AMENDED AGENDA

Montgomery County Council Meeting Montgomery County Board of Commissioners Meeting July 18, 2023 at 9:00 am 1580 Constitution Row - Room E109 Crawfordsville, IN 47933

Call to Order: Council President David Hunt

Pledge of Allegiance and Prayer

Consent Agenda

Approval of Minutes: 06-13-2023

Approval of Claim(s):

\$1,035.00 - Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 18909

\$1,562.99 – Peters Franklin, LTD; Invoice 15834 Receipt of Same Series Transfers Report – Auditor

2Q2023 Commissary Report - Sheriff

Public Comment on Agenda Items

Money Matters

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept#	Department Description	Account	Account Description	Additional Amount Requested
2500	County User Fee Fund	0235	Probation	21919	Incentives (4 requests)	\$1,838.48
1235	PSAP LIT	0303	MCCCC	47382	Radio Loan Principal	\$56,692.18
1235	PSAP LIT	0303	MCCCC	47383	Radio Loan Interest	\$17,137.59
1173	MVH-Restricted	0529	County Highway	20016	Bituminous	\$101,100.00
1237	Opioid Restricted Grant	0610	Health Dept	20450	Education & Prevention	\$36,740.79
1237	Opioid Restricted Grant	testricted Grant 0610 Health Dept		30131	Intervention & Treatment	\$36,740.79
1237	Opioid Restricted Grant	0610	Health Dept	ot 30132 Law Enforcement & Criminal Just		\$36,740.79
1237	Opioid Restricted Grant	0610	Health Dept	30199	Harm Reduction	\$36,740.80
1238	Opioid Unrestricted Grant	0610	Health Dept	30154	Grant Match Dollars	\$62,517.06
GRAND TOTAL:						\$386,248.48

REDUCTION OF APPROPRIATIONS:						
						Amount
Fund	Fund Description	Dept#	Department	<u>Account</u>	Account Description	Requested
1173	MVH-Restricted	0306	County Hwy Engi	11010	County Highway Engi	\$94,000.00
1173	MVH-Restricted	0306	County Hwy Engi	12000	SS & Medicare	\$7,100.00
TOTAL:						<u>\$101,100.00</u>

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department Description	From Account	Account Des	To Account	Account Description	Transfer Amount
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11102	Director	\$7,000.00
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11233	Asst. Director	\$6,500.00
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11303	Supervisor	\$6,000.00
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11730	Supervisor	\$6,000.00
4900	MCCCC	0303	MCCCC	30148	Phone & Tru	30050	Contractual Services	\$10,000.00
4900	MCCCC	0303	MCCCC	33500	Seminars &	30050	Contractual Services	\$5,000.00
4900	MCCCC	0303	MCCCC	32100	Dues & Subs	30050	Contractual Services	\$2,000.00
4900	MCCCC	0303	MCCCC	30230	Attorney Fee	30050	Contractual Services	\$2,000.00
4900	MCCCC	0303	MCCCC	30098	Recording S	30050	Contractual Services	\$846.00
4900	MCCCC	0303	MCCCC	30035	Utilities	30050	Contractual Services	\$1,236.18
4900	MCCCC	0303	MCCCC	11043	Dispatcher	11414	Dispatcher	\$6,000.00
4900	MCCCC	0303	MCCCC	11043	Dispatcher	11313	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11043	Dispatcher	11203	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11237	Dispatcher	11613	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11237	Dispatcher	11212	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11237	Dispatcher	11813	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11237	Dispatcher	11413	Dispatcher	\$4,500.00
4900	MCCCC	0303	MCCCC	11237	Dispatcher	11307	Supervisor	\$6,000.00
4900	MCCCC	0303	MCCCC	11414	Dispatcher	11021	O.T.	\$4,000.00
4900	MCCCC	0303	MCCCC	11414	Dispatcher	11307	Supervisor	\$1,877.50
4900	MCCCC	0303	MCCCC	11414	Dispatcher	11005	Additional Duty Pay	\$3,750.00
1000	County General	0380	Jail	11224	Jail Deputy	11497	Jail Sergeant	\$1,500.00
1176	MVH-Unrestricted	0529	County Highway	11642	Area Leader	20016	Bituminous	\$25,000.00
1000	County General	0750	Soil & Water	30122	Office Storaç	12000	SS & MED	\$191.00
1000	County General	0750	Soil & Water	30122	Office Storaç	11364	Soil & Water Board Members	\$2,500.00
TOTAL:								\$124,400.68

New Business

Crawfordsville District Public Library – Board of Trustees Appointment Animal Welfare League – Request for \$4,000 allocation of Dog Tax Fund Sheriff's Commissary Expense – new dryer purchase ERPS Committee

Recommendation for Sheriff's Deputies Wheel & Surtax Rate 2024 Budget Dates - Auditor

OLD BUSINESS

Reports

Funded Organizations Department Heads Elected Officials Councilors

PUBLIC COMMENT

Next regular meeting

Binding Reviews and Unit Budget Recommendations

August 8 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

Adjournment

Next Resolution: 2023-4 Next Ordinance: 2023-1

Agenda subject to change

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623

