

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
October 8, 2019, 9:00 a.m.
100 E Main St, Room 103
Montgomery County Courthouse

The October 8, 2019 Montgomery County Council Meeting was held at 9:00 am at the Montgomery County Courthouse. In attendance were Council President Terry Hockersmith, Councilmen Don Mills, Mark Davidson, Tom Mellish, and Mark Smith. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as County Administrator Mark Casteel and Commissioner Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Hockersmith called the meeting to order. This was followed by the Pledge of Allegiance, then a Prayer given by Councilman Mills.
- II. APPROVAL OF MINUTES: A motion to approve the September 10th, 25th and 26th minutes, as made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None
- IV. 2020 WCSW BUDGET ADOPTION
 - A. Council President Hockersmith opened the 2020 WCSW Budget Adoption at 9:08 a.m.
 - B. A motion to adopt the 2020 WCSW Budget was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.
- V. 2020 CRAWFORDSVILLE LIBRARY BUDGET ADOPTION
 - A. Council President Hockersmith opened the 2020 Crawfordsville Library Budget Adoption at 9:10 a.m.
 - B. A motion to adopt the 2020 Crawfordsville Library Budget was made by Councilman Mellish, seconded by Councilman Smith. Motion carried 5-0.
- VI. 2020 MONTGOMERY COUNTY BUDGET ADOPTION
 - A. Council President Hockersmith opened the 2020 Montgomery County Budget Adoption at 9:13 a.m.
 - B. Hockersmith suggested continuing the adoption so they could review the reductions submitted. He offered October 15th at 9 a.m. for the continuation. Councilman Smith was in agreement.
 - C. Councilman Davidson made a motion to continue the 2020 Budget Adoption to 9 a.m. on 10/15/19 at the Montgomery County Courthouse, seconded by Councilman Mills. Motion carried 5-0.
- VII. MONEY MATTERS
 - A. Additional Appropriations:
 1. DARLINGTON PUBLIC LIBRARY: \$6,700.00 to LIRF
 - a. Butch Dale explained that the gables on the west end of the library are deteriorating and in need of repair. There is enough cash in LIRF to cover.
 - b. A motion to approve line 1 was made by Councilman Mellish, seconded by Councilman Mills. Motion carried 5-0.
 2. \$816.03 (REIMBURSEMENT) to COGEN – Jail – Meals (1000.20004.0380)
 3. \$760.00 (REIMBURSEMENT) to COGEN – Jail – Supplies (1000.24202.0380)
 4. \$9,998.07 (REIMBURSEMENT) to COGEN – Jail – Equipment Repair (1000.30500.0380)
 5. \$2,906.19 (REIMBURSEMENT) to PS LIT – Sheriff – Vehicle Repair/Equip Supplies (1170.21961.0005)
 6. \$200.000 (REIMBURSEMENT) to K-9 Donation – Sheriff – Supplies (4975.24202.0005)
 7. \$1,369.79 (REIMBURSEMENT) to Bulletproof Vest Grant – Equipment (8130.44500.0005)
 - a. A motion to approve lines 2-7 was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.
 8. \$8,696.17 to COGEN – Superior 1 – Court Reporter (1000.11321.0201)
 - a. Judge Barajas stated she would like to remove this request and make the following adjustments to her reduction request:
 - i. \$750 Transfer from CoGen Law Books (1000.20150.0201) to CoGen Court Reporter (1000.11321.0201)
 - ii. \$33 Reduction from CoGen Postage (1000.22002.0201)
 - iii. \$75 Reduction from CoGen Law Books (1000.30220.0201)
 - iv. \$7500 Transfer from CoGen Drug Court Attorney Fees (1000.30233.0201) to CoGen Court Reporter (1000.11321.0201)
 - v. \$446.17 Transfer from CoGen Drug Court Seminars/Training (1000.33501.0201) to CoGen Court Reporter (1000.11321.0201)
 - vi. \$1884.63 Reduction from CoGen Drug Court Seminars/Training (1000.33501.0201)
 - b. A motion to approve the adjustments was made by Councilman Davidson,

seconded by Councilman Smith. Motion carried 5-0.

9. \$40,000.00 to Rainy Day Fund – Ongoing Lawsuit Costs (1186.30056.0061)
 10. \$40,000.00 to Co Share Riverboat – Ongoing Lawsuit Costs (1191.30056.0068)
 - a. County Administrator Mark Casteel explained this is to cover possible litigation from a windmill company.
 - b. Councilman Davidson shared he would rather be sued by an outside company than local taxpayers and, thus, in favor of the appropriations.
 - c. A motion to approve lines 9-10 was made by Councilman Davidson, seconded by Council President Hockersmith. Motion carried 5-0.
 11. \$1,300,000.00 to Self-Insurance Fund – Insurance Claims (4700.12050.0068)
 - a. Auditor Andel stated the original appropriation was estimated low and this should cover through the end of the year.
 - b. A motion to approve was made by Councilman Davidson, seconded by Councilman Mellish. Motion carried 5-0.
 12. \$87,000.00 to Innkeeper's Tax – Special Grants (7304.41517.0000)
 - a. Councilman Mills shared this will be used for a signage project and the money to cover it was provided through a one-time grant to the Visitor's Bureau.
 - b. A motion to approve was made by Councilman Smith, seconded by Councilman Mellish. Motion carried 5-0.
 13. \$10,000.00 to Overdose Response Grant – Contractual (8119.30050.0610)
 - a. Sanitarian Amber Reed shared this will be used for the Drug Free Montgomery County website and materials.
 - b. A motion to approve was made by Councilman Davidson, seconded by Councilman Mellish. Motion carried 5-0.
 14. \$10,000.00 to SHSP Grant Fund – Equipment (9141.44500.9655)
 - a. EMA Director Shari Harrington announced her department is receiving an additional \$10,000 in this grant and that is reimbursable by the end of year.
 - b. A motion to approve was made by Councilman Mellish, seconded by Councilman Mills. Motion carried 5-0.
- B. Transfers:
1. \$1,500.00 from COGEN – Auditor – Part Time (1000.11168.0002) to Office Supplies (1000.24201.0002)
 2. \$500.00 from COGEN – Auditor – Dues & Subscription (100032100.0002) to Seminars & Trainings (1000.33500.0002)
 - a. A motion to approve lines 1-2 was made by Councilman Smith, seconded by Councilman Davidson. Motion carried 5-0.
 3. \$1,000.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Office Supplies (1000.24201.0009)
 4. \$225.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Law Books (1000.20150.0009)
 5. \$747.00 from COGEN – Prosecutor – Witness Fees (1000.30220.0009) to Office Supplies (1000.24201.0009)
 - a. A motion to approve lines 3-5 was made by Councilman Mills, Seconded by Councilman Mellish. Motion carried 5-0.
 6. \$4,000.00 from COGEN – Council – Financial Consultant (1000.30019.0061) to Attorney Fees (1000.30230.0061)
 - a. A motion to approve line 6 was made by Councilman Davidson, seconded by Councilman Smith. Motion carried 5-0.
 7. \$3,000.00 from COGEN – Commissioners – Service Agreements (1000.30083.0068) to Commissioners Special Legal Fees (1000.30240.0068)
 8. \$40,000.00 from COGEN – Commissioners – Social Security (1000.12000.0068) to Commissioners Special Legal Fees (1000.30240.0068)
 9. \$53,000.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to Commissioners Special Legal Fees (1000.30240.0068)
 10. \$13,000.00 from COGEN – Commissioners – Mail Services (1000.30034.0068) to Commissioners Special Legal Fees (1000.30240.0068)
 11. \$64,000.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to Contractual Services (1000.30083.0068)
 - a. County Administrator Mark Casteel presented lines 7-11, which began a lengthy conversation regarding how this money was being spent. According to Casteel, line 11 had two open invoices for \$17,000 in marketing fees.
 - b. A motion to approve lines 7-11 was made by Councilman Mellish, seconded by Councilman Mills. Motion carried 3-2, with Hockersmith and Davidson in opposition citing that marketing was not the intended use of the Council's original appropriation of those monies, in their opinion.

12. \$4,000.00 from COGEN – Jail – Equipment Repair (1000.30500.0380) to Jail – Repairs, Build & Supplies
 - a. A motion to approve was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
13. \$840.00 from Health – Non Insured Medical (1159.20011.0610) to Medical Malpractice Insurance (1159.30089.0610)
14. \$1,195.00 from Health – Travel (1159.30001.0610) to Medical Malpractice Insurance (1159.30089.0610)
 - a. A motion to approve lines 13-14 was made by Councilman Mellish, seconded by Councilman Smith. Motion carried 5-0.
15. \$46,618.00 from Highway – Maintainer (1176.11020.0529) to Stone Gravel & Sand (1176.20015.0529)
16. \$16,184.75 from Highway – Part Time (1176.11168.0529) to Stone Gravel & Sand (1176.20015.0529)
17. \$42,535.85 from Highway – Bituminous (1176.20016.0529) to Stone Gravel & Sand (1176.20015.0529)
18. \$10,000.00 from Highway – Chemicals (1176.23556.0529) to Stone Gravel & Sand (1176.20015.0529)
19. \$5,000.00 from Highway – Other Garage & Motors (1176.23523.0529) to Tires Tubes & Batteries (1176.23522.0529)
20. \$13,431.50 from Highway – Liability/Prevention (1176.30193.0529) to Stone Gravel & Sand (1176.20015.0529)
21. \$1,000.00 from Highway – Liability/Prevention (1176.30193.0529) to Printing & Advertising (1176.30800.0529)
22. \$5,000.00 from Highway – Attorney Fees (1176.30230.0529) to Sone Gravel & Sand (1176.20015.0529)
23. \$69,550.38 from Highway – Repairs Building & Structure (1176.30600.0529) to Gas Oil & Lube (1176.2300.0529)
24. \$3,415.46 from Highway – Repairs Building & Structure (1176.30600.0529) to Stone Gravel & Sand (1176.20015.0529)
25. \$50,000.00 from Highway – Equipment (1176.44502.0529) to Gas Oil & Lube (1176.23000.0529)
 - a. A motion to approve lines 15-25 was made by Councilman Smith, seconded by Council President Hockersmith. Motion carried 5-0.
26. \$246.84 from Supplemental Adult Probation – Supplies (2100.24202.0235) to Operating Supplies (2100.24202.0235 – corrected to 2100.24203.0235)
 - a. A motion to approve line 26 (with correction) was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.
27. \$6,301.97 from Statewide 911 – Director (1222.11102.0303) to Insurance (1222.12051.0303)
28. \$289.28 from Statewide 911 – Director (1222.11102.0303) to HSA (1222.12065.0303)
29. \$8,500.00 from CCC – Dispatcher (4900.11313.0303) to Overtime (4900.11021.0303)
30. \$1,200.00 from CCC – Dispatcher (4900.11313.0303) to Office Supplies (4900.24201.0303)
 - a. A motion to approve lines 27-30 was made by Councilman Mellish, seconded by Councilman Davidson. Motion carried 5-0.

C. Reductions: See attached table.

- a. A motion to approve all reductions as presented, with the exception as mentioned in Section XII.B.1, was made by Council President Hockersmith and seconded by Councilman Davidson. Motion carried 5-0.

VIII. NEW BUSINESS: None

IX. OLD BUSINESS: None

X. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Auditor Jennifer Andel shared the SBOA Audit was nearly completed and she was waiting on the exit interview (not a public meeting). She also reminded everyone her office would be closed October 22-23, 2019 for offsite training.
- B. Recorder Jennifer Bentley had nothing to report, but Council President Hockersmith shared that Bentley had reached out and was willing to pay for her 2020 budget out of the Recorder's Perpetuation Fund.
- C. Sheriff Ryan Needham provided Council with the Commissary Report.
- D. Treasurer Heather Laffoon reminded everyone the fall taxes are due by November 12, 2019. In addition to her office, you may pay at the local HHSB, Tri-County and First Financial banks.

XI. DEPARTMENT HEAD REPORTS:

- A. Amber Reed, with the Health Department, announced they will be starting flu shot clinics this

week and urged everyone to get their shot.

- B. Bryan Donaldson, with the Public Defender's Office, shared they have officially moved to the 3rd floor.

XII. FUNDED ORGANIZATION REPORTS: None

XIII. COUNCIL MEMBERS REPORTS

A. Councilman Davidson asked when the clinic was expected to open in its new location. Auditor Andel replied that she heard it was slated for January or February 2020.

B. Council President Hockersmith, as a member of the Budget Committee, extended a thank you to all department heads submitting reductions.

XIV. CLAIMS: \$4,518.00 for Capper, Tulley & Reimondo for services rendered 7/10/19 – 09/26/19

- a. A motion to approve was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.

XV. INSERT: Next regular Council Meeting: 9:00 a.m., Tuesday, November 12, 2019 @ Montgomery County Courthouse. Continuation of County Budget Adoption will be held Tuesday, October 15, 2019 @ 9 a.m. at the Montgomery County Courthouse.

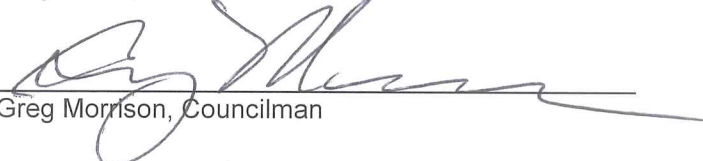
XVI. PUBLIC COMMENT

- a. Bill Milam, North Union Township, questioned if Transfers 7-11 could be approved with only 3 votes in favor. Council Attorney Reimondo clarified it only takes a majority of those in attendance, assuming a quorum is met.


XVII. CONTINUATION: President Hockersmith called for a continuation of the 2020 County Budget Adoption meeting until October 15th at 9:00a.m. at the Council Meeting Room per Councilman Mills' motion, Councilman Davidson's second and 5-0 vote.


Terry Hockersmith, President

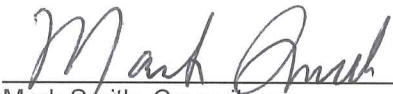
Gary Booth, Vice President


Greg Morrison, Councilman


Don Mills, Councilman


Tom Mellish, Councilman

Mark Davidson, Councilman


Mark Smith, Councilman

Attest:


Jennifer Andel, Auditor