

AMENDED MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONER  
TUESDAY, DECEMBER 11, 2018 – 9:00 a.m.  
MONTGOMERY COUNTY COURTHOUSE, ROOM 103, CRAWFORDSVILLE, IN

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: 11/13/2018
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:
  - A. REIMBURSEMENTS:
    - 1. \$718.89 to COGEN – Jail – Meals (1000.20004.0380)
    - 2. \$4,298.15 to PS LIT – Sheriff – Vehicle Repair (1170.30100.0005)
  - B. Transfers:
    - 1. \$2,571.00 from COGEN – Auditor – Parcel Technician (1000.11202.0002) to Conversion Costs (1000.11005.0002)
    - 2. \$81.25 from COGEN – Prosecutor – Adult Protective Svcs (1000.30080.0009) to Office Supplies (1000.24201.0009)
    - 3. \$42.06 from COGEN – Prosecutor – Witness Fees (1000.30220.0009) to Office Supplies (1000.24201.0009)
    - 4. \$23.76 from COGEN – Prosecutor – Training & Seminars (1000.33500.0009) to Office Supplies (1000.24201.0009)
    - 5. \$57.68 from COGEN – Prosecutor – Repair Equipment (1000.30500.0009) to Office Supplies (1000.24201.0009)
    - 6. \$360.00 from COGEN – Extension Office – Computer Lease (1000.44400.0011) to Travel Expense (1000.30001.0011)
    - 7. \$9,905.00 from COGEN – Commissioners – Civil Defense (1000.30097.0068) to Utilities (1000.30035.0068)
    - 8. \$2,328.40 from COGEN – Election Expense – Absent Voters Board (1000.11314.0104) to Equipment (1000.44500.0104)
    - 9. \$571.60 from COGEN – Election Expense – Precinct Board Members (1000.11614.0104) to Equipment (1000.44500.0104)
    - 10. \$4,200.00 from COGEN – Election Expense – Maintenance/Contracts (1000.30049.0104) to Equipment (1000.44500.0104)
    - 11. \$1,018.40 from COGEN – Precinct Board Members (1000.11614.0104) to Election Supplies (1000.21860.0104)
    - 12. \$38.00 from COGEN – Travel Board (1000.30112.0104) to Election Supplies (1000.21860.0104)
    - 13. \$86.40 from COGEN – Freight & Express (1000.30044.0104) to Election Supplies (1000.21860.0104)
    - 14. \$26.74 from COGEN – Superior 1 – Law Books (1000.20150.0201) to Printing & Advertising (1000.30800.0201)
    - 15. \$5,000.00 from COGEN – Superior 1 – Petit Jury (1000.30047.0201) to Psychiatric Evaluations (1000.30054.0201)
    - 16. \$100.00 from COGEN – Superior 2 – Law Clerk (1000.30057.0202) to Judge Pro-Tem (1000.30052.0202)
    - 17. \$800.24 from Health Fund – Overtime (1159.11021.0610) to Stipend/Raises (1159.11256.0610)
    - 18. \$5,000.00 from PS LIT – Sheriff – Radio Maintenance (1170.30007.0005) to Vehicle Repair/Equipment

- (1170.30100.0005)
19. \$2,000.00 from PS LIT – Sheriff – Vehicle Purchase (1170.44523.0005) to Vehicle Repair/Equipment (1170.30100.0005)
  20. \$7,000.00 from PS LIT – Sheriff – Police Equipment (1170.44500.0005) to Vehicle Repair/Equipment (1170.30100.0005)
  21. \$13,500.00 from PS LIT – Sheriff – Radio Equipment (1170.44524.0005) to Vehicle Repair/Equipment (1170.30100.0005)
  
  22. \$5,000.00 from Reassessment – Attorney for Appeals (1188.30230.0008) to Consultant for Appeals (1188.30146.0008)
  23. \$20,000.00 from Reassessment – Field Work (1188.11078.0008) to Field Work (1188.32010.0008)
  
  24. \$2,551.93 from Statewide 911 – UPS System (1222.44554.0303) to 911 Service Contract (1222.30149.0303)
  
  25. \$32.49 from CCC – Part Time (4900.11168.0303) to SS/Med M.D. (4900.12001.0303)
  26. \$69.90 from CCC – Part Time (4900.11168.0303) to INPRS M.D. (4900.12025.0303)
  27. \$12,867.59 from CCC – Part Time (4900.11168.0303) to Group Insurance (4900.12050.0303)
  28. \$5,100.00 from CCC – Part Time (4900.11168.0303) to MED/SS/INPRS (4900.12005.0303)
  29. \$741.63 from CCC – Equipment (4900.44500.0303) to Trunk Line Charges (4900.30148.0303)
  30. \$25.00 from CCC – Seminars/Training (4900.33500.0303) to Dues & Subscriptions (4900.32100.0303)
  
  31. \$1,000.00 from Bond Admin/Drug Court – Treatment (4902.30156.0201) to PD Lease (4902.30157.0201)
  
  32. \$720.09 from SHSP Grant – Logistics & SCM Equipment (9120.44552.9655) to Logistics & SCM Svcs (9120.30176.9655)
  33. \$2,100.00 from SHSP Grant – Cybersecurity Equipment (9120.44564.9655) to Cybersecurity Svcs (9120.30175.9655)

C. Reductions:

1. \$830.55 from COGEN – Auditor – Stipends (1000.11001.0002)
2. \$321.25 from COGEN – Auditor – Dues & Subscriptions (1000.32100.0002)
3. \$13,034.74 from COGEN – Auditor – Parcel Technician (1000.11202.0002)
- 4.
5. \$1,569.00 from COGEN – Security Center – Overtime (1000.11021.0379)
6. \$1,865.00 from COGEN – Security Center – Seminars/Training (1000.33500.0379)
7. \$6,633.76 from COGEN – Security Center – Repairs, Bldg & Structure (1000.30600.0379)
  
8. \$4,970.00 from COGEN – Jail – Supplies (1000.24202.0380)
9. \$4,277.38 from COGEN – Jail – Drugs & Medicines (1000.20003.0380)
10. \$8,060.26 from COGEN – Jail – Equipment Repairs (1000.30500.0380)
11. \$12,200.00 from COGEN – Jail – Extradition (1000.30119.0380)
12. \$9,278.65 from COGEN – Jail – Cleaning & Sanitation (1000.20001.0380)
13. \$25,532.69 from COGEN – Jail – Meals (1000.20004.0380)
14. \$3,847.57 from COGEN – Jail – Uniforms (1000.22030.0380)
  
15. \$2,266.28 from PS LIT – Sheriff – Vehicle Repairs (1170.30100.0005)
16. \$30,660.10 from PS LIT – Sheriff – Overtime (1170.11021.0005)
17. \$3,406.34 from PS LIT – Sheriff – Communications (1170.30017.0005)
18. \$4,419.79 from PS LIT – Sheriff – Equipment Repairs (1170.30500.0005)
19. \$2,485.60 from PS LIT – Sheriff – Printing & Advertising (1170.30800.0005)
20. \$5,000.00 from PS LIT – Sheriff – Executions/Judgment (1170.30078.0005)
21. \$1,716.14 from PS LIT – Sheriff – Seminars/Training (1170.33500.0005)
22. \$4,708.22 from PS LIT – Sheriff – Legal Services (1170.30079.0005)
23. \$325.52 from PS LIT – Sheriff – Lab Supplies (1170.20400.0005)
24. \$31,553.97 from PS LIT – Sheriff – Fuel Oil (1170.21000.0005)
25. \$4,195.59 from PS LIT – Sheriff – Uniforms (1170.22030.0005)
  
26. \$24,238.82 from COGEN – Surveyor – Drainage Tech (1000.11106.0006)
27. \$107.08 from COGEN – Surveyor – Office Supplies (1000.24201.0006)

28. \$50.00 from COGEN – Surveyor – Travel Expense (1000.30001.0006)

29. \$100.00 from COGEN – Drainage Board – Seminars/Training (1000.33500.0006)

30. \$300.00 from COGEN – Drainage Board – Special Board Member Salary (1000.11463.0006)

31. \$100.00 from COGEN – Drainage Board – Travel Board Members (1000.11176.0006)

VII. NEW BUSINESS:

- A. Resolution 2018-7 – Need for County Lease of Office Space for Public Defender Office
- B. McCready & Keene – Sheriff Pension
- C. Appropriation and Fund Balance Clean-Up permissions - Auditor

VIII. OLD BUSINESS:

- A. 2018-1 - 2019 Salary Ordinance – 2<sup>nd</sup> reading
- B. 2018-2 - 2019 Appropriations Ordinance – 2<sup>nd</sup> reading

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: \$150.00 to Association of Indiana Counties for NEO Training

XIV. PUBLIC COMMENT

XV. INSERT – Next Council Meeting: ERA Discussion - December 18, 2018 @ Crawfordsville District Public Library,  
January 2019 Organizational Meeting – TBD

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-3  
Next Resolution: 2018-8