

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
TUESDAY, NOVEMBER 13, 2018 – 9:00 a.m.
MONTGOMERY COUNTY COURTHOUSE, ROOM 103, CRAWFORDSVILLE, IN

- I. CALL TO ORDER – Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 10/16/19
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional:
 1. \$1,038.89 to COGEN (REIMBURSEMENT) – Jail – Extradition (1000.0380.430.436.0.0010)
 2. \$261.60 to COGEN (REIMBURSEMENT) – Jail – Meals (1000.0380.420.422.0.0064)
 3. \$738.00 to Stormwater Management Operations – Equipment Repairs (1197.0006.430.436.0.0012)
 4. \$11,045.45 to Surveyor’s Corner Perpetuation – Contractual Services (1202.0006.430.431.0.0010)
 5. \$7,500.00 to Supplemental Juvenile Probation – Chemical Testing (2150.0235.430.431.0.0011)
 6. \$137,468.64 to 2018-19 SHSP Grant – Equipment (TBD)
 7. \$9,369.10 to 2018-19 EMPG Competitive Grant – Equipment (TBD)
 8. \$6,705.62 to 2018-19 HCC Grant – Course Fees & Instruction (TBD)
 9. \$3,764.04 to 2018-19 HMEP Conference Grant – Conferences (TBD)
 10. \$527,267.50 to Community Crossings Grant – Match Money (9109.0529.420.422.0.0272)
 11. \$5,685.00 to HD MCCF Drug Free MOCO Grant – Marketing (TBD)
 12. \$800.00 to HD MCCF Drug Free MOCO Grant – Logo Fee (TBD)
 13. \$125.00 to HD MCCF Drug Free MOCO Grant – Platform & Hosting Fee (TBD)
 - B. Transfers:
 1. \$500.00 from COGEN – Auditor – Dues & Subscriptions (1000.0002.430.415.0.0070) to Seminars/Training (1000.0002.430.432.0.0045)
 2. \$2,500.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0072) to Financial Consultant (1000.0061.430.431.0.0073)
 3. \$5,000.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0072) to Attorney Fees (1000.0061.430.431.0.0013)
 4. \$1,140.80 from COGEN – Superior Court 1 – Copier Lease (1000.0201.430.437.0.0020) to Psych Evals (1000.0201.430.431.0.0063)
 5. \$320.00 from COGEN – Superior Court 2 – Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050)
 6. \$5,623.21 from COGEN – Probation – Probation Officer (1000.0235.410.411.0.0027) to Probation Officer (1000.0235.410.411.0.0024)

7. \$1,985.73 from COGEN – Probation – Probation Officer (1000.0235.410.411.0.0027) to Probation Officer (1000.0235.410.411.0.0017)
8. \$233.00 from COGEN – Weights & Measures – Insurance Reimbursement (1000.0308.430.434.0.0020) to Seminars/Training (1000.0308.430.432.0.0013)
9. \$55.00 from COGEN – Weights & Measures – Insurance Reimbursement (1000.0308.430.434.0.0020) to Dues & Subscriptions (1000.0308.430.415.0.0025)
10. \$174.12 from COGEN – Weights & Measures – Office Supplies (1000.0308.420.421.0.0010) to Travel Expense (1000.0308.430.432.0.0013)
11. \$423.60 from COGEN – Security Center – OT (1000.0379.410.411.0.0041) to Courthouse Security Deputy (1000.0379.410.411.0.0012)
12. \$541.04 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0049) to Jail Officer (1000.0380.410.411.0.0062)
13. \$384.70 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0052)
14. \$439.90 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0062)
15. \$519.25 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0054)
16. \$230.95 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0017)
17. \$844.00 from Supplemental Adult Probation – Copier Lease (2100.0235.430.437.0.0014) to Chemical Testing (2100.0235.430.431.0.0020)
18. \$200.00 from Supplemental Adult Probation – Printing & Advertising (2100.0235.430.433.0.0053) to Chemical Testing (2100.0235.430.431.0.0020)
19. \$900.00 from Supplemental Adult Probation – Fuel Oil (2100.0235.430.432.0.0021) to Chemical Testing (2100.0235.430.431.0.0020)
20. \$280.80 from Supplemental Adult Probation – Paperless MTC Agreement (2100.0235.430.431.0.0010) to Chemical Testing (2100.0235.430.431.0.0020)
21. \$1,600.00 from Supplemental Adult Probation – Dues & Subscriptions (2100.0235.430.415.0.0070) to Chemical Testing (2100.0235.430.431.0.0020)
22. \$3,400.00 from Supplemental Adult Probation – Seminars/Training (2100.0235.430.432.0.0030) to Chemical Testing (2100.0235.430.431.0.0020)
23. \$1,084.84 from Supplemental Adult Probation – Probation Officer (2100.0235.410.411.0.0022) to Office Administrator (2100.0235.410.411.0.0028)
24. \$4,561.00 from IDOC Grant – Batterer’s Intervention Program (9121.0235.430.431.0.0010) to Moral Reconciliation Therapy (TBD)
25. \$3,000.00 from IDOC Grant – TruThoughts (9121.0235.430.431.0.0290) to Moral Reconciliation Therapy (TBD)

C. Reductions:

1. \$959.85 from COGEN – Jail – Jail Officer (1000.0380.410.411.00016)
2. \$2,585.90 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0026)
3. \$170.57 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029)
4. \$58.20 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0030)
5. \$1,431.79 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0032)
6. \$2,231.53 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0051)
7. \$3,611.43 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0055)
8. \$211.39 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0060)
9. \$2,627.14 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0064)
10. \$611.13 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0066)
11. \$1,709.13 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0068)
12. \$43,801.20 from CCD – Sheriff Vehicle Purchase (1138.0068.430.437.0.0025)

- VII. NEW BUSINESS:
 - A. 2019 Salary Ordinance – 1st reading
 - B. 2019 Appropriations Ordinance – 1st reading
 - C. ERA Discussion
 - D. AIC Letter Discussion

- VIII. OLD BUSINESS:

- IX. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners' Reports
 - 1. Jim Fulwider – President
 - 2. Phil Bane – Vice President
 - 3. John Frey
 - B. Attorney – Dan Taylor (County)
 - C. Attorney – Rob Reimondo (Council)
 - D. Auditor – Jennifer Andel
 - E. Coroner – Darren Forman
 - F. Treasurer – Janet Johnson
 - G. Assessor – Sherri Bentley
 - H. Sheriff – Mark Casteel
 - I. Clerk – Karyn Douglas
 - J. Recorder – Jennifer Bentley
 - K. Surveyor – Tom Cummins
 - L. Superior Court 1 – Judge Barajas
 - M. Superior Court 2 – Judge Lohorn
 - N. Circuit Court – Judge Siamas
 - O. 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:
 - A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Wabash Valley Alliance, Inc.
 - G. West Central Solid Waste
 - H. Youth Service Bureau

- XII. COUNCIL MEMBERS REPORT
 - A. Committee Reports
 - B. Liaison Reports

- XIII. CLAIMS: Peters Municipal Consultants - \$2,117.49, LOW Associates - \$62,610.00

- XIV. PUBLIC COMMENT

XV. INSERT – Next Regular Council Meeting: December 11, 2018

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1
Next Resolution: 2018-7