

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
NOVEMBER 9, 2021

The November 9, 2021 Montgomery County Council Meeting was held at 9:00 am at the County Council Chambers. In attendance were Council President Tom Mellish and Councilmen David Hunt, Gary Booth, Jake Bohlander and Mark Smith. 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, followed by the Pledge of Allegiance and a prayer given by Mellish.
- II. APPROVAL OF MINUTES: October 12, 2021
 - A. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 5-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0380	Jail	20004	Meals	\$901.62
1202	Surveyor's Corner Perpetuation	0006	Surveyor	60050	Contractual Services	\$8,300.04
8130	Bulletproof Vest Grant	0005	Sheriff	44500	Equipment	\$2,808.51
8172	2022 Sequential Intercept Model Grant	0235	Probation	20006	Skill Building Course Materials	\$400.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	24205	Barrier Busters Supplies	\$4,500.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	30002	Travel/Training	\$20,000.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	30187	Peer Mentor Program Training	\$2,000.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	34205	Barrier Busters Service Fees	\$500.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	44500	Equipment (Recovery Rec Room)	\$4,500.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	TBD	Substance Abuse Treatment	\$16,600.00
8172	2022 Sequential Intercept Model Grant	0235	Probation	TBD	Equipment (Quick Response Team)	\$11,500.00
TBD	2021 RDC Bond Anticipation Notes	0701	Redevelopment	TBD	Contractual Services	\$2,750,000.00
TBD	2021 SHSP Grant	9655	EMA	44500	Equipment	\$377,436.00
TOTAL:						\$3,199,446.17

- A. Councilman Hunt made a motion to approve the Additional Appropriation requests for the Jail and Sheriff, seconded by Councilman Bohlander. Motion carried 5-0.
- B. Councilman Smith made a motion to approve the Additional Appropriation request for the Surveyor, seconded by Councilman Bohlander. Motion carried 5-0.
- C. Councilman Smith made a motion to approve the Additional Appropriation requests for Probation, seconded by Councilman Hunt. Motion carried 5-0.
- D. Councilman Booth made a motion to approve the Additional Appropriation request for the RDC, seconded by Councilman Smith. Motion carried 5-0.
- E. Councilman Hunt made a motion to approve the Additional Appropriation request for EMA, seconded by Councilman Smith. Motion carried 5-0.

REDUCTIONS:						
Fund	Fund Description	Dept #	Department	From Account	Account Description	Reduction Amount Requested
1000	County General	0380	Jail	11005	Additional Duty Pay	\$5,000.00
1000	County General	0379	Security	11039	Supervisor	\$697.94
1000	County General	0380	Jail	11224	Jail Deputy	\$624.94
1000	County General	0380	Jail	11280	Jail Deputy	\$817.46
1000	County General	0380	Jail	11293	Jail Deputy	\$1,128.36
1000	County General	0380	Jail	11487	Jail Deputy	\$713.61
1000	County General	0380	Jail	11491	Jail Deputy	\$695.15
1000	County General	0380	Jail	11494	Jail Deputy	\$530.24
1000	County General	0380	Jail	11501	Jail Deputy	\$600.13
1000	County General	0380	Jail	30119	Extradition	\$2,500.00
1170	Lit Public Safety	0005	Sheriff	11024	Detective	\$214.76
TOTAL:						\$13,522.59

- A. Councilman Booth made a motion to approve the Reduction requests for the Jail and Sheriff, seconded by Councilman Bohlander. Motion carried 5-0.

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0011	Extension Office	30001	Travel Expenses	30016	Copier Lease	\$436.14
1000	County General	0011	Extension Office	30001	Travel Expenses	30350	Training/Education	\$135.00
1000	County General	0308	Weights & Measures	32100	Dues & Subscriptions	30001	Travel Expenses	\$155.00
1000	County General	0308	Weights & Measures	33500	Seminars & Trainings	30001	Travel Expenses	\$250.00
1000	County General	0313	Maintenance	30025	Painting Services	30073	Pest Control	\$1,000.00
1000	County General	0379	Security Center	11039	Courthouse Security Supervisor	11239	Courthouse Security Deputy	\$942.10
1000	County General	0379	Security Center	11339	Courthouse Security Deputy	11439	Courthouse Security Deputy	\$1,532.23
1000	County General	0380	Jail	11055	PT Maint	11490	Jail Officer	\$2,323.10
1000	County General	0380	Jail	11055	PT Maint	11493	Jail Officer	\$2,192.00
1000	County General	0380	Jail	11224	Jail Officer	11499	Jail Officer	\$822.90
1000	County General	0380	Jail	11224	Jail Officer	11580	Jail Officer	\$192.00
1000	County General	0380	Jail	11224	Jail Officer	11630	Jail Officer	\$1,297.91
1000	County General	0380	Jail	11280	Jail Officer	11498	Jail Corp	\$4,703.81
1000	County General	0380	Jail	11380	Operations Sgt	11298	Jail Officer	\$2,192.00
1000	County General	0380	Jail	11380	Operations Sgt	11485	Transport Deputy	\$5,712.41
1000	County General	0380	Jail	11382	Jail Corp	11236	Transport Deputy	\$2,323.10
1000	County General	0380	Jail	11382	Jail Corp	11480	Asst Jail Commander	\$2,453.12
1000	County General	0380	Jail	11382	Jail Corp	11497	Jail Corp	\$2,101.98
1000	County General	0380	Jail	11382	Jail Corp	11500	Jail Officer	\$2,323.10
1000	County General	0380	jail	11487	Jail Officer	11238	Jail Officer	\$2,456.12
1000	County General	0380	Jail	11492	Jail Officer	11489	Jail Officer	\$2,192.00
1000	County General	0380	Jail	11494	Jail Officer	11486	Jail Officer	\$1,441.90
1000	County General	0380	Jail	11494	Jail Officer	11496	Work Release Sgt	\$761.96
1000	County General	0380	Jail	11501	Jail Officer	11302	Jail Officer	\$1,441.90
1000	County General	0380	Jail	11501	Jail Officer	11328	Jail Officer	\$2,323.10
1000	County General	0380	Jail	11501	Jail Officer	11352	Jail Officer	\$2,188.98
1000	County General	0380	Jail	11501	Jail Officer	11370	Jail Officer	\$2,255.70
1000	County General	0380	Jail	11501	Jail Officer	11495	Jail Officer	\$1,441.90
1000	County General	0380	Jail	11501	Jail Officer	11703	Jail Corp	\$354.70
1000	County General	0380	Jail	11501	Jail Officer	11838	Jail Officer	\$2,850.00
1000	County General	0380	Jail	20003	Drugs & Meds	30083	Service Agreements	\$5,000.00
1000	County General	0380	Jail	20004	Meals	24202	Supplies	\$7,000.00
1000	County General	0380	Jail	20101	Softener Salt	24202	Supplies	\$3,621.64
1000	County General	0380	Jail	30119	Extradition	24202	Supplies	\$2,000.00
1000	County General	9655	EMA	30100	Vehicle Repair/Equipment	30127	EOC	\$251.25
1170	Lit Public Safety	0005	Sheriff	11024	Detective	11022	Deputy	\$105.04
1170	Lit Public Safety	0005	Sheriff	11024	Detective	11200	Deputy	\$105.04
1170	Lit Public Safety	0005	Sheriff	11222	Deputy	11383	Deputy	\$748.16
1170	Lit Public Safety	0005	Sheriff	11222	Deputy	11215	Deputy	\$105.04
1170	Lit Public Safety	0005	Sheriff	11222	Deputy	11305	Deputy	\$301.96
1170	Lit Public Safety	0005	Sheriff	11222	Deputy	11315	Deputy	\$301.96
1170	Lit Public Safety	0005	Sheriff	11274	Jail Commander	11383	Deputy	\$6,814.88
1170	Lit Public Safety	0005	Sheriff	11277	Jail Commaner Trainee	11937	Deputy	\$105.04
1170	Lit Public Safety	0005	Sheriff	11277	Jail Commander Trainee	11815	Sergeant	\$3,244.96
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11934	Sergeant	\$2,140.96
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11850	Deputy	\$2,371.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11938	Deputy	\$3,825.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11905	Deputy	\$4,266.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11507	Deputy	\$5,461.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11275	Deputy	\$5,461.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11935	Deputy	\$5,461.04
1170	Lit Public Safety	0005	Sheriff	21000	Fuel Oil	11255	Deputy	\$3,422.12
1170	Lit Public Safety	0005	Sheriff	30078	Excutions/Judgements	11355	Detective	\$5,000.00
1170	Lit Public Safety	0005	Sheriff	30079	Legal Services	11355	Detective	\$1,158.04
1170	Lit Public Safety	0005	Sheriff	30079	Legal Services	11270	Deputy	\$6,158.04
1170	Lit Public Safety	0005	Sheriff	30079	Legal Services	11255	Deputy	\$1,633.92
1170	Lit Public Safety	0005	Sheriff	30800	Printing/Advertising	11255	Deputy	\$2,000.00
1222	Statewide 911	0303	Statewide 911	11021	OT	11830	Dispatcher	\$1,968.16
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11005	Additional Duty Pay	\$1,320.00
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11102	E911 Director	\$150.06
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11212	Dispatcher	\$2,167.93
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11233	Assisstant	\$554.02
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11303	Supervisor	\$2,307.00
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11404	Supervisor	\$1,441.24
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	11730	Supervisor	\$1,546.78
1222	Statewide 911	0303	Statewide 911	11043	Dispatcher	30050	Contractual Services	\$3,975.00
4900	CCC	0303	CCC	11313	Dispatcher	11212	Dispatcher	\$1,269.84
4900	CCC	0303	CCC	11313	Dispatcher	11307	Supervisor	\$1,333.56
4900	CCC	0303	CCC	11313	Dispatcher	11413	Dispatcher	\$1,023.33
4900	CCC	0303	CCC	11313	Dispatcher	11813	Dispatcher	\$415.78
4900	CCC	0303	CCC	11313	Dispatcher	11830	Dispatcher	\$929.36
4900	CCC	0303	CCC	11313	Dispatcher	12001	SS/Med Mike Davis	\$928.00
4900	CCC	0303	CCC	11313	Dispatcher	12025	INPRS Mike Davis	\$1,038.59
4900	CCC	0303	CCC	11313	Dispatcher	30400	Repairs & Maintenance	\$628.90
8171	SIM Grant	0235	Probation	30187	Peer Mentor Program Training	TBD	Peer Mentor Equipment	\$4,427.00
8171	SIM Grant	0235	Probation	34205	Other Services/Charges	24205	Grant Supplies	\$686.06
8425	LEPC Grant	9655	EMA	21940	Hazmat Clean Up Supplies	30091	Meetings	\$898.56
9134	VTC Grant	0235	Probation	12005	Med/SS/INPRS	12050	Group Insurance	\$4,355.16
9168	DOC Grant	0235	Probation	30090	Transportation	30196	Lodging/Hotel Expense	\$36.38
9168	DOC Grant	0235	Probation	30090	Transportation	32100	Dues & Subscriptions	\$60.00
9168	DOC Grant	0235	Probation	30090	Transportation	33500	Seminars & Trainings	\$980.00
TOTAL:								\$165,300.16

- A Councilman Hunt made a motion to approve the Transfer requests for Purdue Extension, seconded by Councilman Smith. Motion carried 5-0.
- B. Councilman Hunt made a motion to approve the Transfer requests for Weights & Measures, seconded by Councilman Bohlander. Motion carried 5-0.
- C. Councilman Hunt made a motion to approve the Transfer requests for Maintenance, seconded by Councilman Bohlander. Motion carried 5-0.
- D. Councilman Booth made a motion to approve the Transfer requests for the Jail and Sheriff, seconded by Councilman Bohlander. Motion carried 5-0.
- E. Councilman Smith made a motion to approve the Transfer requests for CCC, seconded by Councilman Hunt. Motion carried 5-0.
- F. Councilman Bohlander made a motion to approve the Transfer requests for Probation, seconded by Councilman Smith. Motion carried 5-0.

G. Councilman Smith made a motion to approve the Transfer requests for EMA, seconded by Councilman Hunt. Motion carried 5-0.

V. NEW BUSINESS:

- A. Introduction of Ordinance Authorizing the Issue of Economic Development Revenue Bonds of 2021 (Tempur Sealy Project) - Ordinance 2021-03
 - a. County Attorney Dan Taylor presented the ordinance.
 - b. Councilman Smith made a motion to suspend the rules and conduct the second reading during this meeting. The motion was seconded by Councilman Hunt and carried 5-0.
 - c. Councilman Hunt made a motion to approve the ordinance, seconded by Councilman Bohlander. Motion carried 5-0.
- B. Wabash Heartland Innovation Network (WHIN) Request
 - a. Tabled for further information.
- C. Payroll Clearing Fund Cash Balance Transfer - Resolution 2021-11
 - a. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 5-0.

VI. OLD BUSINESS: None.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- a. County Administrator, Tom Klein, had several items to share:
 - i. The commissioners opened construction bids at their last meeting for the Tempur Sealy project. The award is expected to be presented at the November 22, 2021 meeting.
 - ii. He recognized the Treasurer's Office for their hard work during tax season.
 - iii. He announced a change in the completion of the new Government Center, now expected late February with a move in early spring.
 - iv. He congratulated Andria Geigle, Chief Probation Officer, for obtaining over \$270,000 in grant money, some of which helps pay salaries of her staff.
 - v. The county was awarded \$1 million from the state in a Community Crossings Grant.
 - vi. He congratulated Auditor Jennifer Andel for being awarded Best Public Official by the Journal Review. He also shared she was recently voted Regional Vice President for the Indiana Auditor's Association.
 - vii. The county is accepting art by donation in a joined effort between the Art League and Athens Art Gallery. The donated art will be displayed at the new government center.
 - viii. The gun has been repaired on the war statue at the courthouse.
 - ix. Tours are still available at the new government center. Please contact Tom Klein or Marc Bonwell to schedule.
 - x. There will be a Veteran's Day ceremony on Thursday, November 11 at 11 a.m. at the Canine Plaza.
 - xi. EMS has brought up concerns regarding the current service level. There will be an assessment done by Barry Ritter/Ritter Strategic Services LLC.
- b. Auditor Jennifer Andel provided some insight on possible budget changes with the delay in moving to the new government center. Most department heads have been withholding buying office supplies until moving to the new building. With the delay in construction and without an invoice, they won't be able to encumber. She prepared the council to see reductions this year and additional appropriation requests in the spring to cover those supplies.

VIII. DEPARTMENT HEAD REPORTS:

- a. EMA Director, Shari Harrington, shared it is Winter Weather Preparedness Week in Indiana and urged everyone to be sure they are properly prepared.
- b. Jake Lough, Highway Director, announced the salt barn floor will be done today.

IX. FUNDED ORGANIZATIONS' REPORTS: None.

X. COUNCIL MEMBERS' REPORTS:

- a. Tom Mellish thanked everyone for their efforts in attaining grants and fiscal efforts on behalf of the county.

XI. CLAIMS:

- A. \$840.00 from Taylor, Chadd, Minnette, Schneider & Clutter P.C. for services through 10/26/2021.
 - a. Councilman Hunt made a motion to approve, seconded by Councilman Booth. Motion carried 5-0.

XII. PUBLIC COMMENT: None.

XIII. COUNCIL CALENDAR:

- A. Next regular meeting: December 14, 2021, at 9:00 a.m. at the County Council/Commissioners Chambers, Courthouse.

XIV. ADJOURN: Councilman Hunt made a motion to adjourn, seconded by Council President Mellish. 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