

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JUNE 9, 2020
9:00 a.m.

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: May 12, 2020
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional Appropriations:
 1. \$50,000.00 to COGEN – Commissioners – Contractual Services (1000.30050.0068)
 2. \$25,000.00 to COVID-19 CARES Act Grant – Supplemental Health Officer Pay (8901.11419.0000-0610)
 3. \$50,000.00 to COVID-19 CARES Act Grant – Overtime (8901.12019.0000)
 4. \$11,338.00 to COVID-19 CARES Act Grant – Supplemental & OT SS/MED/INPRS (8901.13019.0000-0610)
 5. \$500,000.00 to COVID-19 CARES Act Grant – Supplies (8901.22019.0000)
 6. \$257,751.00 to COVID-19 CARES Act Grant – Contractual Services (8901.32019.0000)
 7. \$400,000.00 to COVID-19 CARES Act Grant – Capital Expenses (8901.42019.0000)
 8. \$85,585.87 to COVID-19 ICJI CESF Program Grant – Supplies (8902.22019.0000)
 9. \$3,080.00 REIMBURSEMENT to Justice Response Addictions Grant – Conference Registration (8170.30064.0235)
 10. \$1,550.00 REIMBURSEMENT to Justice Response Addictions Grant – Travel/Training (8170.3002.0235)

11. \$220.00 REIMBURSEMENT to Justice Response Additions Grant – Conference Registration (8170.30064.0235)
12. \$345 to REIMBURSEMENT to 19/20 Supreme Court – Vet Court Grant – Mentor Training (9157.30187.0235)
13. \$220.00 REIMBURSEMENT to PSC Supreme Court/Drug Court Grant – Training (9158.30300.0235)
14. \$890.00 REIMBURSEMENT to PSC Vet Court Grant – Training (9159.30300.0235)
15. \$5,000.00 to Clerk’s Record Perpetuation – Supplies (1119.24202.0001)

B. Transfers:

1. \$3,000.00 from Health – Travel (1159.30001.0610) to Travel/Food/Fuel (1159.21001.0610)
- 2.
3. \$1,810.29 from 19/20 Supreme Court – Vet Court Grant – Mentor Training (8157.30187.0235) to Supplies (9157.24202.0235)
4. \$495.00 from 19/20 Supreme Court – Vet Court Grant – Mentor Training (9157.30187.0235) to Chemical Tests (9157.30139.0235)
5. \$1,429.97 from PSC Supreme Court/Drug Court Grant – Training (9158.30300.0235) to Chemical Testing (9158.30152.0235)
6. \$1,500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Emergency Housing (9159.30184.0235)
7. \$1,291.16 from PSC Vet Court Grant – Training (9159.30300.0235) to Emergency Services (9159.TBD.0235)
8. \$500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Participant Incentives (9159.30183.0235)
9. \$500.00 from PSC Vet Court Grant – Training (9159.30300.0235) to Participant Transportation (9159.30185.0235)
10. \$584.72 from PSC Vet Court Grant – Eval/Treatment/Medical (9159.30186.0235) to Emergency Services (9159.TBD.0235)

VII. NEW BUSINESS:

- A. 20 pay 21 Abatement Compliance Resolutions/Discussions

VIII. OLD BUSINESS:

- A. ERPS Grade/Series Updated Schedule

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. \$3,028.71 – Peters Municipal Consultants – County Fiscal Plan services through 5/11/2020

XIV. INSERT: Next regular meeting: 9:00 a.m. Tuesday, July 14, 2020 in compliance with public health emergency protocols at that time.

XV. PUBLIC COMMENT

XVI. Adjourn

AGENDA SUBJECT TO CHANGE

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