

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

The July 14, 2020 Montgomery County Council Meeting was held at 9:00 am at the City of Crawfordsville Council Chambers. In attendance were Council Vice President Tom Mellish, Gary Booth, Don Mills, Greg Morrison, Mark Davidson 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 Vice President Mellish called the meeting to order, followed by a Prayer given by Councilman Mills.
- II. APPROVAL OF MINUTES: June 9, 2020 & June 16, 2020 Special Council Meeting
 - a. A motion to approve the June 9, 2020 minutes as made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.
 - b. A motion to approve the June 16, 2020 minutes as made by Councilman Mills, seconded by Councilman Booth. Motion carried 5-0-1, with Councilman Davidson abstaining due to absence.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. MONEY MATTERS:
 - A. Additional Appropriations:
 1. \$50,000.00 to COGEN – Commissioner – Contractual Services (1000.30050.0068)
 - a. Line 1 was dismissed as it was addressed at the Council Meeting on June 16, 2020.
 2. \$60,000.00 to COGEN – Commissioner – Attorney Fees (1000.30230.0068)
 - a. A motion to approve was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 6-0.
 3. \$471,000.00 to RDC General Fund – Contractual Services (4899.30050.0701)
 - a. A motion to approve was made by Councilman Mills, seconded by Councilman Morrison. Motion carried 6-0.
 4. \$8.98 to DOC Grant – Staff Incentives (9166.21909.0235)
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.
 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)
 - a. A motion to approve lines 5-8 was made by Councilman Booth, seconded by Councilman Mellish. Motion carried 6-0.
 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)
 - a. A motion to approve lines 9-14 was made by Councilman Booth, seconded by Councilman Davidson. Motion carried 6-0.
 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)
 - a. A motion to approve lines 15-20 was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.
 - B. Transfers:
 1. \$17.51 from Probation/IDOC Grant – Salary (9166.11105.000.0235) to Salary (9166.11225.000.0235)

- a. A motion to approve was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.
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)
 - a. A motion to approve lines 2-4 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 6-0.
5. \$300.00 from Building/Electric Fee Clearing – Printing & Advertising (4916.30800.000.0312) to Dues & Subscriptions (4916.32100.000.0312)
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Mills. Motion carried 6-0.
6. \$2,000.00 from Maintenance/CoGen – Repairs Building & Structure (1000.30600.000.0313) to Elevator Services (1000.30074.000.0313)
 - a. A motion to approve was made by Councilman Smith, seconded by Councilman Davidson. Motion carried 6-0.
7. \$386.64 from Surveyor/Corner Perpetuation – Contractual Services (1202.30050.000.0006) to Supplies (1202.24202.000.0006)
 - a. A motion to approve was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 6-0.
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)
 - a. A motion to approve lines 8-9 was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 6-0.
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)
 - a. A motion to approve lines 10-12 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 6-0.
13. \$7,500.00 from COGEN – Auditor – Part Time (1000.11168.0002) to Contractual Services (1000.30050.0002)
 - a. A motion to approve was made by Councilman Morrison, seconded by Councilman Mills. Motion carried 6-0.

V. NEW BUSINESS:

- A. Crawfordsville District Public Library Board Appointment, Brian Keim
 - a. A motion to approve was made by Councilman Mills, seconded by Councilman Smith. Motion carried 6-0.
- B. Darlington Solar Array Abatement Compliance 2020 pay 2021 - Resolution 2020-3
 - a. A motion to approve was made by Councilman Mills, seconded by Councilman Smith. Motion carried 6-0.
- C. IMPA – Waynetown Solar Array Abatement Compliance 2020 pay 2021 - Resolution 2020-4
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.
- D. Nucor Abatement Compliance 2020 pay 2021 - Resolution 2020-5
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.
- E. Steel Technologies Abatement Compliance 2020 pay 2021 - Resolution 2020-6
 - a. A motion to approve was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 6-0.
- F. ERPS Committee Recommendation re: Prosecutor Paralegal
 - a. On behalf of the ERPS Committee, Casteel shared their recommendation to change the Series for this position from a 3 to a 4, resulting in a \$500/year salary

increase. Salary for the remainder of 2020 would be half that amount and retroactive, effective 7/1/2020.

- b. A motion to approve was made by Councilman Smith, seconded by Councilman Mills. Motion carried 6-0.

G. ERPS Committee Recommendation re: Series 11

- a. On behalf of the ERPS Committee, Casteel asked that Series 11 be removed from the new classification system.
- b. A motion to approve was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.

H. Regional Sewer Board Council Appointment

- a. Terry Hockersmith resigned, leaving this appointment open.
- b. Councilman Booth nominated Councilman Mills.
- c. With no other nominations, a motion to appoint Mills was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.

VI. OLD BUSINESS: None.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. County Administrator Mark Casteel shared 2 Resolutions that were passed at the July 13, 2020 Commissioner Meeting; Resolution 2020-16 Withdrawing from West Central Solid Waste District and Resolution 2020-17 Finding of Need for County Annex Project.
- B. Auditor Jennifer Andel shared her office is currently working on certifying net assessed values for 2021. She is also still working with the State on the 2019 audit.
- C. Treasurer Heather Laffoon stated the interest rates on investments is down from 2.64% in 2019 to 0.26% in 2020.

VIII. DEPARTMENT HEAD REPORTS:

- A. County Engineer James Peck announced the cost to add about another half mile of wedge and leveling to the current 100 West project would be \$45,000.

IX. FUNDED ORGANIZATIONS' REPORTS:

- A. Purdue Extension: Monica Nagele provided an update on the 4-H Fair and reported the Junior Leaders were awarded a \$1000 grant from the Indiana 4-H Foundation. They were using the funds to purchase food items to donate to FISH Food Pantry in Crawfordsville.

X. COUNCIL MEMBERS' REPORTS

- A. Mark Davidson stated he was glad to be back and meeting in person.
- B. Gary Booth extended his thoughts and prayers to the Hockersmith, Forman and Bonwell families.
- C. Mark Smith echoed Davidson's sentiment on meeting in person.

XI. CLAIMS:

- A. \$1,675.71 – Peters Municipal Consultants, LTD – Services through 06/23/2020
 - a. A motion to approve was made by Councilman Davidson, seconded by Councilman Morrison. Motion carried 6-0.

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

XIII. PUBLIC COMMENT: None.

XIV. Adjourn

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

Terry Hockersmith, President

Tom Mellish, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor