I. CALL TO ORDER – Council President Hockersmith

II. PLEDGE OF ALLEGIENCE

III. PRAYER

IV. APPROVAL OF MINUTES: May 14, 2019

V. PUBLIC COMMENT ON ANY AGENDA ITEMS


VII. MONEY MATTERS
   A. Additional Appropriations
      1. $22,819.40 – COGEN – Probation – Office Admin (1000.11409.0235)
      2. $82,040.00 – REIMBURSEMENT – COGEN – Jail – Institute & Medical (1000.30118.0380)
      3. $1,584.48 – REIMBURSEMENT – COGEN – Jail – Meals (1000.20004.0380)
      4. $149,000.00 – PS LIT – Body Scanner (1170.40003.0005)
      5. $100.00 – SHERIFF DONATION – Supplies (4996.24202.0005)
      6. $400,000.00 – HIGHWAY – Stone, Gravel, Sand (1176.20015.0529)
      7. $5,790.90 – PUBLIC HEALTH EDUCATION GRANT – Interns (9114.31060.0610)
   B. Transfers:
      1. $1,000.00 from COGEN – Coroner – Autopsy (1000.30210.0007) to Office Supplies (1000.24201.0007)
      2. $110.50 from PS LIT – Drug Investigation/Supplies (1170.24202.0005) to Drug Investigation/Svc (1170.30077.0005)
      3. $1213.94 from Cum. Bridge – Bridge 182 Replacement (1135.60022.0529) to Bridge Inventory/Inspection (1135.60021.0529)
      4. $3,200.00 from OVERDOSE RESPONSE GRANT – Interns (8119.11105.0610) to Interns (8119.31060.0610)
      5. $1,343.10 from PUBLIC HEALTH EDUCATION GRANT – Interns (9114.11060.0610) to Interns (9114.31060.0610)
   C. Reductions:
      1. $22,819.00 from SUPPLEMENTAL ADULT PROBATION – Office Administrator (2100.11409.0235)

VIII. New Business:
D. AWL – Budget Report
E. ERPS Committee Recommendation – Donaldson
F. Montgomery County Redevelopment Commission Declaration of No Excess Assessed Value
G. Set Budget Hearing and Adoption Meeting Dates – Suggested: regular Council Meetings in September & October. Deadline for adoption is 11/1/19.

IX. Old Business: None.

X. STAFF & ELECTED OFFICIALS’ REPORTS:
A. Commissioners’ Reports
B. Jim Fulwider – President
C. John Frey
D. Dan Guard
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

XI. 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

XII. FUNDED ORGANIZATION REPORTS

XIII. COUNCIL MEMBERS REPORTS

XIV. CLAIMS: None.

XV. INSERT: Next regular Council Meeting: 9:00 a.m. Tuesday, July 9, 2019 Montgomery County Courthouse

XVI. PUBLIC COMMENT
XVII. ADJOURN

AGENDA SUBJECT TO CHANGE