

SPECIAL MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
June 16, 2020 at 9:00 a.m.
City of Crawfordsville Council Chambers
300 E Pike St, Crawfordsville, IN 47933

The June 16, 2020 Montgomery County Council Special Meeting was held at 9:00 am at the City of Crawfordsville Council Chambers. In attendance were Council President Terry Hockersmith, Councilmen Don Mills, Greg Morrison, Tom Mellish, and Gary Booth. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as County Administrator Mark Casteel, Commissioner President Jim Fulwider and Commissioner Dan Guard.

- I. CALL TO ORDER: Council President Hockersmith called the meeting to order, followed by the Pledge of Allegiance, and a Prayer given by Hockersmith.
- II. PUBLIC COMMENT ON AGENDA ITEMS: None.
- III. COUNTY OFFICE ANNEX FUNDING
 - a. Jeff Peters, with Peters Municipal Consultants, walked through budgeting and funding options.
 - b. Envoy presented a brief overview of their service and plan for the annex.
 - c. After much discussion, Councilman Booth made a motion to financially support the funding for the county annex project, seconded by Councilman Mills.
 - d. Councilman Greg Morrison stated he would be abstaining from the vote, as his company represents the property and stands to gain from the sale.
 - e. After a five minute recess, Council President Hockersmith called for a vote.
 - f. Motion carried 4-0-1, with Morrison abstaining.
- IV. MACE DRAINAGE ISSUE
 - A. After lengthy discussion, Councilman Booth made a motion to allow a transfer of \$50,000 from the Council's Special Appropriation account to the Surveyor's Drainage Improvement Fund so the Drainage Board can use it for this and other ventures. Councilman Morrison seconded the motion. Motion carried 4-1, with Council President Hockersmith in opposition.
- V. PUBLIC COMMENT: None.
- VI. ADJOURN
 - a. A motion to adjourn was made by Councilman Mills, seconded by Councilman Mellish. Motion carried 5-0.

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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