

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
November 12, 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: October 8th & 15th
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
 - A. Additional Appropriations:
 - 1. \$25,000.00 to COGEN – Election Expense – Election Equipment (1000.44500.0104)
 - 2. \$5,000.00 to Statewide 911 – Health Savings Account (1222.12065.0303)
 - 3. \$5,921.10 to Statewide 911 – Computer/Software (1222.44400.0303)
 - 4. \$1,060.00 to Bulletproof Vest Grant – Equipment (8130.44500.0005)
 - 5. \$10,000.00 to 2016 SHSP Grant (De-obligated Funds) – Equipment (9141.44500.9655)
 - 6. \$118,794.00 to 2020 SHSP Public Information & Warning Grant – Other Services and Charges (TBD)
 - 7. \$149,205.00 to 2020 SHSP Multijurisdictional Communications Grant – Other Services and Charges (TBD)
 - 8. \$49,740.00 to 2020 SHSP CERT Grant – Supplies & Other Services and Charges (TBD)
 - B. Transfers:
 - 1. \$1,773.00 from Reassessment – Field Work (1188.32010.0008) to Computer / Software (1188.44400.0008)
 - 2. \$9,269.50 from Reassessment – Field Work (1188.32010.0008) to Operating Supplies (1188.24203.0008)
 - 3. \$300.00 from COGEN – Prosecutor – Travel Expenses (1000.3001.0009) to Software/License (1000.30099.0009)
 - 4. \$700.00 from COGEN – Prosecutor – Depositions (1000.30013.0009) to Office Supplies (1000.24201.0009)
 - 5. \$22,082.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to Worker’s Comp Insurance (1000.12095.0068)
 - 6. \$5,000.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to CCC (1000.30093.0068)
 - 7. \$3.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to HEA 1240 (Solid Waste (1000.30105.0068)
 - 8. \$8,453.00 from COGEN – Commissioners – INPRS (1000.12020.0068) to Valley Oaks (1000.30103.0068)
 - 9. \$300.00 from COGEN – Commissioners – Unemployment (1000.12090.0068) to Shredding Services (1000.30040.0068)
 - 10. \$4,900.56 from COGEN – Commissioners – Contractual Services Financial (1000.30030.0068) to Service Agreements (1000.30083.0068)
 - 11. \$1,720.12 from COGEN – Commissioners – Phone (1000.30036.0068) to Cell Phone Costs

- (1000.30037.0068)
12. \$2,300.00 from COGEN – Commissioners – ADA Compliance (1000.30097.0068) to Seminars & Trainings (1000.33500.0068)
 13. \$200.00 from COGEN – Commissioners – ADA Compliance (1000.30097.0068) to Office Supplies (1000.24201.0068)
 14. \$50,000.00 from CCD – Courthouse Building Repair (1138.30650.0068) to County Building Improvement (1138.30191.0068)
 15. 250.00 from COGEN – Election Expenses – Absentee Voter Board (1000.11314.0104) to Janitor & Rents (1000.30113.0104)
 16. \$620.00 from COGEN – Superior Court 2 – Court Secretary/Receptionist (1000.11502.0202) to Court Reporter (1000.11321.0202)
 17. \$69.26 from COGEN – Circuit Court – Meals & Lodging (1000.30046.0232) to Meals (1000.2004.0232)
 18. \$865.00 from COGEN – Public Defender – Furniture & Fixtures (1000.44521.0271) to Computer/Software (1000.44400.0271)
 19. \$500.00 from COGEN – Weights & Measures – Insurance Reimbursement (1000.11001.0308) to Travel Expense (1000.30001.0308)
 20. \$800.00 from COGEN – Weights & Measures – Stipend (1000.11001.0308) to Travel Expense (1000.3001.0308)
 21. \$500.00 from COGEN – Building Admin – Building Supplies (1000.21850.0313) to Floor Mats (1000.30075.0313)
 22. \$536.00 COGEN – EMA – Warning Equipment Upgrades and Repairs (1000.40200.9655) to Vehicle Repair / Equipment (1000.30100.9655)
 23. \$9,500.00 from Highway – Liability/Prevention (1176.0529.30193) to Wellness (1176.13000.0529)
 24. \$7,746.68 from Highway – Liability/Prevention (1176.0529.30193) to Contractual Services (1176.30194.0529)
 25. \$700.00 from Highway – Contractual Fees (1176.30194.0529) to Waste Disposal (1176.30039.0529)

C. Reductions:

1. \$5,000.00 from COGEN – Circuit Court – Per Diem Petit Jury (1000.30058.0232)
2. \$1,000.00 from COGEN – Circuit Court – Law Clerk (1000.30057.0232)
3. \$150.00 from COGEN – Circuit Court – Witness Fee (1000.30220.0232)
4. \$225.00 from COGEN – Circuit Court – Judge Pro Tem (1000.30052.0232)
5. \$3,000.00 COGEN – EMA – Warning Equipment (1000.40004.9655)

VII. NEW BUSINESS:

- A. ERPS committee report – Gary Booth
- B. Introduction of 2019-2 2020 Salary Ordinance
- C. Introduction of 2019-3 2020 Appropriation Ordinance
- D. Health Insurance Update – Mark Casteel

VIII. OLD BUSINESS: None

IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners
- B. County Administrator Report – Mark Casteel
- C. Attorney – Dan Taylor (County)
- D. Attorney – Rob Reimondo (Council)

- E. Assessor – Sherri Bentley
- F. Auditor – Jennifer Andel
- G. Circuit Court – Judge Siamas
- H. Clerk – Karyn Douglas
- I. Coroner – Darren Forman
- J. Prosecutor – Joe Buser
- K. Recorder – Jennifer Bentley
- L. Sheriff – Ryan Needham
- M. Superior Court 1 – Judge Barajas
- N. Superior Court 2 – Judge Lohorn
- O. Surveyor – Tom Cummins
- P. Treasurer – Heather Laffoon

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell
- B. Communications Center – Sherri Henry
- C. County Engineer – James Peck
- D. County Highway Director – Jeremy Phillips
- 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 ORGANIZATIONS’ REPORTS

XII. COUNCIL MEMBERS’ REPORTS

XIII. CLAIMS: None.

XIV. INSERT: Next regular Council Meeting: 9:00 a.m., Tuesday, December 10, 2019 @ Montgomery County Courthouse

XV. PUBLIC COMMENT

XVI. ADJOURN

AGENDA SUBJECT TO CHANGE
Next Resolution: 2019-12: Next Ordinance: 2019-4