

AMENDED MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
APRIL 9, 2019, 9:00 a.m.  
100 E Main Street, Room 103  
(Montgomery County Courthouse)

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: March 12, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
  - A. Additional Appropriations due to reimbursements:
    1. \$22,910.88 in REIMBURSEMENTS back to PS LIT – Communications (1170.30017.0005)
  - B. Transfers:
    1. \$1,000.00 from COGEN – Superior 1 – Law Clerk (1000.30057.0201) to Equipment Repairs (1000.30500.0201)
    2. \$2,000.00 from COGEN – Jail – Extradition (1000.30119.0380) to Travel Expenses/Supplies (1000.24202.0380)
    3. \$19,000.00 from COGEN – Jail – Repairs, Build & Structure (1000.30600.0380) to Repair & Building Supplies (1000.24202.0380)
    4. \$2,642.17 from PS LIT – Drug Investigation (1170.30077.0005) to Drug Investigation Supplies (1170.24202.0005)
    5. \$2,000.00 from PS LIT – Seminars/Training (1170.33500.0005) to Travel Expenses (1170.24202.0005)
    6. \$600.00 from PS LIT – Police Equipment (1170.44500.0005) to Subscription & Dues (1170.32100.0005)
    7. \$500.00 from PS LIT – Legal Services (1170.30079.0005) to Subscriptions & Dues (1170.32100.0005)
    8. \$2,436.00 from Sex Offender – Equipment (1192.44500.0005) to Supplies (1192.24202.0005)
    9. \$3,000.00 from K-9 Gift Fund – K-9 Maintenance (4975.30161.0005) to Supplies (4975.24202.0005)
    10. \$2,436.00 from Work Release – Cleaning & Sanitation (4950.20001.0005) to Supplies (4950.24202.0005)
    11. \$1,000.00 from Sheriff Donation – Vehicle Repair/Maintenance (4996.30100.0005) to Misc. Supplies (4996.24202.0005)
    12. \$2,000.00 from COGEN – Security Center – Metal Detector (1000.40002.0379) to Contractual Services (1000.30050.0379)
    13. \$960.00 from COGEN – Prosecutor – Equipment Repair (1000.30500.0009) to Office Equipment (1000.44553.0009)
    14. \$3,120.00 from MVH – Contractual Fees (1176.30194.0529) to Cleaning Services (1176.30028.0529)

- VII. New Business:
  - A. WHIN & Broadband Discussion – Cheryl Morpew
- VIII. Old Business: None.
- IX. 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
- 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. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
  - G. West Central Solid Waste
  - H. Youth Service Bureau
- XII. COUNCIL MEMBERS REPORTS:
  - A. Committee Reports
  - B. Liaison Reports
- XIII. CLAIMS:
  - A. \$5,114.76 from Peters Municipal Consultants for services provided through 03/27/2019
- XIV. INSERT: Next regular Council Meeting: 9:00 a.m. on Tuesday, May 14, 2019 @ Courthouse

XV. PUBLIC COMMENT

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE  
Next Resolution: 2019-6: Next Ordinance: 2019-1