

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
November 12, 2019, 9:00 a.m.
100 E Main St, Room 103
Montgomery County Courthouse

The November 12, 2019 Montgomery County Council Meeting was held at 9:00 am at the Montgomery County Courthouse. In attendance were Council President Terry Hockersmith, Councilmen Gary Booth, Don Mills, Greg Morrison and Mark Smith. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as County Administrator Mark Casteel and Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Hockersmith called the meeting to order. This was followed by the Pledge of Allegiance, then a Prayer given by Councilman Mills.
- II. APPROVAL OF MINUTES: A motion to approve the October 8th and 15th, 2019 minutes, was made by Councilman Smith, seconded by Council President Hockersmith. Motion carries 4-0-1, with Councilman Booth abstaining. Booth was absent at the meeting on October 8th. Councilman Morrison was not available at the time of the vote.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. MONEY MATTERS
 - A. Additional Appropriations:
 1. \$25,000.00 to COGEN – Election Expense – Election Equipment (1000.44500.0104)
 - a. A motion to approve line 1, was made by Councilman Booth, seconded by Councilman Mills. Motion carries 5-0. Councilman Morrison was not available at the time of the vote.
 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)
 - a. A motion to approve lines 2-3, was made by Councilman Smith, seconded by Councilman Mellish. Motion carries 6-0.
 4. \$1,060.00 to Bulletproof Vest Grant – Equipment (8130.44500.0005)
 - a. A motion to approve line 4, was made by Councilman Morrison, seconded by Councilman Mills. Motion carries 6-0.
 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)
 - a. A motion to approve lines 5-8, was made by Councilman Morrison, seconded by Councilman Booth. Motion carries 6-0.
 - 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)
 - a. A motion to approve lines 1-2, was made by Councilman Booth, seconded by Councilman Mills. Motion carries 6-0.
 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)
 - a. A motion to approve lines 3-4, was made by Councilman Mills, seconded by Councilman Mellish. Motion carries 6-0.
 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)
 - a. A motion to approve lines 5-14, was made by Councilman Morrison, seconded by Councilman Smith. Motion carries 5-1, with Councilman Booth in opposition. Booth would like Marketing to be a separate account line in 2020.
15. 250.00 from COGEN – Election Expenses – Absentee Voter Board (1000.11314.0104) to Janitor & Rents (1000.30113.0104)
 - a. A motion to approve line 15, was made by Councilman Mills, seconded by Councilman Mellish. Motion carries 6-0.
16. \$620.00 from COGEN – Superior Court 2 – Court Secretary/Receptionist (1000.11502.0202) to Court Reporter (1000.11321.0202)
 - a. A motion to approve line 16, was made by Councilman Smith, seconded by Councilman Morrison. Motion carries 6-0.
17. \$69.26 from COGEN – Circuit Court – Meals & Lodging (1000.30046.0232) to Meals (1000.2004.0232)
 - a. A motion to approve line 17, was made by Councilman Booth, seconded by Councilman Mills. Motion carries 6-0
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)
 - a. A motion to approve lines 18-20, was made by Councilman Smith, seconded by Councilman Morrison. Motion carries 6-0
21. \$500.00 from COGEN – Building Admin – Building Supplies (1000.21850.0313) to Floor Mats (1000.30075.0313)
 - a. A motion to approve line 21, was made by Councilman Smith, seconded by Councilman Mellish. Motion carries 6-0
22. \$536.00 COGEN – EMA – Warning Equipment Upgrades and Repairs (1000.40200.9655) to Vehicle Repair / Equipment (1000.30100.9655)
 - a. A motion to approve line 22, was made by Councilman Smith, seconded by Councilman Morrison. Motion carries 6-0
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)
 - a. A motion to approve lines 23-25, was made by Councilman Mellish, seconded by Councilman Morrison. Motion carries 6-0

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)
 - a. A motion to approve lines 1-5, was made by Councilman Morrison, seconded by Councilman Mellish. Motion carries 6-0

V. NEW BUSINESS:

- A. ERPS committee report; Gary Booth shared the next ERPS meeting will be December 2nd, 2019. They have 3 pay lines to review. They will make recommendations at the December Council meeting.
- B. Introduction of 2019-2 2020 Salary Ordinance:
- C. Introduction of 2019-3 2020 Appropriation Ordinance
 1. Auditor Andel presented the ordinances listed in lines B and C via email to the Council members. All information was taken from the 2020 approved Budget with the changes to the Recorder's Perpetuation and any changes to salaries to bring them into compliance with the current pay structure.
- D. Health Insurance Update: Mark Casteel reported the Commissioners approved the insurance renewal for 2020 with the current vendor, APEX. He stated there is a 10.8% increase overall, no increase in vision and a 6.9% increase in dental.

VI. OLD BUSINESS: None

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. County Attorney Dan Taylor said the Commissioners approved the infrastructure construction zone. The plan is for Indiana American Water to add water facilities along IN-32 to Nucor Rd. There will be 3 phases, with the first to start in late spring 2020. Ultimately, it would stretch all the way to Nucor and 600S.

- B. Council Attorney Rob Reimondo shared he is working with ERPS Committee on the issues Gary Booth mentioned.
- C. Auditor Jennifer Andel reminded everyone that it is the last day to pay taxes. After tax season, her office will begin on Settlement. She also shared next year will have 27 pay dates for the year. Her office is working on benefit payment options to help offset the effect.

VIII. DEPARTMENT HEAD REPORTS:

- A. Chief Probation Office Andria Geigle announced they were awarded a \$60,000 grant. It will pay for an existing employee.

IX. FUNDED ORGANIZATIONS' REPORTS: None.

X. COUNCIL MEMBERS' REPORTS

- A. Councilman Booth shared there is an RDC meeting tonight, November 12th, at 5:30 p.m. at Southmont. It is a public meeting.

XI. CLAIMS: None.

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

- A. This meeting was to be held in the evening, but Council President Hockersmith suggested keeping it at 9 a.m. at the Courthouse. Hockersmith made the motion, it was seconded by Councilman Booth. Motion carries 6-0.

XIII. PUBLIC COMMENT: None.

XIV. ADJOURN: A motion to adjourn, was made by Councilman Booth, seconded by Councilman Smith. Motion carries 6-0.

Terry Hockersmith, President

Gary Booth, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

Tom Mellish, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor