

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
February 8, 2022

The February 8, 2022 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, Don Mills, Mark Smith, Mark Davidson and Jake Bohlander. Auditor Jennifer Anandel 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 Mark Smith.
- II. APPROVAL OF MINUTES: January 8, 2021
 - A. Councilman Davidson made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.
- 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	0003	Treasurer	11503	First Deputy	\$459.00
1000	County General	0235	Probation	11273	Salary	\$2,500.00
1000	County General	0380	Jail	20004	Meal (Reimbursement)	\$847.91
1148	Drug Free Fund	0610	YSB/Health Department	30130	LCC Administrative Expenses	\$8,436.00
1148	Drug Free Fund	0610	YSB/Health Department	20450	Education & Prevention	\$10,094.00
1148	Drug Free Fund	0610	YSB/Health Department	30131	Intervention/Treatment	\$9,094.00
1148	Drug Free Fund	0610	YSB/Health Department	30132	Law Enforcement/Criminal Justice	\$9,344.00
1173	MVH Restricted	0529	Highway	20016	Bituminous	\$158,182.00
1222	Statewide 911	0303	MCCCC	30050	Contractual Services	\$15,000.00
1222	Statewide 911	0303	MCCCC	44400	Equipment	\$28,560.00
4900	CCC	0303	MCCCC	47380	Bond Payment	\$5,903.70
4996	Sheriff Donation	0005	Sheriff	30100	Vehicle/Equipment Repair	\$1,500.00
9104	Adult Guardianship VASIA Grant	0202	Superior Ct. #2	30055	Adult Guardianship Services	\$38,500.00
XXXX	TOTAL					\$288,420.61

- A. Councilman Booth made a motion to approve all Additional Appropriations with the exception of the Drug Free Fund, seconded by Councilman Smith. Motion carried 7-0.

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0271	Public Defender	11621	Deputy Public Defender	30065	PD Contract	\$66,678.00
XXXX	TOTAL							\$66,678.00

- A. Councilman Smith made a motion to approve the Transfer of Appropriations, seconded by Councilman Hunt. Motion carried 7-0.

V. New Business:

- A. 2022 Drug Free Community:
 - a. Youth Service Bureau Executive Director Karen Branch requested appropriations for the Drug Free Fund, as noted in the above table.
 - b. Councilman Mills made a motion to approve, seconded by Councilman Bohlander. Motion carried 7-0.
- B. Council take over Safe Keeper payment:
 - a. Sheriff Ryan Needham asked for guidance on when he should alert the council regarding an inmate in the Safe Keeper program.
 - b. The council advised they would like to know if the case extends beyond one year.
- C. Government Center move discussion:
 - a. County Administrator Tom Klein provided an update on the move to the new government center. Completion is expected by the end of the February, with the move finished by the end of March.
 - b. More money will be needed to cover the cost of the actual move. Klein alerted the council he will be coming to them in March with a request for an additional appropriation in the Riverboat Fund.
- D. 2021 Annual Report:
 - a. County Administrator Tom Klein presented the annual report, assisted by Auditor Anandel.
- E. Ordinance 2022 – 01 – Pledging LIT for 2022 RDA Bonds:
 - a. Attorney Dan Taylor presented the first reading of Ordinance 2022-01.
- F. Annual Training:
 - a. Attorney Taylor provided the council with a copy of the 2022 Legal Training packet. Taylor reviewed key items from the packet, as well as new legislation passed in 2021.

VI. OLD BUSINESS: None

- VII. STAFF & ELECTED OFFICIALS' REPORTS: None.
- VIII. DEPARTMENT HEAD REPORTS: None.
- IX. FUNDED ORGANIZATIONS' REPORTS:
- A. Karen Branch, Executive Director of Montgomery County Youth Service Bureau (YSB), provided an overview of the programs being offered at YSB and insight to their effect on the community.
- X. COUNCIL MEMBERS' REPORTS:
- A. Mark Smith extended compliments to all who worked during the recent snow events.
 - B. Mark Davidson is working on a project with the Animal Welfare League. They are trying to provide shade for the outdoor kennels. He stated donations are welcome.
 - C. David Hunt echoed Smith's compliments.
 - D. Tom Mellish shared his excitement for the Nucor expansion, stating there was plenty of competition and the award speaks highly of our county.
- XI. CLAIMS:
- A. \$1,218.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 01/11/22.
 - a. Councilman Booth made a motion to approve, seconded by Councilman Bohlander. Motion carried 7-0.
- XII. PUBLIC COMMENT: None.
- XIII. INSERT: Next regular meeting – March 8, 2022 at 9:00 a.m., at the Montgomery County Courthouse, Room 103.
- XIV. ADJOURN:
- A. Councilman Booth made a motion to adjourn, seconded by Councilman Hunt. Motion carried 7-0.

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



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