

MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
May 14, 2019, 9:00 a.m.  
100 E Main Street, Room 103  
(Montgomery County Courthouse)

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: April 9, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
  - A. Additional Appropriations
    - 1. \$680.30 COGEN (REIMBURSEMENT) – Jail – Institute & Medical (1000.30118.380)
    - 2. \$50,000.00 COGEN – Commissioners – County Administrator (1000.112XX.0068)
    - 3. \$2,912.00 – COGEN – JAIL – Multiple Pay line adjustments (from January meeting)
    - 4. \$90,634.00 – Cumulative Bridge – Small Culvert Replacement (1135.60004.0529)
    - 5. \$68,000.00 – CCD – IT (1138.30128.0068)
    - 6. \$859,500.00 – Highway – Wheel & Surtax Lines (Multiple)
    - 7. \$659,678.00 – Highway – Bituminous (1176.20016.0529)
    - 8. \$1,000.00 – CO Share Dog Tax – Special Appropriation (4936.30081.0002)
  - B. Transfers:
    - 1. \$200.00 from COGEN – Superior 1 – Law Clerk (1000.30057.0201) to Equipment Repair (1000.30500.0201)
    - 2. \$2,564.11 from COGEN – Council – Special Legal (1000.32100.0061) to GR Match Dollars (1000.30154.0061)
    - 3. \$7,315.40 from Highway – Operations Manager (1176.0529.11085) to Assistant Highway Director (1176.11018.0529)
    - 4. \$37,829.60 from Highway – Assistant Highway Manager (1176.111281.0529) to Assistant Highway Director (1176.11018.0529)
    - 5. \$4,000.00 from Supplemental PD Svcs – Public Defender (4923.11821.000.0271) to Building Lease 3<sup>rd</sup> Floor (4923.37070.000.0271)
- VII. New Business:
  - A. IMPA Solar Park Abatement (at 150 S & 250 E) – ERA Designation – Resolution 2019-6
  - B. CDPL Library Board Appointment – Lucy Brooks
  - C. Animal Kill Reimbursement – Moore
  - D. Body Scanner – Sheriff Needham
  - E. Public Defender Office Lease – Bryan Donaldson

VIII. Old Business: None.

IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
- B. Jim Fulwider – President
- C. John Frey
- D. Dan Guard
- E. Attorney – Dan Taylor (County)
- F. Attorney – Rob Reimondo (Council)
- G. Auditor – Jennifer Andel
- H. Coroner – Darren Forman
- I. Treasurer – Heather Laffoon
- J. Assessor – Sherri Bentley
- K. Sheriff – Ryan Needham
- L. Clerk – Karyn Douglas
- M. Recorder – Jennifer Bentley
- N. Surveyor – Tom Cummins
- O. Superior Court 1 – Judge Barajas
- P. Superior Court 2 – Judge Lohorn
- Q. Circuit Court – Judge Siamas
- R. Prosecutor – Joe Buser

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Beth Sessions
- C. County Highway Director – Jeremy Phillips
- D. County Highway Engineer – James Peck
- E. Emergency Management – Shari Harrington
- F. Health Department – Amber Reed
- G. IV-D – Angela Swazay
- H. Probation – Andria Geigle
- I. Public Defender Department – Bryan Donaldson
- J. Veteran's Advisor – Joe Ellis
- K. Weights & Measures – James Wolf

XI. FUNDED ORGANIZATION REPORTS:

XII. COUNCIL MEMBERS REPORTS:

XIII. CLAIMS: None.

XIV. INSERT: Next regular Council Meeting: 6:00 p.m. on Tuesday, June 11, 2019 @ TBD Location

XV. PUBLIC COMMENT

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2019-7: Next Ordinance: 2019-1