

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

The December 11, 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, Richard Chastain and Mark Davidson. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as Commissioner President Jim Fulwider, Commissioners John Frey and Phil Bane and Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Hockersmith called the meeting to order and announced, due to laryngitis, that Gary Booth would be leading the meeting. This was followed by the Pledge of Allegiance, then a Prayer given by Councilman Mills.
- II. APPROVAL OF MINUTES: A motion to approve the November 13, 2018 minutes as made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.
- III. PUBLIC COMMENT REGARDING AGENDA ITEMS: None.
- IV. 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)
 - a. Sheriff-elect Needham presented lines 1-2 as reimbursements. A motion to approve lines 1-2 was made by Council President Hockersmith, seconded by Councilman Davidson. Motion carried 5-0.
 - B. Transfers:
 1. \$2,571.00 from COGEN – Auditor – Parcel Technician (1000.11202.0002) to Conversion Costs (1000.11005.0002)
 - a. Sheriff-elect Needham presented lines 1-2 as reimbursements. A motion to approve lines 1-2 was made by Councilman Smith, seconded by Councilman Mills. Motion carried 5-0.
 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)
 - a. A motion to approve lines 2-5 was made by Councilman Chastain, seconded by Council President Hockersmith. Motion carried 5-0.
 6. \$360.00 from COGEN – Extension Office – Computer Lease (1000.44400.0011) to Travel Expense (1000.30001.0011)
 - a. A motion to approve line 6 was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 5-0.
 7. \$9,905.00 from COGEN – Commissioners – Civil Defense (1000.30097.0068) to Utilities (1000.30035.0068)
 - a. A motion to approve line 7 was made by Councilman Davidson, seconded by Councilman Mills. Motion carried 5-0.
 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)
 - a. A motion to approve lines 8-13 was made by Council President Hockersmith, seconded by Councilman Mills. Motion carried 5-0.
 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)
 - a. A motion to approve lines 14-16 was made by Council President Hockersmith, seconded by Councilman Mills. Motion carried 5-0.
17. \$800.24 from Health Fund – Overtime (1159.11021.0610) to Stipend/Raises (1159.11256.0610)
 - a. A motion to approve line 17 was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 5-0.
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)
 - a. A motion to approve lines 18-21 was made by Councilman Mills, seconded by Council President Hockersmith. Motion carried 5-0.
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)
 - a. A motion to approve lines 22-23 was made by Councilman Booth, seconded by Councilman Davidson. Motion carried 5-0.
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)
 - a. A motion to approve lines 24-30 was made by Councilman Davidson, seconded by Councilman Chastain. Motion carried 5-0.
31. \$1,000.00 from Bond Admin/Drug Court – Treatment (4902.30156.0201) to PD Lease (4902.30157.0201)
 - a. A motion to approve line 31 was made by Council President Hockersmith, seconded by Councilman Mills. Motion carried 5-0.
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)
 - a. A motion to approve lines 32-33 was made by Councilman Davidson, seconded by Council President Hockersmith. Motion carried 5-0.

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)
 - a. A motion to approve lines 1-3 was made by Councilman Davidson, seconded by Councilman Mills. Motion carried 5-0.
4. \$937,390. from COGEN – Council – Special Appropriations (1000.30081.0061)
 - a. A motion to approve line 3 was made by Councilman Mills, seconded by Councilman Booth. Motion carried 5-0.
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)

a. A motion to approve lines 5-25 was made by Council President Hockersmith, seconded by Councilman Mills. Motion carried 5-0.

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)

a. A motion to approve lines 26-31 was made by Council President Hockersmith, seconded by Councilman Booth. Motion carried 5-0.

V. NEW BUSINESS:

A. Resolution 2018-7 – Need for County Lease of Office Space for Public Defender Office

a. Attorney Taylor requested a resolution of need from the council so the commissioners can release a declaratory resolution for renewal of the Public Defender's lease. A motion to approve Resolution 2018-7 was made by Councilman Mills, seconded by Council President Hockersmith. Motion carried 5-0.

B. McCready & Keene – Sheriff Pension

a. Sheriff-elect Needham shared that Morgan Stanley will no longer be acting as a fiduciary for the Sheriff's Pension program. He has selected Goelzer to replace the program. They are located in Indianapolis and will be a slight cost savings, with no major difference in coverage. They have been approved by the merit board, but he was seeking approval from the council to move forward. A motion to approve using Goelzer as the new fiduciary for the Sheriff Pension program was made by Councilman Davidson, seconded by Council President Hockersmith. Motion carried 5-0.

C. Appropriation and Fund Balance Clean-Up permissions

a. Auditor Anandel requested permission to make necessary appropriations to clean up fund balances for the year end. A motion to approve her request via Resolution 2018-8 was made by Council President Hockersmith, seconded by Councilman Chastain. Motion carried 5-0.

VI. OLD BUSINESS:

A. 2018-1 - 2019 Salary Ordinance – 2nd reading

1. A motion to approve the 2019 Salary Ordinance was made by Councilman Davidson, seconded by Council President Hockersmith. Motion carried 5-0.

B. 2018-2 - 2019 Appropriations Ordinance – 2nd reading

1. A motion to approve the 2019 Appropriations Ordinance was made by Councilman Mills, seconded by Councilman Booth. Motion carried 5-0.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

A. Commissioners' Reports

1. Jim Fulwider – President
2. Phil Bane – Vice President
3. John Frey

a. The commissioners, led by Phil Bane, read a prepared statement proclaiming Dec 11th, 2018 as Richard Chastain Day. A plaque was presented and they all thanked him for his service to the county.

B. Auditor Anandel reported she was working on fall settlement. She also announced her team went "live" on the new financial software as of December 3rd, without issue.

C. Treasurer Johnson reported her office was also working on fall settlement.

D. Assessor Bentley thanked Treasurer Johnson for her service, as she nears her retirement.

VIII. DEPARTMENT HEAD REPORTS:

A. Probation Chief Andria Geigle reported the DOC audit went well.

IX. FUNDED ORGANIZATION REPORTS: None.

- X. COUNCIL MEMBERS REPORT
 - A. Committee Reports
 - a. Commissioner Frey reported the Redevelopment Committee was still working with AMW on the sewer project.
 - B. Liaison Reports
 - a. Councilman Booth announced Auditor Andel had received the 1782 Notice from State and the 2019 County General budget had been approved. He thanked the budget committee for their hard work.

- XI. CLAIMS: \$150.00 to Association of Indiana Counties for NEO Training
 - A. A motion to approve was made by Councilman Mills, seconded by Council President Hockersmith. Motion carried 5-0.

- XII. PUBLIC COMMENT
 - A. Gary Booth thanked Treasurer Johnson and Councilman Chastain for their service. He also thanked Andria Geigle, Chief Probation Officer, for her flexibility and hard work last minute to help with the budget.
 - B. Richard Chastain thanked everyone for their kind words and said it was a “great, fun job” and “God bless you all”.
 - C. Mark Davidson encouraged the commissioners to speak to land owners regarding an industrial designation south of town. He said in his discussions, most land owners in the area are against the designation.

- XIII. INSERT: Special ERA Discussion - December 18, 2018 @ 7:00 p.m. at the Crawfordsville District Public Library.
 - A. A motion to hold the 2019 Organizational Meeting on Tuesday, January 8, 2019 at 9 a.m. at the courthouse was made by Council President Hockersmith, seconded by Councilman Booth. Motion carried 5-0.

- XIV. ADJOURN: A motion to adjourn was made by Councilman Mills, seconded by Councilman Booth. Motion carried 5-0.

Terry Hockersmith, President

Don Mills, Vice President

Greg Morrison, Councilman

Gary Booth, Councilman

Tom Mellish, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

DRAFT