AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS SEPTEMBER 14, 2021 9:00 a.m. at County Council/Commissioner Chambers, 100 E Main St., Room 103, Crawfordsville, Indiana The meeting will also be streamed virtually at: https://global.gotomeeting.com/join/276882997 Or dial in using your phone. United States (Toll Free): 1 866 899 4679 Access Code: 276-882-997

- I. CALL TO ORDER Council President Mellish
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: August 10, 23 and 24, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. 2022 SALARY AND APPROPRIATION ORDINANCES SECOND READING
- VII. 2022 MONTGOMERY COUNTY BUDGET HEARING
- VIII. 2022 MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BUDGET HEARING

IX. MONEY MATTERS:

ADDITIONAL A	PPROPRIATIONS:					
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
250	00 County User Fee	0235	Probation	<u>21919</u>	Participant Incentives	\$400.00
<u>812</u>	20 PHEP Grant	<u>0610</u>	Health	<u>11105</u>	Salary	\$20,000.00
<u>812</u>	20 PHEP Grant	<u>0610</u>	<u>Health</u>	<u>12000</u>	<u>SS</u>	\$2,500.00
<u>812</u>	20 PHEP Grant	<u>0610</u>	Health	12020	INPRS	<u>\$2,500.00</u>
895	0 ARP CSLFR Grant	0068	Commissioners	30050	Contractual Services	<u>\$3,723,353.50</u>
<u>910</u>	9 Community Crossings Matching Grant	0529	<u>Highway</u>	<u>30050</u>	Contractual Services	\$649,020.45
TOTAL:						\$4,397,773.95

TRANSFER OF	APPROPRIATIONS:							
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
<u>100</u>	County General	0009	Prosecutor	<u>24201</u>	Office Supplies	<u>33500</u>	Seminars & Training	<u>\$150.00</u>
<u>100</u>	County General	<u>0068</u>	Commissioners	<u>12065</u>	<u>H.S.A.</u>	<u>12060</u>	HRA	<u>\$22,000.00</u>
<u>100</u>	County General	<u>0201</u>	Superior 1	<u>30016</u>	Copier Lease	<u>30051</u>	Interpreter	<u>\$1,000.00</u>
<u>100</u>	County General	<u>0201</u>	Superior 1	<u>30057</u>	Law Clerk	<u>30054</u>	Psychiatric Evaluation	\$5,000.00
100	County General	0235	Probation	<u>11524</u>	Salary	11026	Salary	\$13,661.48
210	O Supplemental Adult Probation	0235	Probation	44523	Vehicle Purchase	21530	Wearing Apparel	\$4,000.00
<u>210</u>	Supplemental Adult Probation	0235	Probation	<u>44523</u>	Vehicle Purchase	44500	Equipment	\$4,000.00
<u>916</u>	B DOC Grant	0235	Probation	<u>11225</u>	Salary	11524	Salary	<u>\$13,661.54</u>
<u>100</u>	County General	<u>9655</u>	EMA	<u>22019</u>	COVID-19 Supplies	21000	Fuel Oil	\$1,000.00
<u>100</u>	County General	<u>9655</u>	EMA	<u>33500</u>	Seminars & Training	20009	Clothing	<u>\$700.00</u>
<u>113</u>	5 Cumulative Bridge	0529	Highway	60028	Bridge #59	60026	BS 11,25,47,etc	\$500,000.00
<u>117</u>	3 MVH Restricted (to 1176 MVH)	<u>0529</u>	<u>Highway</u>	<u>21579</u>	Road Striping	<u>30193</u>	Liability/Prevention	<u>\$63,555.51</u>
TOTAL:								\$606,578.53

- X. NEW BUSINESS:
 - A. Commissary Expenditure Sheriff Needham
 - B. Tempur Sealy Financial Plan Presentation Jeff Peters
- XI. OLD BUSINESS
- XII. STAFF & ELECTED OFFICIALS' REPORTS
- XIII. DEPARTMENT HEAD REPORTS
- XIV. FUNDED ORGANIZATIONS' REPORTS
- XV. COUNCIL MEMBERS' REPORTS
- XVI. CLAIMS:A. \$736.00 for Taylor, Chadd, Minnette, Schneider & Clutter, P.C. for services rendered through August 24.
- XVII. PUBLIC COMMENT
- XVIII. COUNCIL CALENDAR:
 - A. Next regular meeting, and 2022 County and Solid Waste District Budget Adoption October 12, 2021 at 9:00 a.m. at County Council/Commissioners Chambers, Courthouse.
- XIX. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2021-11 Next Ordinance: 2021-03