

MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
OCTOBER 13, 2020 at 9:00 a.m.

City of Crawfordsville Council Chambers,  
300 East Pike Street, Crawfordsville, Indiana

**To join the meeting from your computer, tablet or smartphone, please use the following link:**

<https://global.gotomeeting.com/join/570040685>

**Alternatively, join by phone:**

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code:** 570-040-685

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: September 8, 23, 24, 2020 Meeting Minutes
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. 2021 MONTGOMERY COUNTY BUDGET ADOPTION & FINAL READING
- VII. MONEY MATTERS:
  - A. Additional Appropriations:
    - 1. \$180.00 to CoGen/Sup 2 – Interpreter (1000.30051.000.0202)
    - 2. \$17.74 to Supplemental Adult/Probation – Operating Supplies (2100.24203.000.0235)
    - 3. \$869.92 to Justice Response Grant/Probation – Computers (8170.21916.000.0235)
    - 4. \$148.31 to Justice Response Grant/Probation – Equipment (8170.44500.000.0235)
    - 5. \$533.54 to Justice Response Grant/Probation – Equipment (8170.44500.000.0235)
    - 6. \$55.99 to COVID-19 Cares Act – COVID-19 Supplies (8901.22019.000.0000)
    - 7. \$4.99 to DOC Grant/Probation – Staff Incentives (9166.21909.000.0235)
    - 8. \$1,000.00 Community Testing Grant/Health – Supplies (TBD)
    - 9. \$99,000.00 Community Testing Grant/Health – Other Services (TBD)
    - 10. \$105,630.00 Cares Act Public Health IT/Health – Capital Outlays (TBD)
  - B. Transfers:
    - 1. \$446.64 from CoGen/Treasurer – Tax Bill Preparation (1000.30006.000.0003) to Collection Fees (1000.30200.000.0003)
    - 2. \$1,700.00 from CoGen/Prosecutor – Depositions (1000.30013.000.0009) to Law Books (1000.20150.000.0009)
    - 3. \$384.64 from CoGen/Extension – Travel Expense (1000.30001.000.0011) to Copier Lease (1000.30016.000.0011)

4. \$10,000.00 from CoGen/Sup 1 – Law Clerk (1000.30057.000.0201) to MAGS (1000.30055.000.0201)
5. \$6,000.00 from CoGen/Sup 1 – Seminars & Training (1000.33501.000.0201) to Pauper Transcript (1000.30053.000.0201)
6. \$359.40 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Supervisor (4900.11237.000.0303)
7. \$3,250.00 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Repairs & Maintenance (4900.30400.000.0303)
8. \$917.40 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Dispatcher (4900.11414.000.0303)
9. \$229.20 from LEPC/EMA – HazMat Clean Up & Supplies (8425.21940.000.9655) to Training Supplies (8425.21500.000.9655)
10. \$8,603.51 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 OT (8902.12019.000.0000)
11. \$6,350.40 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 Contractual Services (8902.32019.000.0000)
12. \$60,669.97 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 Equipment (8902.44019.000.0000)

C. Reductions: (see table below):

<u>Fund#</u>	<u>Fund Description</u>	<u>Account#</u>	<u>Account Description</u>	<u>Department#</u>	<u>Department Description</u>	<u>Amount Reduced</u>
1159	Health	11162	Health Officer Salary	0610	Health	\$10,000.00
					<b>Health Total:</b>	<b>\$10,000.00</b>
1176	Highway Unrestricted	23544	Steel	0529	Highway	\$500.00
1176	Highway Unrestricted	23545	Cement	0529	Highway	\$175.00
					<b>Highway 1176 Total:</b>	<b>\$675.00</b>
1222	Statewide 911	11005	Additional Duty Pay	0303	CCC	\$175.00
1222	Statewide 911	11043	Dispatcher	0303	CCC	\$518.61
1222	Statewide 911	11212	Dispatcher	0303	CCC	\$138.66
1222	Statewide 911	11233	Dispatcher	0303	CCC	\$252.01
1222	Statewide 911	11302	Dispatcher	0303	CCC	\$165.35
1222	Statewide 911	11404	Dispatcher	0303	CCC	\$438.59
1222	Statewide 911	11830	Dispatcher	0303	CCC	\$33.91
					<b>CCC Statewide 911 Total:</b>	<b>\$1,722.13</b>
4900	Central Comms Center	11212	Dispatcher	0303	CCC	\$67.82
4900	Central Comms Center	11313	Dispatcher	0303	CCC	\$240.01
4900	Central Comms Center	11413	Dispatcher	0303	CCC	\$169.61
4900	Central Comms Center	11513	Dispatcher	0303	CCC	\$14,038.92
4900	Central Comms Center	11613	Dispatcher	0303	CCC	\$2,374.24
4900	Central Comms Center	11713	Dispatcher	0303	CCC	\$266.02
4900	Central Comms Center	11813	Dispatcher	0303	CCC	\$2,245.97
4900	Central Comms Center	11830	Dispatcher	0303	CCC	\$242.49
4900	Central Comms Center	12005	MED/SS/INPRS	0303	CCC	\$9,877.92
4900	Central Comms Center	30035	Utilities	0303	CCC	\$426.45
4900	Central Comms Center	30148	Phone/Trunk Lines	0303	CCC	\$10,933.54
4900	Central Comms Center	33500	Training/Seminars	0303	CCC	\$2,500.00
4900	Central Comms Center	37070	Rent	0303	CCC	\$0.95
					<b>CCC Central Comms Total:</b>	<b>\$43,383.94</b>
					<b>GRAND TOTAL:</b>	<b>\$55,781.07</b>

VIII. NEW BUSINESS:

- A. Crawfordsville District Public Library Board Member Appointment – Jeffrey Mitchell

- B. County Policy Request – Property Tax Penalty Adjustments - Treasurer and Auditor
- C. ERPS Committee Recommendation – Sheriff's Department
- D. ERPS Committee Recommendation – Auditor's Department

IX. OLD BUSINESS:

- A. Second Reading of Ordinance 2020-3 – Montgomery County Bridge Note Appropriation Ordinance

X. STAFF & ELECTED OFFICIALS' REPORTS:

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

XI. 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

XII. 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

XIII. COUNCIL MEMBERS' REPORTS

XIV. CLAIMS:

A. \$718.38 - Peters Municipal Consultants, LTD for services through 9/25/2020

XV. INSERT:

A. Next regular meeting – 9:00 a.m. Tuesday, November 10, 2020 at the Crawfordsville City Building and virtually, in compliance with public health emergency protocols at that time.

XVI. PUBLIC COMMENT

XVII. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-8

Next Ordinance: 2020-4