# MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS November 10, 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:

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: October 13, 2020 Meeting Minutes
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS:

ADDITIO	NAL APPROPRIATIONS:							
Fund	Fund Description	Dept #	Department Description	Account	Account Description			Additional Amount Requested
1000	County General	0010	Voter Registration	11101	Voter Reg Deputy			\$3,500.00
1000	County General	0202	Superior 2	30051	Reimb. Interpreter			\$200.52
1000	County General	0380	Jail	20004	Reimb. Meals			\$1,187.42
1191	County Share Riverboat	0068	Commissioners	<u>31123</u>	Long Term Marketing			\$63,000.00
<u>8164</u>	HMEP	9655	<u>EMA</u>	<u>36013</u>	Mass Notification System			\$13,795.00
XXXX								
TRANSF	ER OF APPROPRIATIONS:							
<u>Fund</u>	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
<u>1000</u>	County General	0009	Prosecutor	<u>24201</u>	Office Supplies	<u>30016</u>	Copier Lease	\$230.21
1000	County General	<u>0011</u>	Extension Office	30001	Travel Expense	<u>30350</u>	Training/Education	<u>\$135.00</u>
<u>1000</u>	County General	0068	Commissioners	<u>12090</u>	Unemployment	<u>30230</u>	Attorney Fees	<u>\$15,000.00</u>
<u>1000</u>	County General	0068	Commissioners	<u>30020</u>	Third Party Administrator	30230	Attorney Fees	<u>\$7,000.00</u>
1000	County General	<u>0313</u>	Building Maintenance	20001	Cleaning & Sanitation	<u>11168</u>	Part Time	\$2,200.00
1000	County General	0380	<u>Jail</u>	22030	<u>Uniforms</u>	30083	Service Agreements	<u>\$1,000.00</u>
1000	County General	<u>9655</u>	<b>Emergency Management</b>	<u>12019</u>	COVID-19 OT	<u>11695</u>	Part Time	<u>\$884.52</u>
1000	County General	<u>9655</u>	<b>Emergency Management</b>	<u>12019</u>	COVID-19 OT	<u>24201</u>	Office Supplies	<u>\$3,716.29</u>
<u>1170</u>	Public Safety LIT	0005	Sheriff	30078	Executions/Judgments	20077	D Investigation Supplies	\$4,000.00
<u>1170</u>	Public Safety LIT	0005	Sheriff	30800	Printing/Advertising	21961	Police Supplies	<u>\$1,000.00</u>
<u>1176</u>	Highway Unrestricted	0529	<u>Highway</u>	30600	Repairs, Building and Structure	33128	<u>I.T.</u>	<u>\$3,000.00</u>
<u>1206</u>	Local Health Dept Trust Acct	<u>0610</u>	<u>Health</u>	<u>37070</u>	Rent	<u>36053</u>	Vaccine Refrigeration Calib	<u>\$300.00</u>
4900	Central Communication Ctr.	0303	CCC	30148	Phone/Trunk Line	30050	Contractual Svc.	<u>\$7,051.20</u>
8901	COVID-19 CARES Act Grant	0068	Commissioners	22019	COVID-19 Supplies	<u>TBD</u>	HD Salary Rembursement	\$95,339.72
9166	FY20 DOC Probation Grant	0235	Probation	21000	Fuel Oil	20006	Class Materials	<u>\$1,300.00</u>
9166	FY20 DOC Probation Grant	0235	Probation	30090	Transportation	<u>30183</u>	Participant Incentives	<u>\$903.83</u>
XXXX								
REDUC	TION OF APPROPRIATIONS:							
<u>Fund</u>	Fund Description	Dept #	<u>Department</u>	<u>Account</u>	Account Description			Reduction Amount Requested
1000 XXXX	County General	9655	Emergency Management	30001	Travel Expenses			\$2,000.00

### VII. NEW BUSINESS:

A. Darlington Library Board Member Appointment – Teresa Sutherlin

### VIII. OLD BUSINESS:

## IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners
- B. County Administrator Tom Klein
- 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. \$1,416.67 Peters Municipal Consultants, LTD for services through 10/28/2020
- B. \$4,869.00 Capper, Tulley & Reimondo for services through 11/03/2020

- XIV. INSERT:
  - A. Next regular meeting 9:00 a.m. Tuesday, December 8, 2020, at the Crawfordsville City Building and virtually, in compliance with public health emergency protocols at that time.
- XV. PUBLIC COMMENT
- XVI. Adjourn

# AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-8 Next Ordinance: 2020-4