Participant Incentives (9159.30183.0235)
8. \$500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Participant Transportation (9159.30185.0235)
9. \$584.72 from PSC Vet Court Grant – Eval/Treatment/Medical (9159.30186.0235) to Emergency Services (9159.TBD.0235)
  - a. Geigle stated lines 2-9 are the grant amendments she mentioned earlier.
  - b. A motion to approve lines 2-9 was made by Councilman Mellish, seconded by Councilman Morrison. Motion carried 5-0.

V. NEW BUSINESS:

- A. 20 pay 21 Abatement Compliance Resolutions/Discussions
  - a. Terry announced he and Don Mills will be reviewing this with the Auditor and bring it to vote next meeting.

VI. OLD BUSINESS:

- A. ERPS Grade/Series Updated Schedule
  - a. A motion to approve the schedule as submitted, effective July 1, 2020, was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 6-0, includes Councilman Smith, now in attendance.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. County Administrator Mark Casteel:
  - a. Casteel reported the Commissioners have accepted a bid from Form It Up Concrete for the driveway from Memorial Drive to the Highway garage.
  - b. Commissioners have also stated their intent to leave WCSW and form a new combined district with the City of Crawfordsville, at a savings of approximately half the current cost. This estimate includes Tox Away Day.
- B. Council Attorney Rob Reimondo thanked the ERPS for all their work on the new matrix, thus helping to protect the County.
- C. Auditor Jennifer Andel:
  - a. Andel shared she has submitted the spring settlement to State and is waiting on approval before her office can distribute funds.
  - b. She stated the 2021 Budget planning would begin this week.

VIII. DEPARTMENT HEAD REPORTS:

- A. Health Department Director Amber Reed: no report.
  - a. Council President Hockersmith asked for a COVID-19 update. Reed reported zero new cases over the weekend, but five new that day and one new death. She stated the next few weeks would be very telling, but she feels like, as a county, we are doing very well. The Health Dept. and EMA have collaborated with St. Francis to run a testing tent located in the parking lot of Crawfordsville High School; a doctor's order is required. In addition, ATI and the county clinic are performing tests.

IX. FUNDED ORGANIZATIONS' REPORTS:

- A. 4-H, Inc. – Monica Nagele announced this year's 4-H Fair would be closed to the public; allowing only the participant and a parent/guardian to attend. She asked that the public continue to support the kids this year, despite not being able to attend.

X. COUNCIL MEMBERS' REPORTS

- A. Councilman Booth requested the Budget Committee meet prior to the next Commissioner Meeting in order to give direction on funding the new annex. The council members agreed to meet on June 16 for a special meeting. County Administrator Casteel offered to schedule and coordinate with the commissioners.

XI. CLAIMS:

- A. \$3,028.71 – Peters Municipal Consultants – County Fiscal Plan services through 5/11/2020
  - a. A motion to approve was made by Councilman Booth, seconded by Councilman Mills.

Motion carried 6-0.

XII. INSERT:

- A. Special Meeting to be held at 9:00 a.m. on Tuesday, June 16, 2020 at the City of Crawfordsville Council Chambers in accordance with social distancing guidelines.
- B. Next regular meeting: 9:00 a.m. Tuesday, July 14, 2020 at the City of Crawfordsville Council Chambers. Restricted access to be lifted, but precautions to be as follows:
  - a. EMA Director Harrington offered to provide sanitizer and masks for all.
  - b. Health Director Reed highly recommends masks be worn.

XIII. PUBLIC COMMENT

- a. Gary Booth shared it was good to see Terry Hockersmith back in his rightful seat. Tom Mellish shared his sentiment.

XIV. Adjourn: A motion to adjourn was made by Councilman Mellish, seconded by Councilman Booth. Motion carried 6-0.

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Terry Hockersmith, President

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Tom Mellish, Vice President

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Greg Morrison, Councilman

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Don Mills, Councilman

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Gary Booth, Councilman

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Mark Davidson, Councilman

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Mark Smith, Councilman

Attest:

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Jennifer Andel, Auditor