

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
TUESDAY, OCTOBER 9, 2018 – 9:00 a.m.
COUNCIL/COMMISSIONER ROOM,
ROOM 103, MONTGOMERY COUNTY COURTHOUSE,
100 E MAIN ST., CRAWFORDSVILLE, IN

The October 9, 2018 Montgomery County Council Meeting was held at 9:00 am at the Montgomery County Courthouse in the Council Room. In attendance were Council President Terry Hockersmith, Councilmen Gary Booth, Don Mills, Mark Smith, Mark Davidson, Greg Morrison and Richard Chastain. Auditor Jennifer Anandel and Attorney Rob Reimondo were present, as well as Commissioner President Jim Fulwider, Commissioner John Frey and 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 Rick Payne.
- II. APPROVAL OF MINUTES: A motion to approve the September 11, 2018 minutes, with clarifications, as made by Councilman Booth, seconded by Councilman Davidson. Motion carried 7-0.
- III. PUBLIC COMMENT REGARDING AGENDA ITEMS
 - A. Ron Dickerson asked the council to give careful consideration of the RDC projects and funds.
 - B. Deanna Durrett requested the council provide explanation of any major changes or increases during the 2019 Budget Adoption process and that the council allow public comment before voting. Council President Hockersmith agreed on both points.
- IV. 2019 BUDGET ADOPTION
 - A. Waveland-Brown Public Library Budget Adoption
 - a. A motion to adopt the budget as submitted was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 7-0.
 - B. West Central Solid Waste Budget Adoption
 - a. A motion to adopt the budget as submitted was made by Councilman Smith, seconded by Councilman Mills. Motion carried 7-0.
 - C. 2019 County Budget Adoption – All Funds
 - a. Council President Hockersmith opened the 2019 County Budget Adoption at 9:20 a.m.
 - b. Council President Hockersmith made a motion to reduce councilman salaries from the proposed \$6000 to \$5000 per year, which is slightly above what councilmen were paid in 2008. Councilman Mills seconded and the motion passed 5-1-1 with Councilman Davidson in opposition and Councilman Chastain abstaining.
 - c. Councilman Chastain made a motion to increase the commissioner's salaries from the proposed \$18,823 to \$23,000 per year. Councilman Smith seconded and the motion died 3-4 with Council President Hockersmith, Councilmen Davidson, Booth and Mills in opposition.
 - d. In an effort to compromise, Councilman Smith made a motion to increase the commissioner's salaries from the proposed \$18,823 to \$21,000 per year. Councilman Mills seconded and the motion passed 6-1 with Council President Hockersmith in opposition.
 - e. There was a lengthy discussion regarding 5 new lines in the Commissioner's County General Budget; Planning, Financial, Marketing, Public Relations and Engineering. The lines totaled \$100,000. Councilman Booth made it clear that some council members did not want to fund zoning and they felt the lines were ambiguous. Commissioner Frey stated they are simply planning, but he felt the vast majority of this county want to move the county forward. Commissioner President Fulwider stated he is not aware of any current zoning plans. Councilman Chastain made a motion to fund the five lines in question. Councilman Morrison seconded and the motion passed 5-2 with Council President Hockersmith and Councilman Davidson in opposition.
 - f. Councilman Booth made a motion to pay for new financial software out of the CCD budget,

seconded by Councilman Davidson. Motion passed 7-0.

- g. Fund 8116 for the 2018 Planning Grant should not have been submitted as it will not carry forward into 2019. Commissioner Secretary Lori Dossett requested the appropriations be reduced to zero dollars. A motion to reduce Fund 8116 to \$0 as made by Council President Hockersmith, seconded by Councilman Booth. Motion carried 7-0.
- h. With the approval of CCC Director Sessions, a motion was made by Councilman Davidson to reduce the number of new dispatcher positions from 4 to 2, seconded by Councilman Smith. Motion carried 7-0.
- i. At 2:35 p.m., a motion to continue the 2019 Budget Adoption to 2 p.m. on October 16, 2018 at the Jail as made by Council President Hockersmith, seconded by Councilman Davidson. Motion carried 7-0.

V. MONEY MATTERS:

A. Additional / (REIMBURSEMENTS)

- 1. \$1,149.90 to PS LIT – Police Equipment (1170.0005.440.445.0.0025)
- 2. \$152.72 to Sheriff Work Release – Cleaning & Sanitation (4950.0005.420.423.0.0020)
 - a. A motion to approve lines 1-2 and transfer line B.3., as made by Councilman Chastain, seconded by Councilman Davidson. Motion carried 7-0.

B. Transfers:

- 1. \$300.00 from COGEN – Superior 2 – Per diem petit jury (1000.0202.430.431.0.0024) to Dues & Subscriptions (1000.0202.430.415.0.0060)
 - a. A motion to approve as made by Councilman Booth, seconded by Councilman Morrison. Motion carried 7-0.
- 2. \$385 from Health – SS/MED (1159.0610.410.412.0.0021) to PT Nurse STI (1159.0610.410.411.0.0021)
- 3. \$2,963.00 from PS LIT – Police Equipment (1170.0005.440.445.0.0025) to Drug Investigation (1170.0005.430.415.0.0060)
 - a. Approved. See V.A.2.a. above.
- 4. \$10,500.00 from Overdose Response Grant – Contractual Services (8119.0610.430.431.0.0101) to Consultants (8119.0610.430.431.0.0292)
- 5. \$1,500.00 from Overdose Response Grant – Travel (8119.0610.430.432.0.0013) to Consultants (8119.0610.430.431.0.0292)
- 6. \$1,600.00 from CCC – Cleaning Services (4900.0303.430.431.0.0020) to Contractual Services (4900.0303.430.431.0.0050)
- 7. \$605.33 from CCC – Utilities (4900.0303.430.435.0.0020) to Contractual Services (4900.0303.430.431.0.0050)

VI. NEW BUSINESS: None.

VII. OLD BUSINESS: None.

VIII. STAFF & ELECTED OFFICIALS' REPORTS: Continued.

IX. DEPARTMENT HEAD REPORTS: Continued.

X. FUNDED ORGANIZATION REPORTS: Continued.

XI. COUNCIL MEMBERS REPORT: Continued.

- XII. CLAIMS:
 - A. Capper, Tulley & Reimondo - \$6,237.00. A motion to approve as made by Councilman Booth, seconded by Councilman Davidson. Motion carried 7-0.
- XIII. PUBLIC COMMENT: Continued.
- XIV. INSERT – Next Regular Council Meeting: November 13, 2018
- XV. CONTINUATION: A motion to continue the 2019 Budget Adoption meeting on to Tuesday, October 16 at 2:00 pm at the Montgomery County Jail was made by Council President Hockersmith, seconded by Councilman Morrison. Motion carried 7-0.

Terry Hockersmith, President

Don Mills, Vice President

Greg Morrison, Councilman

Gary Booth, Councilman

Richard Chastain, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor