AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS FEBRUARY 9, 2021

9:00 a.m. at Crawfordsville City Council Room, 300 E Pike St, Crawfordsville, IN Or virtually at:

https://global.gotomeeting.com/join/765434989
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

Access Code: 765-434-989

- I. CALL TO ORDER Councilman Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 8, 2020
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS

ADDITIO	NAL APPROPRIATIONS:							
	Fund Description	Dent #	Department Description	Account	Account Description			Additional Amount Requested
	County General		Superior Court #1		Drug Court Seminars/Training			\$8,000.00
	County General	0380			Meals			\$1,028.67
	County General		EMA		COVID-19 Supplies			\$7,000.00
	Drug Free Community		Health		Education & Prevention			\$8,858.00
	Drug Free Community	0610	Health	30130	LCC Administrative Expenses			\$8,858.00
1148	Drug Free Community	0610	Health	30131	Intervention/Treatment			\$8,858.00
1148	Drug Free Community	0610	Health	30132	Law Enforcement/Criminal Justice			\$8,858.00
1170	PS LIT	0005	Sheriff	11274	Jail Commander/Captain			\$80,000.00
1170	PS LIT	0005	Sheriff	11277	Jail Commander Trainee			\$20,000.00
8903	Community COVID Testing Grant	<u>0610</u>	Health	<u>22019</u>	COVID-19 Supplies			<u>\$25,840.00</u>
8903	Community COVID Testing Grant	0610	<u>Health</u>	<u>32019</u>	COVID-19 Contractual Services			\$14,500.00
XXXX								
TRANSF	ER OF APPROPRIATIONS:							
Fund	Fund Description	Dept #	<u>Department</u>	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0068	Commissioners	<u>12050</u>	Group Insurance	12055	Group Life Insurance	\$8,700.00
1000	County General	0313	<u>Maintenance</u>	<u>11168</u>	Part Time	<u>11734</u>	Custodian	\$29,250.00
<u>1216</u>	Auditor's Ineligible Deductions	0002	<u>Auditor</u>	<u>30050</u>	Contractual Services	30800	Printing & Advertising	\$7,500.00
1222	Statewide 911	0303	CCC	<u>12051</u>	Insurance	12050	Group Life Insurance	\$75,000.00
1173	MVH Restricted	<u>0529</u>	Highway Highway	<u>44501</u>	Equipment	44500	Equipment	\$392,112.00
XXXX								
ENCUM	BRING OF APPROPRIATIONS:							
<u>Fund</u>	Fund Description	Dept#	<u>Department</u>	Account	Account Description	Invoice Info	Date Due	cumbrance Amount Requested
1138	CCD	0068	<u>Commissioners</u>	<u>30129</u>	County Building Improvement	contract		<u>\$62,826.40</u>
4899	RDC General Acct	0701	RDC	<u>30050</u>	Contractual Services	13078/contract		\$93,480.35
4899	RDC General Acct	0701	RDC	<u>30160</u>	Other Services & Charges	contract		\$13,554.69
XXXX								

- VII. New Business:
 - A. Roles and Responsibilities of Council, Non-Disclosure, Ethics, etc. Attorney Dan Taylor
 - B. Entrepreneur program presentation and funding request Jim Johnson
 - C. Drug Free Community Report and Budget Karen Branch, Youth Service Bureau
- VIII. OLD BUSINESS
- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS:
 - A. \$1,584.00 Capper, Tulley & Reimondo for services through 12/15/2020
 - B. \$464.00 Taylor, Chadd, Minnette, Schneider & Clutter P.C. for services through 1/20/2021.
- XIV. PUBLIC COMMENT
- XV. INSERT: Next regular meeting March 9, 2021 at 9:00 a.m., location TBD, in compliance with public health emergency protocols at that time.
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-2 Next Ordinance: 2020-1