

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JANUARY 8, 2019
9:00 a.m. at 100 E Main St
Room 103
Crawfordsville, IN 47933

- I. CALL TO ORDER – Councilman Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 11, 2018 & December 18, 2018
- V. ELECTION OF 2019 OFFICERS
 - A. President
 - B. Vice President
- VI. 2019 Council Appointments:
 - A. Council Attorney
 - B. Solid Waste District
 - C. Economic Development
 - D. Personnel Board of Review
 - E. Montgomery County Plan Commission
 - F. Alcohol Beverage Board
 - G. Redevelopment Commission (2)
 - H. IT Committee
 - I. E911
 - J. EMA Advisory Committee
 - K. Personnel Committee
 - L. Regional Sewer Board
 - M. ERPS Committee Appointments
- VII. 2019 Council Home Rule:
 - A. Council Budget Committee
 - B. Highway Liaison
 - C. Sheriff, EMA and CCC Liaison
 - D. Animal Welfare League Liaison
 - E. Health Dept./South Blvd Liaison
 - F. Judges, Prosecutor and Probation Liaison
 - G. Assessor, Clerk & Treasurer Liaison
 - H. Auditor Liaison
 - I. Recorder Liaison
 - J. Soil & Water Liaison
 - K. Veteran Advisor and County Extension Liaison
 - L. Committee to Review Tax Abatement Compliance Requests
 - M. Authority to approve transfers within same series in Budget
 - N. Authority to approve emergency IV-D funds from General Fund
 - O. Authority to sign the Drainage Board Reconstruction Loans

VIII. MONEY MATTERS

A. 2018 Budget Appropriation Encumbrances (Carry-Overs):

1. \$353.72 for COGEN – PD – Office Supplies (1000.24201.0271)
2. \$761.00 for COGEN – PD – Depositions (1000.30013.0271)

3. \$105.00 for COGEN – Weights & Measures – Dues & Subs (1000.32100.0308)

4. \$226.72 for COGEN – EMA – Office Supplies (1000.24201.9655)
5. \$411.60 for COGEN – EMA – Travel (1000.30001.9655)
6. \$60.97 for COGEN – EMA – EOC (1000.30127.9655)
7. \$64.74 for COGEN – EMA – Prints & Ads (1000.30800.9655)
8. \$374.60 for COGEN – EMA – Seminars & Training (1000.33500.9655)

9. \$4,298.15 for PS LIT – Vehicle Repair (1170.30100.0005)

10. \$813.71 for Highway – Uniforms (1176.13002.0529)
11. \$942.36 for Highway – Wellness Center (1176.13000.0529)
12. \$45,791.59 for Highway – Bituminous (1176.20016.0529)
13. \$86.48 for Highway – Prints & Ads (1176.30800.0529)
14. \$27.46 for Highway – Misc. Buildings (1176.44519.0529)

15. \$8,991.29 for W & S Tax – Fuel (6020.21000.0529)
16. 10,778.66 for W & S Tax – Other Garage & Motors (6020.21523.0529)
17. \$9,600.00 for W & S Tax – Road Striping (6020.21579.0529)
18. \$147.73 for W & S Tax – IT (6020.30128.0529)

B. Additional Appropriations (as advertised):

1. \$1.00 to COGEN – Jail Officer (1000.11236.0380)
2. \$194.00 to COGEN – Jail Officer (1000.11274.0380)
3. \$1.00 to COGEN – Jail Officer (1000.11370.0380)
4. \$1.00 to COGEN – Jail Officer (1000.11382.0380)
5. \$1,380.00 to COGEN – Jail Officer (1000.11418.0380)
6. \$1.00 to COGEN – Jail Officer (1000.11485.0380)
7. \$1.00 to COGEN – Jail Officer (1000.11489.0380)
8. \$1.00 to COGEN – Jail Officer (1000.11492.0380)
9. \$657.00 to COGEN – Jail Officer (1000.11495.0380)
10. \$1.00 to COGEN – Jail Officer (1000.11498.0380)
11. \$1.00 to COGEN – Jail Officer (1000.11501.0380)
12. \$670.00 to COGEN – Jail Officer (1000.11580.0380)
13. \$1.00 to COGEN – Jail Officer (1000.11703.0380)
14. \$1.00 to COGEN – Jail Officer (1000.11733.0380)
15. \$1.00 to COGEN – Jail Officer (1000.11930.0380)

16. \$90,634.00 to Cumulative Bridge – Small Culvert Replace (1135.0539.430.431.0.0054)

17. \$68,000.00 to CCD – IT (1138.30128.0068)

18. \$659,678.00 to Highway – Bituminous (1176.20016.0529)

19. \$1,101.00 to Statewide 911 – Supervisor (1222.11730.0303)

20. \$1,122.00 to CCC – Supervisor (4900.11513.0303)

21. \$1,795.00 to Pre-Trial Diversion – Special Equipment (4911.44542.0009)

22. \$61,600.00 to Supplemental PD SVCS – PD #3 (4923.TBD.0271)

23. \$61,600.00 to Supplemental PD SVCS – PD #4 (4923.TBD.0271)

C. Transfers:

1. \$9,000.00 from COGEN – Part Time (1000.11168.0002) to Contractual Svcs (1000.30050.0002)

D. Reductions:

1. \$859,500.00 from Wheel & SurTax fund (all lines) – to move to 1176.

IX. New Business:

- A. 2019 Sheriff Contract
- B. 2019 Building Admin Contract
- C. Commissary Resolution – Sheriff Needham
- D. IMPA ERA Designation & Abatement Request
- E. Waveland-Brown Township Library Board Appointment – Kim Nixon
- F. MVH Restricted (1173) & MVH Unrestricted (1176) Discussion

X. Old Business:

- A. Consideration of Declaratory Resolution for the Rescinding of ERA in Sugar Creek and Madison Townships and set date for public hearing.

XI. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
- B. Jim Fulwider – President
- C. John Frey – Vice President
- D. Phil Bane
- E. Attorney – Dan Taylor (County)
- F. Attorney – Rob Reimondo (Council)
- G. Auditor – Jennifer Andel
- H. Coroner – Darren Forman
- I. Treasurer – Heather Laffoon
- J. Assessor – Sherri Bentley
- K. Sheriff – Ryan Needham
- L. Clerk – Karyn Douglas
- M. Recorder – Jennifer Bentley
- N. Surveyor – Tom Cummins
- O. Superior Court 1 – Judge Barajas
- P. Superior Court 2 – Judge Lohorn
- Q. Circuit Court – Judge Siamas
- R. Prosecutor – Joe Buser

XII. 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

XIII. FUNDED ORGANIZATION REPORTS:

- A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
 - G. West Central Solid Waste
 - H. Youth Service Bureau
- XIV. COUNCIL MEMBERS REPORT
- A. Committee Reports
 - B. Liaison Reports
- XV. Establish 2019 Regular Council Meeting Dates and Times
- XVI. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2019-1
Next Ordinance: 2019-1