AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS JUNE 8, 2021

9:00 a.m. at County Council/Commissioner Chambers, 100 E Main St., Room 103, Crawfordsville, Indiana Or join from computer, tablet or smartphone at:

https://global.gotomeeting.com/join/172580653

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073

Access Code: 172-580-653

- I. CALL TO ORDER Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: May 11, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS

VI. MONEY MATTERS:

ADDITIO	NAL AP	PROPRIATIONS:							
Fund		Fund Description	Dept #	Department Description	Account	Account Description			Additional Amount Requested
	1000	County General	0380	Jail	11055	Part Time Maintenance			\$3,000.00
	1000	County General	0011	Extension Office	30016	Copier Lease			\$436.14
	8109	Community Vaccine Grant	0610	Health	21001	Travel			\$2,363.61
	8109	Community Vaccine Grant	0610	Health	22019	Supplies			\$13,393.81
	8109	Community Vaccine Grant	0610	Health	22019	Supplies			\$11,533.39
	8109	Community Vaccine Grant	0610	Health	30050	Contractual Services			\$7,878.71
	8109 Community Vaccine Grant 8109 Community Vaccine Grant			D <u>Health</u> D <u>Health</u>		Other Services & Charges Equipment			\$3,939.3 \$2,363.6
	8903	Community COVID Testing Grant	0610	Health	11105	Salary			\$48,848.02
	9104	VASIA Grant	0202	Superior Court 2	30055	Adult Guardianship Services			\$30,800.00
	9167	DOC DC Grant	0235	Probation	11105	Salary			\$19,474.00
	9167	DOC DC Grant	0235	Probation	12005	MED/SS/INPRS			\$4,490.50
	9167 DOC DC Grant		0235	Probation	12050	Group Insurance			\$3,888.00
	9167	DOC DC Grant	0235	Probation	30037	Cell Phone			\$300.00
	9168	DOC Grant	0235	Probation	11113	Salary			\$26,240.00
	9168	DOC Grant	0235	Probation	11225	Salary			\$21,619.00
	9168	DOC Grant	0235	Probation	12005	MED/SS/INPRS			\$8,860.00
	9168 DOC Grant		0235	Probation	12050	Group Insurance			\$5,937.00
	9168 DOC Grant		0235	<u>Probation</u>	20006	Class Materials			\$300.00
	9168 DOC Grant		0235	<u>Probation</u>	21000	Fuel Oil			\$1,000.00
	9168	DOC Grant	0235	<u>Probation</u>	21909	Staff Incentives			\$800.00
	9168 DOC Grant		0235 Probation		21919	Participant Incentives			\$1,250.00
	9168 DOC Grant		0235	<u>Probation</u>	21960	Vehicle Supplies			\$250.00
	9168 DOC Grant		0235 Probation		21965	Preventative Mtc Supplies			\$100.00
	9168 DOC Grant		0235	Probation	30037	Cell Phone			\$600.0
	9168 DOC Grant		0235 Probation		30086	Vehicle Insurance			\$437.00
	9168 DOC Grant		0235	Probation	30090	Transportation			\$1,291.00
	9168 DOC Grant		0235	<u>Probation</u>	30196	Lodging			\$1,875.00
	9168 DOC Grant		0235 Probation		32100	32100 Dues & Subscriptions			\$200.00
	<u>9168</u>	DOC Grant	0235	<u>Probation</u>	33500	Seminars & Training			\$900.00
TOTAL:									<u>\$224,368.16</u>
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	0202	Superior Court 2	30057	Law Clerk	<u>30051</u>	Interpreter	\$1,200.00
	1222	Statewide 911	0303	ccc	11830	<u>Dispatcher</u>		Contractual Services	\$9,000.00
TOTAL:									\$10,200.00
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VII. NEW BUSINESS:

- A. Wheel Tax Resolution
- B. Resolution 2021-3 Steel Technologies LLC Property Tax Abatements
- C. Resolution 2021-4 Nucor Property Tax Abatement
- D. Resolution 2021-5 Crawfordsville 5 Solar Array LLC Property Tax Abatement
- E. Resolution 2021-6 Darlington Solar Array LLC Property Tax Abatement
- F. Resolution 2021-7 IMPA (Waynetown) Property Tax Abatement
- G. Innkeeper's Tax Discussion

VIII. OLD BUSINESS:

- A. Budget Timeline
- B. ERPS Committee Report Prosecutor's Paralegal Licensing/Certification (tabled in May)
- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS
 - A. \$1,224.00 to Taylor, Chadd, Minnette, Schneider & Clutter for services through 05/18/2021.
 - B. \$4,746.07 to Peters Municipal Consultants, LTD for services through 05/24/2021.
- XIV. PUBLIC COMMENT
- XV. COUNCIL CALENDAR:
 - A. Council/Commissioner Joint meeting with Jeff Peters regarding Financial Plan Monday, June 14, 2021 at 9:30 at the City Building.
 - B. Next regular meeting July 13, 2021 at 9:00 a.m. at County Council/Commissioners Chambers, Courthouse.
 - C. Discuss future of virtual meetings.

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2021-08 Next Ordinance: 2021-01