AMENDED MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
August 13, 2019, 9:00 a.m.  
100 E Main St, Room 103  
Montgomery County Courthouse

I. CALL TO ORDER – Council President Hockersmith

II. PLEDGE OF ALLEGIANCE

III. PRAYER

IV. APPROVAL OF MINUTES: July 9, 2019

V. PUBLIC COMMENT ON ANY AGENDA ITEMS

VI. MONEY MATTERS
   A. Additional Appropriations
      1. $22,000.00 REIMBURSEMENT to COGEN – Election Supplies – Equipment (1000.44500.0104)
      2. $50,000.00 to Co Share Riverboat – County Administrator (1191.TBD.000.0061)
      3. $23,745.04 to Surveyor’s Corner Perpetuation – Contractual Services (1202.30050.0006)
      4. $1,385.10 REIMBURSEMENT to Bulletproof Vest Grant – Equipment (8130.44500.0005)
      5. $94,225.00 to IDOC Grant – 9121. Multiple lines.0235
   B. Transfers:
      1. $720.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Dues & Subscriptions (1000.32100.0009)
      2. $2,000.00 from COGEN – Superior 1 – Law Clerk (1000.30057.0201) to Travel Expense (1000.30200.0201)
      3. $7,000.00 from COGEN – Council – Special Legal (1000.30082.0061) to Attorney Fees (1000.30230.0061)
      4. $2,000.00 from PS LIT – Seminars/Training Expenses (1170.33500.0005) to Travel Expenses (1170.21001.0005)
      5. $36,446.00 from Misdemeanant – Capital Expenses (1175.44500.0005) to Services (1175.30640.0005)
      6. $204.48 from Highway – Chemicals (1176.23556.0529) to IT (1176.33128.0529)
      7. $1,966.00 from Highway – Part Time (1176.11168.0529) to Insurance (1176.12051.0529)
   C. Reductions: None.

VII. NEW BUSINESS
    A. Animal Welfare League Report – Kurt Homann
    B. Preliminary 2020 Budget Recommendations from DLGF Workshop
    C. Council Recommendations to Local Taxing Units Regarding Levy Limits and Tax Caps
    D. Plan Commission Appointment
E. County Administrator Hiring Committee Appointments
F. WCSW Commitment Letter

VIII. OLD BUSINESS: None

IX. STAFF & ELECTED OFFICIALS’ REPORTS:
A. Commissioners’ Reports
B. Attorney – Dan Taylor (County)
C. Attorney – Rob Reimondo (Council)
D. Assessor – Sherri Bentley
E. Auditor – Jennifer Andel
F. Circuit Court – Judge Siamas
G. Clerk – Karyn Douglas
H. Coroner – Darren Forman
I. Prosecutor – Joe Buser
J. Recorder – Jennifer Bentley
K. Sheriff – Ryan Needham
L. Superior Court 1 – Judge Barajas
M. Superior Court 2 – Judge Lohorn
N. Surveyor – Tom Cummins
O. Treasurer – Heather Laffoon

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: None.

XIV. INSERT: Next regular Council Meeting, Binding Reviews for WCSW & CDPL, BUDGET HEARING: 6:00 p.m., Tuesday, September 10, 2019 @ Montgomery County Jail Training Room

XV. PUBLIC COMMENT

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE