

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
July 9, 2019, 9:00 a.m.
100 E Main St, Room 103
Montgomery County Courthouse

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: June 11, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
 - A. Additional Appropriations
 - 1. \$400.00 to COGEN – Veteran’s Svcs – Travel Expenses (1000.30001.000.0012)
 - 2. \$150.00 to COGEN – Veteran’s Svcs – Fuel/Oil (1000.21000.000.0012)
 - 3. \$14,500.00 to Co Share Sales Disclosure – GIS (1131.30085.000.0008)
 - 4. \$563.40 REIMBURSEMENT to PS LIT – Communications (1170.30017.000.0005)
 - 5. \$1,290.000 REIMBURSEMENT to PS LIT – Lab Supplies (1170.20400.000.0005)
 - 6. \$23,684.40 to Statewide 911 – Computer/Software (1222.44400.000.0303)
 - 7. \$3,992.00 to Sheriff Pension – Pension (5501.12089.000.0005)
 - 8. \$6,000.00 to JCAP Grant – Instructors IAIC (9130.11323.000.0005)
 - 9. \$33,000.00 to JCAP Grant – Chemical Additions Program (9130.37001.000.0005)
 - 10. \$4,000.00 to JCAP Grant – Life Skills Class (9130.37005.000.0005)
 - 11. \$3,384.97 to Supplemental Adult Probation Svcs (2100.30154.000.0235)
 - 12. \$3,000.00 to 19-20 Drug Free LCC Grant – Moral Reconation Therapy (9126.30902.000.0235)
 - 13. \$2,650.00 to 19-20 Drug Free LCC Grant – Juvenile Drug Screens (9126.30179.000.0235)
 - 14. \$2,000.00 to 19-20 Drug Free LCC Grant – Drug Court Participant Incentives (9126.30181.000.0235)
 - 15. \$1,000.00 to 19-20 Drug Free LCC Grant – Veterans Treatment Court Incentive (9126.30182.000.0235)
 - 16. \$65,168.00 to 19-20 Veteran Treatment Court Grant – Coordinator/Case Manager (9157.11051.000.0235)
 - 17. \$12,284.00 to 19-20 Veteran Treatment Court Grant – INPRS/SS/MED (9157.12005.000.0235)
 - 18. \$300.00 to 19-20 Veteran Treatment Court Grant – Organizational Supplies (9157.24202.000.0235)
 - 19. \$2,750.00 to 19-20 Veteran Treatment Court Grant – Drug Screens (9157.30139.000.0235)
 - 20. \$6,000.00 to 19-20 Veteran Treatment Court Grant – Mentor Coordinator Salary

- (9157.30173.000.0235)
21. \$2,800.00 to 19-20 Veteran Treatment Court Grant – Mentor Services/Training (9157.30187.000.0235)
 22. \$3,000.00 to 19-20 PSC Drug Court Grant – Chemical Testing (9158.30152.000.0235)
 23. \$1,500.00 to 19-20 PSC Drug Court Grant – Incentives (9158.30183.000.0235)
 24. \$500.00 to 19-20 PSC Drug Court Grant – Emergency Housing (9158.30184.000.0235)
 25. \$200.00 to 19-20 PSC Drug Court Grant – Participant Transportation (9158.30185.000.0235)
 26. \$2,000.00 to 19-20 PSC Drug Court Grant – Eval/Treat/Med (9158.30186.000.0235)
 27. \$2,800.00 to 19-20 PSC Drug Court Grant – Training (9158.30300.000.0235)
 28. \$1,250.00 to 19-20 PSC Vet Court Grant – Participant Transportation (9159.30090.000.0235)
 29. \$1,500.00 to 19-20 PSC Vet Court Grant – Participant Incentives (9159.30183.000.0235)
 30. \$250.00 to 19-20 PSC Vet Court Grant – Emergency Housing (9159.30184.000.0235)
 31. \$1,500.00 to 19-20 PSC Vet Court Grant – Eval/Treat/Med (9159.30186.000.0235)
 32. \$5,000.00 to 19-20 PSC Vet Court Grant – Training (9159.30300.000.0235)
- B. Transfers:
1. \$1,924.95 from COGEN – Treasurer – First Deputy (1000.11503.000.0003) to PT Deputy (1000.11168.000.0003)
 2. \$412.44 from COGEN – Treasurer – Chief Deputy (1000.11300.000.0003) to PT Deputy (1000.11168.000.0003)
 3. \$400.00 from COGEN – Prosecutor – Depositions (1000.30013.000.0009) to Dues & Subscriptions (1000.32100.000.0009)
 4. \$1,000.00 from COGEN – Superior 1 – Law Clerk (1000.30057.000.0201) to Interpreter (1000.30051.000.0201)
 5. \$280.58 from COGEN – Jail – Extradition (1000.30119.000.0380) to Extradition Expenses (1000.21002.000.0380)
 6. \$2,418.67 from PS LIT – Drug Investigation/Supplies (1170.24202.000.0005) to Street Expenses (1170.20077.000.0005)
 7. \$2,000.00 from PS LIT – Vehicle Repairs/Equipment (1170.30100.000.0005) to Vehicle Repair/Equipment Supplies (1170.21961.000.0005)
 8. \$500.00 from PS LIT – Seminars & Training (1170.33500.000.0005) to Travel Expenses (1170.21001.000.0005)
 9. \$1,190.68 from PS LIT – Supplies (1170.24202.000.0005) to Travel Expenses (1170.21001.000.0005)
- C. Reductions: NONE
- VII. New Business:
- A. Resolution 2019-11 – Need for Lease of Office Space for Public Defender Office
 - B. Board of Zoning Appeals Appointment
 - C. Mace Drainage Issue
- VIII. Old Business:
- A. County Administrator Position
- IX. 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
- 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
- XII. COUNCIL MEMBERS REPORTS
- XIII. CLAIMS: \$5,328.00 for Capper, Tulley & Reimondo – Services through 06/28/2019
- XIV. INSERT: Next regular Council Meeting: 9:00 a.m. Tuesday, August 13, 2019 Montgomery County Courthouse
- XV. PUBLIC COMMENT
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE
Next Resolution: 2019-12: Next Ordinance: 2019-1