AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS

May 10, 2022

9:00 a.m. at County Council/Commissioner Chambers, 1580 Constitution Row, Community Meeting Room The meeting will also be available virtually at https://meet.goto.com/995909925 Or dial in by phone at:

United States (Toll Free): <u>1 866 899 4679</u> Access Code: 995909925

- I. CALL TO ORDER Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: April 12, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

ADDITIONAL AF	PPROPRIATIONS:					
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
4900	Central Comms Center	0303	CCC	24201	Office Supplies	\$5,000.00
1000	County General	0380	Jail	20004	Meals	\$1,161.50
9131	Women's JCAP Grant	0005	Sheriff	37005	Women's Life Skills Class	\$5,000.00
9131	Women's JCAP Grant	0005	Sheriff	37003	Certified Addiction Counselor	\$33,000.00
9131	Women's JCAP Grant	0005	Sheriff	24205	Grant Supplies (Housing)	\$2,500.00
9131	Women's JCAP Grant	0005	Sheriff	22030	Uniforms	\$700.00
9131	Women's JCAP Grant	0005	Sheriff	12050	Group Insurance	\$17,925.00
9131	Women's JCAP Grant	0005	Sheriff	12001	MED/SS	\$2,160.00
9131	Women's JCAP Grant	0005	Sheriff	12005	INPRS	\$4,004.00
9131	Women's JCAP Grant	0005	Sheriff	11241	Administrator	\$35,750.00
TOTAL:						<u>\$107,200.50</u>

TRANSFER OF APPROPRIATIONS:									
<u>Fund</u>		Fund Description	Dept#	<u>Department</u>	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
	1224	Reassessment	0008	Assessor	22010	Operating Expenses - Supplies	32010	Operating Expenses - Ser	\$3,000.00
TOTAL:									\$3,000.00

- VII. New Business:
 - A. Quarterly Financial Report Tom Klein
 - B. EMS Study Presentation & Discussion Ritter Strategic Strategies
- VIII. OLD BUSINESS:
- IX. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- X. COUNCIL MEMBERS' REPORTS

- XI. CLAIMS:
 - A. \$819.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 04/12/22.
 - B. \$3,863.09 from Peters Franklin LTD for services through 04/14/22
- XII. PUBLIC COMMENT
- XIII. INSERT: Next regular meeting June 14, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- XIV. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-6 Next Ordinance: 2022-3

