SPECIAL MEETING MINUTES MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS FEBRUARY 25, 2021

The February 25, 2021 Montgomery County Council Meeting was held virtually at 9:00 am. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Don Mills, Mark Smith, and David Hunt. Auditor Jennifer Andel was present, along with County Administrator Tom Klein and County Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Mellish called the meeting to order.
- II. PUBLIC COMMENT ON AGENDA ITEMS: None.

III. MONEY MATTERS

- A. Councilman Hunt made a motion to approve the Additional Appropriations in fund 2100, seconded by Councilman Smith. Motion carried 5-0.
- B. Councilman Booth made a motion to approve the Additional Appropriations in fund 4020, seconded by Councilman Smith. Motion carried 5-0.
- C. Councilman Mills made a motion to approve the Additional Appropriations in fund 8171, seconded by Councilman Hunt. Motion carried 5-0.
- D. Councilman Smith made a motion to approve the Additional Appropriations in fund 8906, seconded by Councilman Hunt. Motion carried 5-0.

ADDITIO	DNAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Accoun	t Account Description		Additional Amount Requested
2100	Supplemental Adult Probation	0235	<u>Probation</u>	<u>11523</u>	Probation Officer Salary		\$25,450.00
2100	Supplemental Adult Probation	0235	<u>Probation</u>	44523	3 <u>Vehicle</u>		<u>\$28,500.00</u>
<u>4020</u>	Solid Waste Management District Fund	<u>0506</u>	Solid Waste	<u>24202</u>	2 <u>Supplies</u>		\$800.00
4020	Solid Waste Management District Fund	<u>0506</u>	Solid Waste	<u>30050</u>	Contractual Services		<u>\$105,000.00</u>
4020	Solid Waste Management District Fund	<u>0506</u>	Solid Waste	30800	Printing & Advertising		\$200.00
4020	Solid Waste Management District Fund	0506	Solid Waste	<u>47101</u>	1 Capital Improvements		<u>\$1,000.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>11025</u>	Case Manager Salary (AW)		\$30,500.00
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>20006</u>	Skill Building Course		\$5,000.00
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>24205</u>	Barrier Busters Supplies		<u>\$4,500.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	Probation	<u>24206</u>	Peer Mentor Program Supplies		<u>\$500.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>30002</u>	2 Travel/Training		<u>\$12,500.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>30187</u>	Peer Mentor Program Training		<u>\$4,500.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	34205	Barrier Busters Service Fees		<u>\$1,000.00</u>
<u>8171</u>	Sequential Intercept Model Grant	0235	<u>Probation</u>	<u>44500</u>	<u>Equipment</u>		<u>\$1,500.00</u>
8906	Safety Awareness CARES Act Grant	0000	Multiple Departments	<u>11419</u>	COVID-19 Personal Services		<u>\$103,247.01</u>
8906	Safety Awareness CARES Act Grant	0000	Multiple Departments	<u>32019</u>	OVID-19 Contractual Services		<u>\$21,161.99</u>

IV. PUBLIC COMMENT: None.

V. INSERT:

A. Next regular meeting – March 9, 2021 at 9:00 a.m. at the City of Crawfordsville Council Chambers, in compliance with public health emergency protocols at that time.

- B. Special combined meeting with Commissioners March 8, 2021 at 10:00 a.m. at Fusion 54, in compliance with public health emergency protocols at that time.
- VI. ADJOURN: Councilman Booth made a motion to adjourn, seconded by Councilman Mills. Motion carried 5-0.

Tom Mellish, President	
David Hunt, Vice President	

Jake Bohlander, Councilman	
Don Mills, Councilman	
Gary Booth, Councilman	
Mark Davidson, Councilman	 -
Mark Smith, Councilman	
Attest:	
Jennifer Andel, Auditor	