

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
APRIL 14, 2020
9:00 a.m.

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- I. CALL TO ORDER – Councilman Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: March 10, 2020
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional Appropriations (as advertised):
 1. \$1,743.00 to COGEN – Public Defender – Chief Public Defender (1000.11421.0271)
 2. \$600.00 to COGEN – Veteran Services – Equipment Repair (1000.30500.0012)
 3. \$5,000.00 to COGEN – EMA – COVID-19 OT (1000.12019.9655)
 4. \$25,000.00 to Rainy Day – EMA – COVID-19 Supplies (1186.22019.9655)
 5. \$25,000.00 to Rainy Day – EMA – COVID-19 Services (1186.32019.9655)
 6. \$10,000.00 to Health Fund – Health Officer Salary (1159.11162.0610)
 7. \$574.00 to Health Fund – Sanitarian (1159.11516.0610)
 8. \$2,885.00 to Health Fund – Health Educator (1159.11309.0610)
 9. \$2,343.00 to Health Fund – EHS Septic (1159.11216.0610)
 10. \$2,487.00 to Health Fund – EHS Foods (1159.11061.0610)
 11. \$1,683.00 to Health Fund – Vital Records (1159.11526.0610)
 12. \$15,000.00 to Rainy Day – Deputy Health Officer Salary (1186.11162.0610)
 13. \$14,526.60 REIMBURSEMENT to PS LIT – Communications (1170.30017.0005)
 14. \$8,713.23 REIMBURSEMENT to JCAP (Men’s) Grant (9130.37001.0005)
 15. \$25,700.00 to CCC – Dispatcher (1222.11043.0303)
 16. \$192.00 REIMBURSEMENT to Vet Court Grant (9157.30187.0235)
 17. \$96.00 REIMBURSEMENT to PSC Vet Court Grant (9159.30300.0235)

B. Transfers:

1. \$80.00 from COGEN – Superior Court 2 – Law Clerk (1000.30057.0202) to Interpreter (1000.30051.0202)
2. \$1,000.00 from PS LIT – Sheriff – Fuel/Oil (1170.21000.0005) to Subscription/Dues (1170.32100.0005)
3. \$3,658.00 from Highway – Highway Sign Assistant (1176.11019.0529) to Area Leader (1176.11279.0529)
4. \$4,000.00 from CCC – Dispatcher (4900.11414.0303) to Training/Seminars (4900.33500.0303)
5. \$3,145.00 from Justice Response Grant – Conference Registration (8170.30064.0235) to Equipment/Computers (8170.TBD.0235)
6. \$9,155.00 from Justice Response Grant – Travel/Training (8170.30002.0235) to Equipment/Computers (8170.TBD.0235)

VII. New Business:

- A. Commissary Expenditure Discussion – Sheriff Needham
- B. Re-determine meeting date and time for 2021 Budget Discussion with Financial Advisor – Council & County Administrator 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
 - A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
 - G. West Central Solid Waste
 - H. Youth Service Bureau

- XII. COUNCIL MEMBERS' REPORTS

- XIII. CLAIMS:
 - A. \$2,484.39 – Peters Municipal Consultants, LTD – service 3/05/2020 through 3/30/2020

- XIV. INSERT: Next regular meeting: 9:00 a.m. Tuesday, May 12, 2020 location TBD

- XV. PUBLIC COMMENT

- XVI. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-3
Next Ordinance: 2020-1