

MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONER  
TUESDAY, NOVEMBER 13, 2018 – 9:00 a.m.  
MONTGOMERY COUNTY COURTHOUSE, ROOM 103, CRAWFORDSVILLE, IN

The November 13, 2018 Montgomery County Council Meeting was held at 9:00 am at the Montgomery County Courthouse in the Council Room. In attendance were Council President Terry Hockersmith, Councilmen Gary Booth, Don Mills, Mark Smith, Mark Davidson and Greg Morrison. Auditor Jennifer Andel and Attorney Rob Reimondo were present, as well as Commissioner President Jim Fulwider, Commissioners John Frey 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 16, 2018 minutes as made by Councilman Booth, seconded by Councilman Mills. Motion carried 6-0.
- III. PUBLIC COMMENT REGARDING AGENDA ITEMS:
  - A. April Johnson, of Madison Township, spoke against the ERA designations in Madison and Sugar Creek Townships.
- IV. MONEY MATTERS:
  - A. Additional Appropriations:
    1. \$1,038.89 to COGEN (REIMBURSEMENT) – Jail – Extradition (1000.0380.430.436.0.0010)
    2. \$261.60 to COGEN (REIMBURSEMENT) – Jail – Meals (1000.0380.420.422.0.0064)
      - a. Sheriff-elect Needham presented lines 1-2 as reimbursements. A motion to approve lines 1-2 was made by Councilman Smith, seconded by Councilman Mills. Motion carried 6-0.
    3. \$738.00 to Stormwater Management Operations – Equipment Repairs (1197.0006.430.436.0.0012)
    4. \$11,045.45 to Surveyor’s Corner Perpetuation – Contractual Services (1202.0006.430.431.0.0010)
      - a. Surveyor Tom Cummins presented lines 3-4. Line 3 was for new tires on his county truck and line 4 will cover the balance of his Contractual Service for 2018. A motion to approve lines 3-4 was made by Councilman Mills, seconded by Councilman Booth. Motion carried 6-0.
    5. \$7,500.00 to Supplemental Juvenile Probation – Chemical Testing (2150.0235.430.431.0.0011)
      - a. A motion to approve line 5 was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.
    6. \$137,468.64 to 2018-19 SHSP Grant – Equipment (TBD)
    7. \$9,369.10 to 2018-19 EMPG Competitive Grant – Equipment (TBD)
    8. \$6,705.62 to 2018-19 HCC Grant – Course Fees & Instruction (TBD)
    9. \$3,764.04 to 2018-19 HMEP Conference Grant – Conferences (TBD)
      - a. A motion to approve lines 6-9 was made by Councilman Morrison, seconded by Councilman Davidson. Motion carried 6-0.
    10. \$527,267.50 to Community Crossings Grant – Match Money (9109.0529.420.422.0.0272)
      - a. Auditor Andel explained this request is for the original Match Money which was never appropriated. A motion to approve line 10 was made by Councilman Booth, seconded by Council President Hockersmith. Motion passed 6-0.
    11. \$5,685.00 to HD MCCF Drug Free MOCO Grant – Marketing (TBD)
    12. \$800.00 to HD MCCF Drug Free MOCO Grant – Logo Fee (TBD)
    13. \$125.00 to HD MCCF Drug Free MOCO Grant – Platform & Hosting Fee (TBD)
      - a. Sanitarian Amber Reed presented new grant lines 11-13. A motion to approve lines 11-13 was made by Councilman Morrison, seconded by Councilman Mills. Motion carried 6-0.
  - B. Transfers:
    1. \$500.00 from COGEN – Auditor – Dues & Subscriptions (1000.0002.430.415.0.0070) to Seminars/Training (1000.0002.430.432.0.0045)
      - b. Auditor Andel explained this is to cover the cost of classes for 2018. A motion to approve line 1 was made by Councilman Smith, seconded by Councilman Morrison. Motion carried 6-0.
    2. \$2,500.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0072) to Financial Consultant (1000.0061.430.431.0.0073)
    3. \$5,000.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0072) to Attorney Fees (1000.0061.430.431.0.0013)
      - c. Council President Hockersmith presented lines 2-3 to cover invoices through the end of 2018. A motion to approve lines 2-3 was made by Councilman Booth, seconded by Councilman Mills. Motion carried 6-0.

4. \$1,140.80 from COGEN – Superior Court 1 – Copier Lease (1000.0201.430.437.0.0020) to Psych Evals (1000.0201.430.431.0.0063)
5. \$320.00 from COGEN – Superior Court 2 – Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050)
  - a. A motion to approve lines 4-5 was made by Councilman Mills, seconded by Councilman Booth. Motion carried 6-0.
6. \$5,623.21 from COGEN – Probation – Probation Officer (1000.0235.410.411.0.0027) to Probation Officer (1000.0235.410.411.0.0024)
7. \$1,985.73 from COGEN – Probation – Probation Officer (1000.0235.410.411.0.0027) to Probation Officer (1000.0235.410.411.0.0017)
  - a. A motion to approve lines 6-7 was made by Councilman Smith, seconded by Councilman Booth. Motion carried 6-0.
8. \$233.00 from COGEN – Weights & Measures – Insurance Reimbursement (1000.0308.430.434.0.0020) to Seminars/Training (1000.0308.430.432.0.0013)
9. \$55.00 from COGEN – Weights & Measures – Insurance Reimbursement (1000.0308.430.434.0.0020) to Dues & Subscriptions (1000.0308.430.415.0.0025)
10. \$174.12 from COGEN – Weights & Measures – Office Supplies (1000.0308.420.421.0.0010) to Travel Expense (1000.0308.430.432.0.0013)
  - a. A motion to approve lines 8-10 was made by Councilman Mills, seconded by Council President Hockersmith. Motion carried 6-0.
11. \$423.60 from COGEN – Security Center – OT (1000.0379.410.411.0.0041) to Courthouse Security Deputy (1000.0379.410.411.0.0012)
12. \$541.04 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0049) to Jail Officer (1000.0380.410.411.0.0062)
13. \$384.70 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0052)
14. \$439.90 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0062)
15. \$519.25 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0054)
16. \$230.95 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0067) to Jail Officer (1000.0380.410.411.0.0017)
  - a. Sheriff-elect Needham explained this would cover salaries through 2018. A motion to approve lines 11-16 was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.
17. \$844.00 from Supplemental Adult Probation – Copier Lease (2100.0235.430.437.0.0014) to Chemical Testing (2100.0235.430.431.0.0020)
18. \$200.00 from Supplemental Adult Probation – Printing & Advertising (2100.0235.430.433.0.0053) to Chemical Testing (2100.0235.430.431.0.0020)
19. \$900.00 from Supplemental Adult Probation – Fuel Oil (2100.0235.430.432.0.0021) to Chemical Testing (2100.0235.430.431.0.0020)
20. \$280.80 from Supplemental Adult Probation – Paperless MTC Agreement (2100.0235.430.431.0.0010) to Chemical Testing (2100.0235.430.431.0.0020)
21. \$1,600.00 from Supplemental Adult Probation – Dues & Subscriptions (2100.0235.430.415.0.0070) to Chemical Testing (2100.0235.430.431.0.0020)
22. \$3,400.00 from Supplemental Adult Probation – Seminars/Training (2100.0235.430.432.0.0030) to Chemical Testing (2100.0235.430.431.0.0020)
23. \$1,084.84 from Supplemental Adult Probation – Probation Officer (2100.0235.410.411.0.0022) to Office Administrator (2100.0235.410.411.0.0028)
24. \$4,561.00 from IDOC Grant – Batterer’s Intervention Program (9121.0235.430.431.0.0010) to Moral Reconciliation Therapy (TBD)
25. \$3,000.00 from IDOC Grant – TruThoughts (9121.0235.430.431.0.0290) to Moral Reconciliation Therapy (TBD)
  - a. A motion to approve lines 17-25 was made by Council President Hockersmith, seconded by Councilman Booth. Motion carried 6-0.

C. Reductions:

1. \$959.85 from COGEN – Jail – Jail Officer (1000.0380.410.411.00016)
2. \$2,585.90 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0026)
3. \$170.57 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029)
4. \$58.20 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0030)
5. \$1,431.79 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0032)
6. \$2,231.53 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0051)
7. \$3,611.43 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0055)
8. \$211.39 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0060)
9. \$2,627.14 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0064)

10. \$611.13 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0066)
11. \$1,709.13 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0068)
12. \$43,801.20 from CCD – Sheriff Vehicle Purchase (1138.0068.430.437.0.0025)
  - a. Sheriff-elect Needham presented lines 1-12 as reductions in salaries due to changes in employees. A motion to approve lines 1-12 was made by Councilman Morrison, seconded by Councilman Smith. Motion carried 6-0.

V. NEW BUSINESS:

- A. 2018-1 - 2019 Salary Ordinance: Council President Hockersmith did the 1<sup>st</sup> reading.
- B. 2018-2 - 2019 Appropriations Ordinance: Council President Hockersmith did the 1<sup>st</sup> reading.
- C. ERA Discussion:
  1. Attorney Reimondo reported on his research into rescinding the ERA designations for Sugar Creek and Madison Townships. He feels the council has the power to rescind, if desired, as long as no abatements are in place. The abatements must be valid, obligations met and effective as of 2013. Councilman Mills suggested the affected Township Trustees be invited to the discussion before moving forward. Councilman Davidson made a motion to review the continuation of the Sugar Creek and Madison Township ERA designations. He suggested a special meeting be held on December 18 at 7 p.m. so the trustees and public can be notified. He further suggested the meeting be held at the Crawfordsville Public Library in order to accommodate a larger crowd. Mark Smith seconded the motion. Motion carried 6-0.
- D. AIC Letter Discussion: Council President Hockersmith made a motion to table this discussion, seconded by Councilman Booth. Motion passed 6-0.

VI. OLD BUSINESS: None.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
  1. President Jim Fulwider announced Tricia Stanley-Largent is leaving the Health & Wellness Center, but will be actively involved in the hiring process for her replacement. He asked that any employee experiencing issues with the clinic or insurance should contact him or Lori Dossett.
- B. Auditor Jennifer Anzel urged department heads to look at their budgets for 2018 and turn in reductions, as appropriate. She also reminded everyone the new financial software will go live on December 3.
- C. Treasurer Janet Johnson reminded everyone that taxes are due today.
- D. Sheriff-elect Needham asked to be put on the next agenda to discuss the need for a scanner.
- E. Clerk Karyn Douglas reported a huge voter turnout for the midterm election.

VIII. DEPARTMENT HEAD REPORTS:

- A. Emergency Management Deputy, Brian Campbell, shared the EOC exercise was a success.

IX. FUNDED ORGANIZATION REPORTS: None.

X. COUNCIL MEMBERS REPORT:

- A. Councilman Davidson thanked the Sheriff for the reductions he submitted. He suggested the council liaisons speak with their department heads and encourage them to look at their budgets and turn in any reductions available. He added he is still working with the CCC with regards to the ERPS.
- B. Councilman Mills thanked Karyn Douglas, Clerk, for her hard work during the election.
- C. Councilman Booth stated the ERPS committee is nearly finished. He also enquired on the progress of the current sewer projects. Council President Hockersmith, sewage board member, responded that construction had started and he will give a better update after the next meeting. Commissioner and board member Frey added they are working with Indiana American Water and their attorneys on negotiations for a water pipeline.

XI. CLAIMS:

- A. Peter Municipal Consultants, LTD - \$2,117.49. A motion to approve was made by Councilman Mills, seconded by Councilman Davidson. Motion carried 6-0.
- B. LOW Associates - \$62,610.00. A motion to approve was made by Councilman Booth, seconded Councilman Davidson. Motion carried 6-0.

XII. PUBLIC COMMENT

- A. April Johnson, Madison Township, shared she was never notified of the previous meetings regarding the ERA designations. She thanked Mark Davidson for being the voice against the designations. She strongly encouraged the meetings be well publicized and held of an evening so citizens can attend.
- B. Miriah Mershon, Franklin Township, encouraged the council to drive around and speak with the people in the townships regarding their feelings on the ERA designations.
- C. Karyn Douglas, Clerk, asked when the next ERPS meeting would be. Auditor Anzel informed her these meetings are not public and that any questions should be sent to a committee member. Councilman Booth, committee member, added the plan was to meet 4 times a year, or as needed. He also said an ordinance detailing the ERPS Committee is in the works.
- D. Tisha Southwood, Linden, spoke against the ERA designations.

XIII. INSERT – Next Regular Council Meeting: December 11, 2018.

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

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