

MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
APRIL 13, 2021

The April 13, 2021 Montgomery County Council Meeting was held at 9:00 am at the City of Crawfordsville Council Chambers. In attendance were Council President Tom Mellish and Councilmen David Hunt, Don Mills, Mark Smith, Mark Davidson and Jake Bohlander. Councilman Gary Booth attended via phone. Auditor Jennifer Andel was present, along with County Administrator Tom Klein and County Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Mellish called the meeting to order, followed by the Pledge of Allegiance and a prayer given by Don Mills.
- II. APPROVAL OF MINUTES: March 9, 2021
  - a. Councilman Bohlander made a motion to approve, seconded by Councilman Smith. Motion carried 7-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

<b>ADDITIONAL APPROPRIATIONS:</b>							
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested	Amount Approved by Fiscal Body
1000	County General	0380	Jail	11055	Part Time Maintenance	\$3,000.00	\$3,000.00
1000	County General	0380	Jail	22030	Uniforms	\$1,050.00	\$1,050.00
1000	County General	9655	EMA	40005	Generator & Other Equipment	\$456.00	\$456.00
1170	PS LIT	0005	Sheriff	30017	Communications	\$1,124.64	\$1,124.64
4900	Central Communications Ctr	0303	CCC	44500	Equipment	\$7,413.77	\$7,413.77
XXXX							
<b>TOTAL:</b>						<b>\$10,044.41</b>	<b>\$10,044.41</b>

<b>TRANSFER OF APPROPRIATIONS:</b>									
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested	Amount Approved by Fiscal Body
1000	County General	0006	Surveyor	30050	Contractual Services	24202	Supplies	\$694.12	\$694.12
9131	JCAP Grant (Women's)	0005	Sheriff	12005	MED/SS/INPRS	12020	INPRS	\$7,280.00	\$7,280.00
9131	JCAP Grant (Women's)	0005	Sheriff	11241	JCAP Administrator	12020	INPRS	\$197.38	\$197.38
9131	JCAP Grant (Women's)	0005	Sheriff	37003	Certified Addictions Counselor	12050	Group Insurance	\$17,168.00	\$17,168.00
9131	JCAP Grant (Women's)	0005	Sheriff	22030	Uniforms	12050	Group Insurance	\$576.12	\$576.12
9131	JCAP Grant (Women's)	0005	Sheriff	12001	SS/MED (MD)	12000	Social Security	\$3,882.59	\$3,882.59
XXXX									
<b>TOTAL:</b>								<b>\$29,798.21</b>	<b>\$29,798.21</b>

<b>REDUCTION OF APPROPRIATIONS:</b>							
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount Requested	Amount Approved by Fiscal Body
9131	JCAP Grant (Women's)	0005	Sheriff	11241	JCAP Administrator	\$98.13	\$98.13
9131	JCAP Grant (Women's)	0005	Sheriff	12001	SS/MED (MD)	\$991.41	\$991.41
9131	JCAP Grant (Women's)	0005	Sheriff	22030	Uniforms	\$123.88	\$123.88
9131	JCAP Grant (Women's)	0005	Sheriff	37005	Life Skills Class	\$4,000.00	\$4,000.00
XXXX							
<b>TOTAL:</b>						<b>\$5,213.42</b>	<b>\$5,213.42</b>

- a. Councilman Mills made a motion to approve the first 4 Additional Appropriations, seconded by Councilman Hunt. Motion carried 7-0.
  - b. Councilman Hunt made a motion to approve the final Additional Appropriation, seconded by Councilman Bohlander. Motion carried 7-0.
  - c. Councilman Smith made a motion to approve Transfer of Appropriations, seconded by Councilman Bohlander. Motion carried 7-0.
  - d. Councilman Hunt made a motion to approve Reduction of Appropriations, seconded by Councilman Bohlander. Motion carried 7-0.
- V. NEW BUSINESS:
- A. Security Committee Council Representative Appointment
    - a. Councilman Smith volunteered for appointment.
  - B. Risk Management Committee Council Representative Appointment
    - a. Councilman Davidson volunteered for appointment.
    - b. Councilman Mills made a motion to approve both appointments, seconded by Councilman Hunt. Motion carried 7-0.
  - C. ERPS Committee Report

- a. Councilman Hunt reported that the Mapping Department approached the ERPS Committee with a new salary classification for the open GIS Technician position. They requested a Series and Grade designation of 5 and 4.5, respectively. The ERPS Committee gave it a favorable recommendation.
  - b. Councilman Bohlander made a motion to approve the new job classification, seconded by Councilman Smith. Motion carried 7-0.
- D. 2021 Q1 Financial Update
- a. County Administrator, Tom Klein, presented the Council with the 1<sup>st</sup> Quarter Financial Report for 2021.
- E. Resolution Authorizing Interfund Loan – Resolution 2021-01
- a. Auditor Andel expressed the need for an interfund loan to cover the Reassessment Fund, which is currently in the negative. The loan would come from the General Fund and would be paid back by the end of 2021, per statute.
  - b. Councilman Davidson made a motion to approve, seconded by Councilman Hunt. Motion carried 7-0.
- VI. OLD BUSINESS: None.
- VII. STAFF & ELECTED OFFICIALS' REPORTS:
- a. Tom Klein, County Administrator, had several announcements.
    - i. He shared that this week (April 11-17) is National Public Safety Telecommunicators Week.
    - ii. He also stated the Commissioners proclaimed Friday, April 30 and Arbor Day for the County. A celebration will be held at the Lane Place in conjunction with the City and Main Street.
    - iii. The Commissioners are requesting a joint meeting with the Council on April 26, 2021 to go over the fiscal plan from Peters Municipal Consulting and the ARPA funds.
    - iv. He recognized Sina Parks for her hard work for the county.
  - b. Sheriff Ryan Needham announced they are hosting a retirement party for Lonnie Jones from 1:00 p.m. to 3:30 p.m. in the training room at the Jail. All are invited. He also stated the need for a prisoner transport van and will be presenting his request in the May meeting.
  - c. Auditor Jennifer Andel announced the tax bills will be going out this week.
- VIII. DEPARTMENT HEAD REPORTS:
- a. Chief Probation Officer, Andria Geigle, expressed the need to create a new Justice Reinvestment Advisory Council, per HEA 1068. JRAC will require the appointment of either the Council President or his designee. Council President Mellish stated they will vote on that appointment during the May Council Meeting.
  - b. Jake Lough, Highway Director, provided an update for the projects in his department, including Camp Rotary Rd, County Road 200 and Memorial Drive. He also shared that the Commissioners approved the new grader lease and distributor lease.
  - c. Mark Bonwell, Building Administrator, provided an update on the new county annex, stating they were still on schedule. He added that Midwest Engineering was working on the NW gutter of the courthouse.
  - d. Mike Davis, Mapping Department, thanked the Council for their approval of the new job classification. He also requested suggestions for the front cover of the new plat books.
  - e. Brian Campbell, EMA, spoke on behalf of Shari Harrington who is in Gary, Indiana setting up a vaccination clinic. He shared they are hosting a FEMA course this week and are working on more grants.
  - f. Amber Reed, Health Department, provided an update and answered questions on the COVID-19 vaccination clinics.
  - g. Sherri Henry, CCC Director, also announced National Public Safety Telecommunicator's Week and encouraged all to thank the dispatchers for their hard work.
  - h. Sina Parks, Soil & Water, announced her resignation. She stated that the board is currently looking for her replacement.
- IX. FUNDED ORGANIZATIONS' REPORTS
- a. Monica Nagele, with the Purdue Extension Office, presented the Council with her 1<sup>st</sup> Quarter Report.
- X. COUNCIL MEMBERS' REPORTS
- a. Mark Davidson congratulated Sina Parks on her new position.
  - b. Tom Mellish thanked Lonnie Jones for his service. He also expressed his

appreciation for the dispatchers. Lastly, he complimented Tom Klein on his Facebook Live video regarding the Commissioner Meeting.

XI. CLAIMS

A. \$300.00 to Taylor, Chadd, Minnette, Schneider & Clutter for services through 3/9/2021.

a. Councilman Hunt made a motion to approve, seconded by Councilman Bohlander. Motion carried 7-0.

XII. PUBLIC COMMENT: None.

XIII. INSERT: Next regular meeting – May 11, 2021 at 9:00 a.m.; location to be discussed.

a. Council President Mellish asked the Council if they were open to moving the meetings back to the Council Chambers. There was no opposition. The May 11, 2021 meeting will be held at the Montgomery County Courthouse in the Council Chambers.

XIV. ADJOURN: Councilman Smith made a motion to adjourn, seconded by Councilman Hunt. Motion carried 7-0.

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Tom Mellish, President

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David Hunt, Vice President

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Jake Bohlander, Councilman

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Don Mills, Councilman

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Gary Booth, Councilman

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Mark Davidson, Councilman

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Mark Smith, Councilman

Attest:

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Jennifer Andel, Auditor