

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
FEBRUARY 11, 2020 AT 9:00 a.m.
100 E Main St, Room 103
Crawfordsville, IN 47933

The February 11, 2020 Montgomery County Council Meeting was held at 9:00 am at the Montgomery County Courthouse. In attendance were Council President Terry Hockersmith, Don Mills, Greg Morrison, Tom Mellish and Mark Smith. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as County Administrator Mark Casteel and Attorney Dan Taylor.

- I. CALL TO ORDER – Council President Hockersmith called the meeting to order, followed by the Pledge of Allegiance, and a Prayer given by Councilman Smith.
- II. APPROVAL OF MINUTES: A motion to approve the January 14, 2020 minutes as made by Councilman Morrison, seconded by Councilman Smith. Motion carried 5-0,
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. MONEY MATTERS
 - A. 2020 Additional Appropriations (as advertised):
 1. \$500.00 to Stormwater Management Operation – Printer Maintenance (1197.30143.0006)
 2. \$1,000.00 to Stormwater Management Operation – Equipment Repairs (1197.44500.0006)
 3. \$1,500.00 to Stormwater Management Operation – Fuel Oil (1197.21000.0006)
 - a. A motion to approve lines 1-3 was made by Councilman Mills, seconded by Councilman Morrison. Motion carried 5-0.
 4. \$8,645.00 to Central Communication Center – Wellness Center (4900.13000.0303)
 5. \$3,150.00 to Central Communication Center – H.S.A. (4900.12065.0303)
 6. \$4,500.00 to Statewide 911 – H.S.A. (1222.12065.0303)
 7. \$10,000.00 to Statewide 911 – Group Insurance (1222.12051.0303)
 - a. A motion to approve lines 4-7 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 5-0.
 8. \$61,600.00 to PD Supplemental – Deputy Public Defender (4923.11821.0271)
 - a. A motion to approve line 8 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 5-0.
 9. \$32,500.00 to Women's JCAP Grant – JCAP Administrator (9131.11241.0005)
 10. \$3,640.00 to Women's JCAP Grant – INPRS (9131.12005.0005)
 11. \$2,437.00 to Women's JCAP Grant – MED/SS (9131.12001.0005)
 12. \$7,220.76 to Women's JCAP Grant – Group Insurance (9131.12050.0005)
 13. \$33,000.00 to Women's JCAP Grant – Certified Additions Counselor (9131.37003.0005)
 14. \$700.00 to Women's JCAP Grant – Uniforms (9131.22030.0005)
 15. \$2,500.00 to Women's JCAP Grant – Grant Supplies (9131.24205.0005)
 16. \$5,000.00 to Women's JCAP Grant – Life Skills Class (9131.37005.0005)
 - a. A motion to approve lines 9-16 was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
 17. \$5,597.88 to NEMA/CERT Grant – Travel/Training (TBD.30002.9655)
 - a. A motion to approve lines 17 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 5-0.
 - B. Transfers:
 1. \$423.50 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Legal Services (1000.30079.0009)
 - a. A motion to approve line 1 was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
 2. \$3,150.00 from COGEN – Commissioner – Service Agreements (1000.30083.0068) to Contractual Services (1000.30050.0068)
 - a. A motion to approve line 2 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 3-2, with Council President Hockersmith and Councilman Mills in opposition.
 3. \$1,000.00 from COGEN – Jail – Seminars/Training (1000.33500.0380) to Travel Expenses (1000.21001.0380)
 - a. A motion to approve line 3 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 5-0.
 4. \$30,000.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to Equipment

- (1135.44500.0529)
5. \$91,219.12 from Cum Bridge – Bridge 79 (1135.60005.0529) to Bridge Inventory/Inspection (1135.60021.0529)
 6. \$483,600.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to BS 11, 72, 75, 97, 142, 180, 190 (1135.60026.529)
 7. \$393,825.00 from Cum Bridge – Bridge 79 (1135.60005.0529) to Bridges 59 & 75 (1135.60028.0529)
 - a. A motion to approve lines 4-7 was made by Councilman Hockersmith, seconded by Councilman Morrison. Motion carried 5-0.
 8. \$5,000.00 from Reassessment – Operating Expenses (1188.22010.0008) to Services (1188.22010.0008)
 - a. A motion to approve line 8 was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.
 9. \$8,000.00 from Justice Response Addictions Grant – Probation Officer (8170.44205.0235) to Equipment (8170.44500.0235)
 10. \$2,000.00 from Justice Response Addictions Grant – Probation Officer (8170.11524.0235) to Equipment (8170.44500.0235)
 11. ~~\$25,845.00~~ \$35,845.00 from Justice Response Addictions Grant – Probation Officer (8170.11524.0235) to NADCP Training (8170.TBD.0235)
 12. \$14,155.00 from Justice Response Addiction Grant – Probation Officer (8170.11524.0235) to Training Registration (8170.TBD.0235)
 - a. A motion to approve lines 9-12 changing the dollar amount of line 11 from \$25,845.00 to \$35,845.00 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 5-0.
- C. Reductions: None.
- V. New Business:
- A. ERPS Recommendation for EMA position
 - B. ERPS Recommendation for Health positions
 - a. County Administrator Casteel explained that the ERPS committee was looking at changing the classification system and asked that consideration be delayed on items A and B until the next meeting. A motion to table was made by Councilman Mellish, seconded by Councilman Morrison. Motion carried 5-0.
- VI. OLD BUSINESS: None
- VII. STAFF & ELECTED OFFICIALS' REPORTS:
- A. County Administrator Report – Mark Casteel reported a clarification in the Cumulative Bridge rate that had been discussed at the prior Commissioner meeting. The proposed rate for tax year 2021 was corrected to \$0.75/\$100 of AV on the ordinances and various postings.
 - B. Auditor – Jennifer Andel reported that her team had completed the W2's, 1099's and 1095's. Work is currently underway on the Annual Financial Report as well as the 2019 pay 2020 Abstract of Taxes. She reminded those present of the Commissioner's Certificate Sale which is to take place on February 13 at 9:00 a.m. at the Courthouse.
 - C. Probation – Andria Geigle thanked EMA for providing the Probation office with an automated external defibrillator (AED).
- VIII. CLAIMS:
- A. \$1,609.17 – Peters Municipal Consultants, LTD – services rendered through 1/22/2020
 - B. \$2,277.00 – Capper, Tulley & Reimondo – services rendered through 01/22/2020
 - a. A motion to approve both claims was made by Councilman Morrison, seconded by Councilman Mellish. Motion carried 5-0.
- IX. INSERT: Next regular meeting: 9:00 a.m. Tuesday, March 10th at the Courthouse
- X. PUBLIC COMMENT
- XI. Adjourn
- a. A motion to adjourn was made by Councilman Morrison, seconded by Councilman Mellish. Motion carried 5-0.

Terry Hockersmith, President

Tom Mellish, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

DRAFT