

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 9, 2022

The August 9, 2022 Montgomery County Council Meeting was held at 9:00 am at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Jake Bohlander, Don Mills, Mark Davidson and Mark Smith. Auditor Jennifer Andel was present, along with County Administrator Tom Klein, Commissioner John Frey 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 Don Mills.
- II. APPROVAL OF MINUTES: July 12, 2022
 - A. Councilman Booth made a motion to approve, seconded by Councilman Bohlander. Motion passed 6-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:

Fund	Fund Description	Department		Account	Account Description	Additional Amount
		Dept #	Description			Requested
	1000 County General	0007	Coroner	30210	Autopsy	\$10,000.00
	1000 County General	0068	Commmissioners	30050	Contractual Services	\$692,800.00
	1000 County General	0380	Jail	20004	Meals (Reimbursement)	\$1,034.01
1000	Total					\$703,834.01
	1138 CCD	0068	Commmissioners	30050	Contractual Services	\$118,532.30
1138	Total					\$118,532.30
	2500 User Fee Fund	0235	Probation	21919	Incentives	\$160.00
	2500 User Fee Fund	0235	Probation	21919	Incentives	\$200.00
	2500 User Fee Fund	0235	Probation	21919	Incentives	\$69.88
	2500 User Fee Fund	0235	Probation	21919	Incentives	\$1,400.00
2500	Total					\$1,829.88
	8905 ARP Grant	0068	Commmissioners	30050	Contractual Services	\$343,200.00
8905	Total					\$343,200.00
	1138 CCD	0068	Commissioners	30192	Reclamation Landfill	\$42,556.53
1138	Total					\$42,556.53
	1176 Highway	0529	Highway	21000	Fuel/Oil (Reimbursement)	\$29,761.18
1176	Total					\$29,761.18
	2500 County User Fees	0235	Probation	21919	Incentives	\$146.32
2500	Total					\$146.32
Grand Total						\$1,239,860.22

TRANSFER OF APPROPRIATIONS:

Fund	Fund Description	Department		From Account	Account Description	To Account	Account Description	Transfer Amount
		Dept #	Description					Requested
1000	County General	0202	Superior Court #2	30001	Travel Expenses	30057	Law Clerk	\$500.00

- A. Additional Appropriations:
- i. Councilman Smith made a motion to approve the Coroner's request in the County General fund, seconded by Councilman Bohlander. Motion passed 6-0.
 - ii. Councilman Smith made a motion to approve the Commissioner's request in the County General fund, seconded by Councilman Davidson. The funds will be used to pay for the INDOT portion of the Mace drainage project. INDOT will not pay for costs directly, but has agree to reimburse the county. Motion passed 6-0.
 - iii. Councilman Booth made a motion to approve the Jail's request in the County General fund, seconded by Councilman Davidson. Motion passed 6-0.
 - iv. Councilman Booth made a motion to approve the Commissioner's request in the CCD fund for Contractual Services, seconded by Councilman Mills. The funds will be used for landfill cap stabilization. Random House is offering free dirt to fill. Costs will be split between the county and the City of Crawfordville. Motion passed 6-0.

- v. Councilman Smith made a motion to approve all Probation Department's requests, seconded by Councilman Booth. Motion passed 6-0.
- vi. Councilman Booth made a motion to approve the Commissioner's request in the ARP Grant fund, seconded by Councilman Bohlander. This will be used to fund the county portion of the Mace Drainage project. Motion passed 6-0.
- vii. Councilman Smith made a motion to approve the Commissioner's request in the CCD fund for Reclamation Landfill, seconded by Councilman Booth. Motion passed 6-0.
- viii. Councilman Smith made a motion to approve the Highway's request in the MVH fund, seconded by Councilman Mills. This request is needed due to the rising cost of gasoline. Motion passed 6-0.

B. Transfer of Appropriations:

- i. Councilman Bohlander made a motion to approve the transfer as presented, seconded by Councilman Smith. Motion passed 6-0.

V. NEW BUSINESS:

A. Ladoga-Clark Township Library Board Appointment

- 1. Councilman Mills made a motion to approve the appointment of Melanie Brown, seconded by Councilman Booth. Motion passed 6-0.

B. Highway Department Presentation on Funding Needs

- 1. Director Jake Lough presented a detailed plan and the funding needs to meet said plan.

C. 2nd Quarter Financial Report

- 1. Auditor Jennifer Andel presented the financial reports through the second quarter of the year.

D. Local Unit Budget/Tax Cap Warning/Levy Recommendations – Council President Mellish

- 1. Councilman Booth made a motion to send a letter to all government units to stay within the growth quotient, seconded by Councilman Smith. Motion passed 6-0.

VI. OLD BUSINESS:

A. Public Safety LIT & other Funding Options Discussion, Strategic Plan

- a. After much discussion, a special meeting was requested. Councilman Booth made a motion for that meeting to be held at 6:00 p.m. on Tuesday, August 16 at the government center. Councilman Smith seconded the motion. Motion passed 6-0.

VII. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS

VIII. COUNCIL MEMBERS' REPORTS

IX. CLAIMS:

A. \$4,727.29– Peters Franklin Ltd. for services rendered through 07/27/2022.

B. \$7,200.00 – Ritter Strategic Services for EMS Project Task #2.

C. \$1,688.00 – Attorney Taylor's services through 7/26/2022.

- a. Councilman Booth made a motion to approve all claims as presented, seconded by Councilman Smith. Motion passed 6-0.

X. PUBLIC COMMENT: None.

XI. INSERT:

A. Next regular meeting, Binding Reviews, 2023 County Budget Hearing, and 2023 Montgomery County Solid Waste District Budget Hearing is Tuesday, September 13, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.

B. Special Council Meeting is Tuesday, August 16, 2022 at 6:00 p.m. at the Montgomery County Government Center, 1580 Constitution Row.

XII. ADJOURN: Councilman Bohlander made a motion to adjourn, seconded by Booth. Motion passed 6-0.

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



SPECIAL MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 16, 2022

The August 16, 2022 Montgomery County Special Council Meeting was held at 6:00 p.m. at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council President Tom Mellish and Councilmen Dave Hunt, Gary Booth, Jake Bohlander, Don Mills, Mark Davidson and Mark Smith. Auditor Jennifer Andel was present, along with County Administrator Tom Klein, Commissioner Jim Fulwider and County Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Mellish called the meeting to order, followed by the Pledge of Allegiance.
- II. PUBLIC COMMENT ON AGENDA ITEMS: None.
- III. MONEY MATTERS: Define 2023 Strategic Funding Plan. Financial consultant, Jeff Peters, presented several scenarios and options and their assumed impact. After much discussion, the Council recommendations are listed below:
 - A. EMS Excess Levy Appeal and/or EMS LIT: Pursue \$2.0 million Levy Appeal.
 - B. PSAP LIT: Add at a rate of 0.10%.
 - C. Public Safety LIT: Raise rate for PS LIT fund by 0.25%.
 - D. Cumulative Bridge Fund Rate: Reduce rate to 0.0550.
 - E. Wheel & Sur Taxes – Increase excise surtax to \$30 except motor driven cycles, all other applicable designations to have a wheel tax will be charged \$40, except trailers under 9,000 lbs, which will be taxed \$20.
 - F. User Fees and/or Other Miscellaneous Options
- IV. PUBLIC COMMENT: None.
- V. INSERT:
 - A. Next special meetings: Tuesday, August 23 and Wednesday, August 24 at 6:00 p.m., Budget workshops/presentations at the Montgomery County Government Center, 1580 Constitution Row.
 - B. Next regular meeting, Binding Reviews, 2023 County Budget Hearing, and 2023 Montgomery County Solid Waste District Budget Hearing: Tuesday, September 13, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- VI. ADJOURN: Council President Mellish made a call to adjourn the meeting.

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



SPECIAL MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 23, 2022

The August 23, 2022 Montgomery County Special Council Meeting was held at 6:00 p.m. at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Jake Bohlander, Don Mills, 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.
- II. PUBLIC COMMENT: None.
- III. Ordinance 2022-4 – 2023 Wheel and Surtax Adjustments
 - a. An introduction to Ordinance 2022-4 was read to council by Attorney Taylor.
- IV. DEPARTMENTAL 2023 BUDGET PRESENTATIONS: Departmental Presentations of the 2023 Budgets were made to Council for the following Individual Departments; no motions or voting occurred regarding the budgets:
 - A. Purdue Extension Office
 - B. Treasurer
 - C. Probation
 - D. Health
 - E. Mapping
 - F. Building
 - G. Engineering
 - H. Highway
 - I. Maintenance
 - J. Weights & Measures
 - K. Economic Development
 - L. Redevelopment
 - M. IT
 - N. Solid Waste
 - O. Commissioners
 - P. Emergency Medical Services
- V. PUBLIC COMMENT: None.
- VI. INSERT:
 - a. Special Council Meeting Presentation/Explanation/Reading of 2023 Budget: Tuesday, August 24, 2022 @ 6:00 p.m. at the Montgomery County Government Center.
 - b. Next regular Council Meeting and 2023 Budget Hearing: September 13, 2022 @ 9:00 a.m. at the Montgomery County Government Center.
- VII. ADJOURN: Councilman Smith made a motion to adjourn, seconded by Councilman Bohlander. Motion passed 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



SPECIAL MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 24, 2022

The August 24, 2022 Montgomery County Special Council Meeting was held at 6:00 p.m. at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Don Mills, Mark Davidson 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.
- II. PUBLIC COMMENT: None.
- III. Ordinance 2022-4 – 2023 Wheel and Surtax Adjustments
 - a. Councilman Mills made a motion to approve, seconded by Councilman Smith. Motion passed 5-0.
- IV. DEPARTMENTAL 2023 BUDGET PRESENTATIONS: Departmental Presentations of the 2023 Budgets were made to Council for the following Individual Departments; no motions or voting occurred regarding the budgets:
 - A. Prosecutor, IV-D (Child Support)
 - B. Public Defender
 - C. Central Communications Center
 - D. Soil & Water Conservation
 - E. Surveyor
 - F. Assessor
 - G. Veteran's Services
 - H. Coroner
 - I. EM-HS
 - J. Recorder
 - K. Clerk
 - L. Superior Court 1
 - M. Superior Court 2
 - N. Circuit Court
 - O. County Council
 - P. Auditor
 - Q. Sheriff/Jail/Courthouse Security (requested last)
- V. PUBLIC COMMENT: None.
- VI. INSERT:
 - a. Next regular Council Meeting and 2023 Budget Hearing: September 13, 2022 @ 9:00 a.m. at the Montgomery County Government Center.
- VII. ADJOURN: Councilman Booth made a motion to adjourn, seconded by Councilman Davidson. Motion passed 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

