MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS APRIL 13, 2021

9:00 a.m. at City of Crawfordsville Council Chambers, 300 East Pike Street, Crawfordsville, Indiana Or join from computer, tablet or smartphone at:

https://global.gotomeeting.com/join/173973733

Or toll free phone:

United States: 1 877 309 2073 **Access Code:** 173 973 733

- I. CALL TO ORDER Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: March 9, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS

VI. MONEY MATTERS:

ADDITIO	ONAL APPROPRIATIONS:							
Fund	Fund Description	Dept # Department Description	Account	Account Description			Additional Amount Requested	Amount Approved by Fiscal Body
	1000 County General	0380 <u>Jail</u>	<u>11055</u>	Part Time Maintenance			\$3,000.00	\$3,000.00
	1000 County General	0380 <u>Jail</u>	<u>22030</u>	<u>Uniforms</u>			\$1,050.00	<u>\$1,050.00</u>
	1000 County General	9655 <u>EMA</u>	<u>40005</u>	Generator & Other Equipment			\$456.00	<u>\$456.00</u>
	1170 PS LIT	0005 Sheriff	<u>30017</u>	Communications			\$1,124.64	<u>\$1,124.64</u>
	4900 Central Communications Ctr	0303 CCC	<u>44500</u>	Equipment			\$7,413.77	<u>\$7,413.77</u>
XXXX								
TOTAL:							<u>\$10,044.41</u>	<u>\$10,044.41</u>
TRANSF	FER OF APPROPRIATIONS:							
Fund	Fund Description	Dept # Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested	Amount Approved by Fiscal Body
	1000 County General	0006 Surveyor	30050	Contractual Services	24202	Supplies	\$694.12	\$694.12
	9131 JCAP Grant (Women's)	0005 Sheriff	12005	MED/SS/INPRS	12020	INPRS	\$7,280.00	\$7,280.00
	9131 JCAP Grant (Women's)	0005 Sheriff	<u>11241</u>	JCAP Administrator	12020	INPRS	\$197.38	\$197.38
	9131 JCAP Grant (Women's)	0005 Sheriff	37003	Certified Addictions Counselor	12050	Group Insurance	\$17,168.00	\$17,168.00
	9131 JCAP Grant (Women's)	0005 Sheriff	22030	<u>Uniforms</u>	12050	Group Insurance	\$576.12	\$576.12
	9131 JCAP Grant (Women's)	0005 Sheriff	<u>12001</u>	SS/MED (MD)	12000	Social Security	\$3,882.59	\$3,882.59
XXXX								
TOTAL:							\$29,798.21	<u>\$29,798.21</u>
REDUCT	TION OF APPROPRIATIONS:							
Fund	Fund Description	Dept # Department	Account	Account Description			Reduction Amount Requested	Amount Approved by Fiscal Body
	9131 JCAP Grant (Women's)	0005 Sheriff	11241	JCAP Administrator			\$98.13	\$98.13
	9131 JCAP Grant (Women's)	0005 Sheriff	<u>12001</u>	SS/MED (MD)			\$991.41	\$991.41
	9131 JCAP Grant (Women's)	0005 Sheriff	22030	<u>Uniforms</u>			<u>\$123.88</u>	<u>\$123.88</u>
	9131 JCAP Grant (Women's)	0005 Sheriff	<u>37005</u>	Life Skills Class			\$4,000.00	\$4,000.00
XXXX								
TOTAL:							\$5,213.42	<u>\$5,213.42</u>

VII. NEW BUSINESS:

- A. Security Committee Council Representative Appointment
- B. Risk Management Committee Council Representative Appointment
- C. ERPS Committee Report Councilman David Hunt
- D. 2021 Q1 Financial Update County Administrator Tom Klein
- E. Resolution Authorizing Interfund Loan Resolution 2021-01
- VIII. OLD BUSINESS
- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS

A. \$300.00 to Taylor, Chadd, Minnette, Schneider & Clutter for services through 3/9/2021.

- XIV. PUBLIC COMMENT
- XV. INSERT: Next regular meeting May 11, 2021 at 9:00 a.m.; location to be discussed.
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2021-02 Next Ordinance: 2021-01