

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
June 11, 2019, 6:00 p.m.
600 Memorial Drive, Crawfordsville
(Montgomery County Jail Training Room)

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: May 14, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. IMPA – Solar Park 5 Abatement Hearing – Resolution 2019-10 – Resolution Confirming the Adoption of a Declaratory Resolution Designating an Economic Revitalization Area on Application of the Indiana Municipal Power Agency.
- VII. MONEY MATTERS
 - A. Additional Appropriations
 - 1. \$22,819.40 – COGEN – Probation – Office Admin (1000.11409.0235)
 - 2. \$82,040.00 – REIMBURSEMENT – COGEN – Jail – Institute & Medical (1000.30118.0380)
 - 3. \$1,584.48 – REIMBURSEMENT – COGEN – Jail – Meals (1000.20004.0380)
 - 4. \$149,000.00 – PS LIT – Body Scanner (1170.40003.0005)
 - 5. \$100.00 – SHERIFF DONATION – Supplies (4996.24202.0005)
 - 6. \$400,000.00 – HIGHWAY – Stone, Gravel, Sand (1176.20015.0529)
 - 7. \$5,790.90 – PUBLIC HEALTH EDUCATION GRANT – Interns (9114.31060.0610)
 - B. Transfers:
 - 1. \$1,000.00 from COGEN – Coroner – Autopsy (1000.30210.0007) to Office Supplies (1000.24201.0007)
 - 2. \$110.50 from PS LIT – Drug Investigation/Supplies (1170.24202.0005) to Drug Investigation/Svc (1170.30077.0005)
 - 3. \$1213.94 from Cum. Bridge – Bridge 182 Replacement (1135.60022.0529) to Bridge Inventory/Inspection (1135.60021.0529)
 - 4. \$3,200.00 from OVERDOSE RESPONSE GRANT – Interns (8119.11105.0610) to Interns (8119.31060.0610)
 - 5. \$1,343.10 from PUBLIC HEALTH EDUCATION GRANT – Interns (9114.11060.0610) to Interns (9114.31060.0610)
 - C. Reductions:
 - 1. \$22,816.40 from SUPPLEMENTAL ADULT PROBATION – Office Administrator (2100.11409.0235)
- VIII. New Business:

- A. Resolution 2019-7 – 2019 Pay 2020 PP Abatement Compliance for IMPA – Waynetown Solar Park
 - B. Resolution 2019-8 – 2019 Pay 2020 PP Abatement Compliance for Nucor
 - C. Resolution 2019-9 – 2019 Pay 2020 RE & PP Abatement Compliance for Steel Technologies
 - D. AWL – Budget Report
 - E. ERPS Committee Recommendation – Donaldson
 - F. Montgomery County Redevelopment Commission Declaration of No Excess Assessed Value
 - G. Set Budget Hearing and Adoption Meeting Dates – Suggested: regular Council Meetings in September & October. Deadline for adoption is 11/1/19.
- IX. Old Business: None.
- X. 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
- XI. 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
- XII. FUNDED ORGANIZATION REPORTS
- XIII. COUNCIL MEMBERS REPORTS
- XIV. CLAIMS: None.
- XV. INSERT: Next regular Council Meeting: 9:00 a.m. Tuesday, July 9, 2019 Montgomery County Courthouse
- XVI. PUBLIC COMMENT

XVII. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2019-11: Next Ordinance: 2019-1