

MEETING MINUTES
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

The October 13, 2020 Montgomery County Council Meeting was held at 9:00 am at the City of Crawfordsville Council Chambers. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Don Mills, Greg Morrison, Mark Davidson, David Hunt and Mark Smith. Auditor Jennifer Andel, Council Attorney Rob Reimondo, Commissioner President Jim Fulwider, County Administrator Tom Klein and County Attorney Dan Taylor also attended.

- I. CALL TO ORDER: Council President Mellish called the meeting to order, followed by the Pledge of Allegiance and a prayer.
- II. APPROVAL OF MINUTES: September 8, 23, 24, 2020 Meeting Minutes
 - a. Councilman Morrison made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. 2021 MONTGOMERY COUNTY BUDGET ADOPTION & FINAL READING
 - a. Council President Mellish opened the 2021 Montgomery County Budget Adoption at 9:11 a.m.
 - b. Councilman Mills made a motion to reduce the Riverboat Fund from \$99,000 to \$0.00, requesting the Commissioners provide a plan for the funds requested. Councilman Booth seconded the motion. Motion carried 4-3 with Councilmen Mellish, Smith and Morrison in opposition.
 - c. Council President Mellish presented all changes made to the General Fund, as suggested by the Budget Committee. Councilman Smith made a motion to adopt the budget for the General Fund, seconded by Councilman Morrison. Motion carried 6-1, with Councilman Booth in opposition.
 - d. Council President Mellish presented all changes made to the remainder of funds, as suggested by the Budget Committee. Councilman Mills made a motion to adopt the budgets for all remaining DLGF and Home-Ruled funds, as presented. Councilman Morrison seconded the motion. Motion carried 7-0.
 - e. Council President Mellish closed the 2021 Montgomery County Budget Adoption at 9:39 a.m.
- V. MONEY MATTERS:
 - A. Additional Appropriations:
 1. \$180.00 to CoGen/Sup 2 – Interpreter (1000.30051.000.0202)
 - a. Councilman Mills made a motion to approve, seconded by Councilman Morrison. Motion carried 7-0.
 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)
 - a. Councilman Smith made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.
 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)
 - a. Councilman Mills made a motion to approve, seconded by Councilman Morrison. Motion carried 7-0.
 - B. Transfers:
 1. \$7,000.00 from CoGen/Clerk – Order Book Deputy (1000.11201.000.0001) to Maintenance/Contracts (1000.30049.000.0001)
 - a. Councilman Morrison made a motion to approve, seconded by Councilman Booth. Motion carried 7-0.

2. \$446.64 from CoGen/Treasurer – Tax Bill Preparation (1000.30006.000.0003) to Collection Fees (1000.30200.000.0003)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Davidson. Motion carried 7-0.
3. \$1,700.00 from CoGen/Prosecutor – Depositions (1000.30013.000.0009) to Law Books (1000.20150.000.0009)
 - a. Councilman Mills made a motion to approve, seconded by Councilman Davidson. Motion carried 7-0.
4. \$384.64 from CoGen/Extension – Travel Expense (1000.30001.000.0011) to Copier Lease (1000.30016.000.0011)
 - a. Councilman Morrison made a motion to approve, seconded by Councilman Smith. Motion carried 7-0.
5. \$10,000.00 from CoGen/Sup 1 – Law Clerk (1000.30057.000.0201) to MAGS (1000.30055.000.0201)
6. \$6,000.00 from CoGen/Sup 1 – Seminars & Training (1000.33501.000.0201) to Pauper Transcript (1000.30053.000.0201)
 - a. Councilman Booth made a motion to approve lines 5-6, seconded by Councilman Hunt. Motion carried 7-0.
7. \$550.00 from MVH/Highway – Group Insurance (1176.12050.000.0529) to Wellness (1176.13000.000.0529)
8. \$2,500.00 from MVH/Highway – Repairs Building & Structure (1176.30600.000.0529) to Waste Disposal (1176.30039.000.0529)
 - a. Councilman Hunt made a motion to approved lines 7-8, seconded by Councilman Morrison. Motion carried 7-0.
9. \$359.40 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Supervisor (4900.11237.000.0303)
10. \$3,250.00 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Repairs & Maintenance (4900.30400.000.0303)
11. \$917.40 from CCC – Phone/Trunk Line (4900.30148.000.0303) to Dispatcher (4900.11414.000.0303)
 - a. Councilman Smith made a motion to approve lines 9-11, seconded by Councilman Mills. Motion carried 7-0.
12. \$229.20 from LEPC/EMA – HazMat Clean Up & Supplies (8425.21940.000.9655) to Training Supplies (8425.21500.000.9655)
 - a. Councilman Booth made a motion to approve, seconded by Councilman Smith. Motion carried 7-0.
13. \$8,603.51 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 OT (8902.12019.000.0000)
14. \$6,350.40 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 Contractual Services (8902.32019.000.0000)
15. \$60,669.97 from COVID-19 ICJI – Supplies (8902.22019.000.0000) to COVID-19 Equipment (8902.44019.000.0000)
 - a. Councilman Morrison made a motion to approve lines 13-15, seconded by Councilman Davidson. Motion carried 7-0.

C. Reductions: (see tables below):

2020 Budget Reductions						
10/13/2020 Council Meeting:						
Fund#	Fund Description	Account#	Account Description	Department#	Department Description	Amount Reduced
1000	County General	11201	Order Book Deputy	0001	Clerk	\$8,500.00
					Clerk Total	\$8,500.00
1000	County General	11106	Drainage Tech	0006	Surveyor	\$30,500.00
1000	County General	11168	Part Time Clerical	0006	Surveyor	\$3,500.00
1000	County General	30001	Travel Expense	0006	Surveyor	\$100.00
1000	County General	32200	Dues & Subscriptions	0006	Surveyor	\$100.00
					Surveyor Total	\$34,200.00
1000	County General	30001	Travel Expenses	0011	County Coop Extension Svc	\$1,500.00
					County Coop Total	\$1,500.00
1000	County General	11176	Travel Board Members	0063	Drainage Board	\$100.00
1000	County General	11463	Special Board Member Salary	0063	Drainage Board	\$300.00
1000	County General	33500	Seminars & Trainings	0063	Drainage Board	\$150.00
					Drainage Board Total	\$550.00
1000	County General	30057	Law Clerk	0202	Superior Court 2	\$8,000.00
1000	County General	30058	Per Diem Petit Jury	0202	Superior Court 2	\$3,500.00
					Superior Court 2 Total	\$11,500.00
1000	County General	20150	Law Books	0232	Circuit Court	\$1,500.00
1000	County General	24201	Office Supplies	0232	Circuit Court	\$500.00
1000	County General	30054	Psychiatric Evaluations	0232	Circuit Court	\$2,500.00
1000	County General	30057	Law Clerk	0232	Circuit Court	\$5,000.00
1000	County General	30058	Per Diem Petit Jury	0232	Circuit Court	\$7,000.00
1000	County General	30500	Equipment Repairs	0232	Circuit Court	\$500.00
					Circuit Court Total	\$17,000.00
1000	County General	20150	Law Books	0271	Public Defender	\$4,000.00
1000	County General	30000	Misc	0271	Public Defender	\$2,500.00
1000	County General	30013	Depositions	0271	Public Defender	\$4,000.00
1000	County General	30051	Interpreter	0271	Public Defender	\$500.00
1000	County General	30220	Witness Fees	0271	Public Defender	\$500.00
1000	County General	30500	Equipment Repairs	0271	Public Defender	\$1,000.00
1000	County General	33500	Seminars & Trainings	0271	Public Defender	\$750.00
					Public Defender Total	\$13,250.00
1000	County General	12000	Social Security	0660	IV-D	\$20,043.00
1000	County General	12020	INPRS	0660	IV-D	\$29,325.00
					IV-D Total	\$49,368.00
1000	County General	11209	Administrative Asst	0750	Soil & Water	\$22,000.00
1000	County General	30122	Off Storage Space	0750	Soil & Water	\$11,742.00
					Soil & Water Total	\$33,742.00
1000	County General	30001	Travel Expenses	9655	EMA	\$2,000.00
					EMA Total	\$2,000.00
					County General Total	\$171,610.00

1159	Health	11162	Health Officer Salary	0610	Health	\$10,000.00
					Health Total:	\$10,000.00
1173	Highway Restricted	21547	Grader Blades	0529	Highway	\$349.10
1173	Highway Restricted	21556	Chemicals	0529	Highway	\$3,060.35
1173	Highway Restricted	21579	Road Striping	0529	Highway	\$80,000.00
					Highway 1173 Total:	\$83,409.45
1176	Highway Unrestricted	11021	OT	0529	Highway	\$16,930.00
1176	Highway Unrestricted	11168	Part Time	0529	Highway	\$2,400.00
1176	Highway Unrestricted	12050	Group Insurance	0529	Highway	\$3,450.00
1176	Highway Unrestricted	20013	Trucks	0529	Highway	\$99,765.85
1176	Highway Unrestricted	23544	Steel	0529	Highway	\$500.00
					Highway 1176 Total:	\$233,477.83
1222	Statewide 911	11005	Additional Duty Pay	0303	CCC	\$175.00
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
					CCC Statewide 911 Total:	\$1,203.52
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
					CCC Central Comms Total:	\$43,383.94
					Non CoGen Total:	\$371,474.74
					GRAND TOTAL:	\$543,084.74

- a. Councilman Booth made a motion to approve all reductions presented in the County General Fund. Councilman Davidson seconded the motion. Motion carried 7-0.
- b. Councilman Booth made a motion to approve all reductions presented in the non-County General funds. Councilman Morrison seconded the motion. Motion carried 7-0.
- c. Auditor Anadel presented an additional reduction request out of the County General Fund in the Council's budget. It is reducing the Special Appropriations line (1000.30081.000.0061) by \$75,000.00.
- d. Councilman Smith made a motion to suspend the rules, seconded by Councilman Davidson. Motion carried 7-0.
- e. Councilman Booth made a motion to approve the reduction, as presented by Auditor Anadel. Councilman Davidson seconded the motion. Motion carried 7-0.

VI. NEW BUSINESS:

- A. Crawfordsville District Public Library Board Member Appointment – Jeffrey Mitchell
 - a. Councilman Morrison made a motion to approve the appointment of Jeffrey Mitchell, seconded by Councilman Smith. Motion carried 7-0.
- B. County Policy Request – Property Tax Penalty Adjustments - Treasurer and Auditor
 - a. Treasurer Laffoon approached the Council requesting a policy change to allow she and the Auditor permissions to remove penalties on Personal Property taxes.
 - b. County Attorney Taylor explained there was recent legislative change to allow for this, providing there is a policy in place.
 - c. Councilman Booth made a motion to table, as he'd like to review the new legislation. Councilman Davidson seconded the motion. Motion carried 7-0.
- C. ERPS Committee Recommendation – Sheriff's Department
 - a. Tom Mellish, on behalf of the ERPS Committee, expressed that Sheriff Needham had approached the committee requesting an increase in starting salaries for the Jail Deputies and road officers. Upon hearing his argument, the ERPS Committee is providing a favorable recommendation to the Council for the proposed changes.
 - b. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.
- D. ERPS Committee Recommendation – Auditor's Department
 - a. Tom Mellish, on behalf of the ERPS Committee, expressed that Auditor Anadel had approached the committee requesting an increase in salaries for her office. Upon hearing her argument, the ERPS Committee is providing a favorable recommendation

for the proposed changes.

- b. Councilman Booth made a motion to approve, seconded by Councilman Morrison. Motion carried 7-0.

VII. OLD BUSINESS:

- A. Second Reading of Ordinance 2020-3 – Montgomery County Bridge Note Appropriation Ordinance
 - a. Auditor Andel presented Ordinance 2020-3 as a second reading.
 - b. Councilman Mills made a motion to approve, seconded by Councilman Morrison. Motion carried 7-0.

VIII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioner President Jim Fulwider shared his support for the Sheriff's request in salary increases. He urged the Council to also consider increases for the Central Communications Center. He expressed disappointment in the reduction to the Riverboat Fund stating he feels they have the right person in place to make positive changes for the county. He followed to say they will be presenting their plan in the near future. Fulwider also asked for more consideration regarding time and ability to review budget changes before they are presented.
- B. Council Attorney Rob Reimondo asked County Attorney Dan Taylor for a copy of the legislation regarding Treasurer Laffoon's request (see VI.B.).
- C. Auditor Jennifer Andel explained she will need to make the budget change in the Riverboat Fund prior to the Council signing. She asked they stop by her office later in the afternoon to sign the revised Budget Form 4. Andel added her office is coming to the end of two federal audits and alerted the council and commissioner presidents that the exit interview will be coming shortly. Lastly, she announced her office will be closed Tuesday, October 27 through Friday, October 30 in order to attend the State Called Auditor's Conference and Training.

IX. DEPARTMENT HEAD REPORTS:

- A. Probation - Andria Geigle requested additional information regarding a change made in her 2021 budget. Auditor Andel explained she will need to ask for an additional appropriation at the beginning of the year and the State must approve.

X. FUNDED ORGANIZATIONS' REPORTS: None.

XI. COUNCIL MEMBERS' REPORTS

- A. Don Mills thanked everyone for their hard work on the budgets.

XII. CLAIMS:

- A. \$718.38 - Peters Municipal Consultants, LTD for services through 9/25/2020
 - a. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.

XIII. 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.

XIV. PUBLIC COMMENT

- a. Treasurer Laffoon stated she will not be able to attend the next meeting and asked that her request be tabled until the December meeting.

- XV. Adjourn: Councilman Smith made a motion to adjourn, seconded by Councilman Davidson. Motion carried 7-0.

Tom Mellish, President

Gary Booth, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

David Hunt, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor