AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS JULY 13, 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:** <u>https://global.gotomeeting.com/join/537874501</u> **Or dial in using your phone:** United States (Toll Free): <u>1 866 899 4679</u> **Access Code:** 537-874-501

- I. CALL TO ORDER Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: June 8, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS

VI. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS: Image: Second Secon	Mooting D				-					
End Fund Description Dect Papartment Description Account Account Description Additional Amount B 1138 COB 0001 Extension 11021 Control 033 1138 COB 0006 Commissioners 11021 Control 033 1138 Minissioners 1102 Control 033 033 1488 REC Canatal Fund 0701 <edc< td=""> 47300 0430 053</edc<>	Meeting D		<u>July 13, 2021</u>							
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1186 Rain/Day 0008 Commissioners TED Contractual Services/CPQ 433 4598 RDC Capital Fund 0701 RDC 31080 Other Services Principal 51.9 4598 RDC Senteral Fund 0702 RDC 30180 Other Services Principal 51.9 4507 RDC Senteral Fund 0702 RDC 30180 Other Services Principal 51.3 4507 RDC Senteral Fund 0005 Sheriff 24025 Supplies 31.9 4513 (CAP Grant (Women's) 0005 Sheriff 12020 DNPRS 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 12020 DNPRS 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 12020 Onu Insurance 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 22030 Uniforms 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 22030 Uniforms 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 22030 Uniforms 51.3 9131 (CAP Grant (Women's) 0005 Sheriff 22030 Continet Addictions Counselor 51.3 9133 (CAP Grant (Women's) 0005 Sheriff 22030 Uniforms 51.3 9133 (CAP Grant (Women's) 0005 Sheriff 22										\$196,800.00
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9137 21/22 PSC DRUG COURT 0235 Probation 30184 Emergency Housing Image: Constraint of the second s				0235	Probation					<u>\$3,500.00</u>
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9138 21/22 PSC VET COURT 0235 Probation 30185 Participant Transportation 9133 TOTAL: Image: Contract of the second seco		<u>9138</u>	21/22 PSC VET COURT	0235	Probation	<u>30156</u>	Participant Treatment			\$350.00
TOTAL: Image: Constraint of the second s		9138	21/22 PSC VET COURT	0235	Probation	30184	Emergency Housing			<u>\$350.00</u>
Fund Fund Description Dept # Department From Account Account Description To Account Account Description Transfer Amount R 1000 County General 0068 Commissioners 30097 ADA/Title IV-D Compliance 30050 Contractual Services Services		<u>9138</u>	21/22 PSC VET COURT	0235	Probation	<u>30185</u>	Participant Transportation			<u>\$1,250.00</u>
TRANSFER OF APPROPRIATIONS: Image: Constraint of the second s	TOTAL:									\$6,236,487.73
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1000 County General 0068 Commissioners 30097 ADA/Title IV-D Compliance 30050 Contractual Services	TRANSFE	R OF /	APPROPRIATIONS:							
	Fund					-				Transfer Amount Requested
4899 RDC General Fund 0701 RDC 47380 Bond Payment 30160 Other Services & Charges \$23						· · · · · · · · · · · · · · · · · · ·				\$3,500.00
		4899	RDC General Fund	0701	RDC	47380	Bond Payment	30160	Other Services & Charges	<u>\$255,935.00</u>
TOTAL: \$2	TOTAL:									\$259,435.00

- VII. NEW BUSINESS:
 - A. 2021-01 Ordinance for Wheel Tax Classification Attorney Taylor
 - B. 2021-09 Resolution for Online Meetings Attorney Taylor
 - C. Dispatcher Study Report CCC Director Sherri Henry
 - D. June Financial Report County Administrator Tom Klein
 - E. Set Meeting Date to Review Levy Limits and Estimated Reductions Do to Tax Caps Council President Mellish

VIII. OLD BUSINESS:

A. Innkeepers Meeting Report – Councilman Bohlander

- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS
 - A. \$1,159.00 to Taylor, Chadd, Minnette, Schneider & Clutter for services through 06/08/2021.
 - B. \$2,008.14 to Peters Municipal Consultants, LTD for services through 06/21/2021.
- XIV. PUBLIC COMMENT
- XV. COUNCIL CALENDAR:
 - A. Levy and Tax Cap Discussion Meeting TBD
 - B. Next regular meeting & Formal Recommendations to Local Units August 10, 2021 at 9:00 a.m. at County Council/Commissioners Chambers, Courthouse.
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2021-10 Next Ordinance: 2021-03