

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

Virtual Meeting available via GoToMeeting link below:

<https://www.gotomeet.me/JenniferAndel280/montgomery-county-council-meeting---april-14-2020>

The April 14, 2020 Montgomery County Council Meeting was held at 9:00 am virtually via GoToMeeting. In attendance were Council President Terry Hockersmith, Tom Mellish, Gary Booth, Don Mills, Greg Morrison, Mark Davidson 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, followed by a Prayer given by Councilman Mills.
- II. APPROVAL OF MINUTES: A motion to approve the March 10, 2020 minutes as made by Councilman Morrison, seconded by Councilman Booth. Motion carried 6-0.
- III. PUBLIC COMMENT ON ANY AGENDA ITEMS: None.
- IV. MONEY MATTERS:
 - A. Additional Appropriations (as advertised):
 1. \$1,743.00 to COGEN – Public Defender – Chief Public Defender (1000.11421.0271)
 - a. A motion to approve was made by Councilman Morrison, seconded by Councilman Mills. Motion carried 6-0-1. Councilman Smith not present for vote.
 2. \$600.00 to COGEN – Veteran Services – Equipment Repair (1000.30500.0012)
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0-1. Councilman Smith not present for vote.
 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)
 - a. Councilman Booth stated his concern regarding spending Rainy Day funds without a plan in place to replenish.
 - b. EMA Director Harrington explained that she will be submitting all COVID-19 related expenses for reimbursement, expecting around a 75% return.
 - c. A motion to approve lines 3-5 was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 7-0.
 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)
 - a. A motion to approve lines 6-12 was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.
 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)
 - a. A motion to approve lines 13-14 was made by Councilman Booth, seconded by Councilman Mills. Motion carried 7-0.
 15. \$25,700.00 to CCC – Dispatcher (1222.11043.0303)
 - a. A motion to approve was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 7-0.
 16. \$192.00 REIMBURSEMENT to Vet Court Grant (9157.30187.0235)
 17. \$96.00 REIMBURSEMENT to PSC Vet Court Grant (9159.30300.0235)
 - a. A motion to approve lines 16-17 was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 7-0.
 - B. Transfers:
 1. \$80.00 from COGEN – Superior Court 2 – Law Clerk (1000.30057.0202) to Interpreter (1000.30051.0202)
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Mills. Motion carried 7-0.
 2. \$1,000.00 from PS LIT – Sheriff – Fuel/Oil (1170.21000.0005) to Subscription/Dues (1170.32100.0005)
 - a. A motion to approve was made by Councilman Smith, seconded by Councilman Davidson. Motion carried 7-0.

3. \$3,658.00 from Highway – Highway Sign Assistant (1176.11019.0529) to Area Leader (1176.11279.0529)
 - a. A motion to approve was made by Councilman Morrison, seconded by Councilman Mellish. Motion carried 7-0.
 4. \$4,000.00 from CCC – Dispatcher (4900.11414.0303) to Training/Seminars (4900.33500.0303)
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Smith. Motion carried 7-0.
 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)
 - a. A motion to approve lines 5-6 was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.
- V. New Business:
- A. Commissary Expenditure Discussion – Sheriff Needham presented a request for \$8000 from commissary funds to pay DLZ for a needs assessment.
 - a. A motion to approve the use of commissary fund towards a needs assessment was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.
 - B. Re-determine meeting date and time for 2021 Budget Discussion with Financial Advisor – Council & County Administrator Casteel
 - a. Casteel suggested the meeting take place May 12, 2020 at 10:30 a.m. at Fusion 54, providing we are not still doing virtual meetings.
 - b. A motion to approve the meeting date and time, as suggested by Casteel, was made by Council President Hockersmith, seconded by Councilman Booth. Motion carried 7-0.
- VI. OLD BUSINESS: None.
- VII. STAFF & ELECTED OFFICIALS' REPORTS:
- A. Commissioner President Fulwider wanted to publicly recognize and thank our E911 staff and leaders during Public Safety Telecommunicator's Week (April 12-18). He also wanted to add, regarding the Rainy Day fund, that he believed there was an ordinance already in place for replenishment. He advised research into that.
 - B. County Administrator Mark Casteel stated a proposal from Envoy Construction Services, regarding the county annex project, was emailed to the Council Members for review.
 - C. Auditor Jennifer Andel shared her office is working with a skeleton crew, per Governor Holcomb's directive. She reminded everyone that the tax due date is still May 11th, as listed on tax bills. Penalties can be waived through July 10th per the Governor's Executive Order. She also shared that Settlements will be handled differently this year and might result in advances.
 - D. On behalf of Treasurer Laffoon, Auditor Andel announced the council members could find the Treasurer's Report in their mailbox at the courthouse. She also announced the tax bills would be mailing on April 15th.
- VIII. DEPARTMENT HEAD REPORTS:
- A. Emergency Management Director Shari Harrington encouraged everyone to go to www.fema.gov to review reimbursable expenses.
- IX. FUNDED ORGANIZATIONS' REPORTS: None.
- X. COUNCIL MEMBERS' REPORTS: None.
- XI. CLAIMS:
- A. \$2,484.39 – Peters Municipal Consultants, LTD – service 3/05/2020 through 3/30/2020
 - a. A motion to approve was made by Councilman Mills, seconded by Councilman Morrison. Motion carried 7-0.
- XII. INSERT: Next regular meeting will again be held virtually starting at 9:00 a.m. Tuesday, May 12, 2020. A link to join will be advertised.
- XIII. PUBLIC COMMENT: None.
- XIV. Adjourn
- a. A motion to adjourn was made by Councilman Morrison, seconded by Councilman Booth. Motion carried 7-0.

Terry Hockersmith, President

Tom Mellish, Vice President

Greg Morrison, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

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