

**MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
SEPTEMBER 14, 2021**

The September 14, 2021 Montgomery County Council Meeting was held at 9:00 am at the County Council Chambers. In attendance were Council President Tom Mellish and Councilmen Gary Booth, Mark Smith and Mark Davidson. 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 Mellish.
- II. **APPROVAL OF MINUTES:** August 10, 23 and 24, 2021
 - a. Councilman Booth made a motion to approve, seconded by Councilman Bohlander. Motion carried 5-0.
- III. **PUBLIC COMMENT ON AGENDA ITEMS:** None.
- IV. **2022 SALARY AND APPROPRIATION ORDINANCES – SECOND READING**
 - a. Auditor Andel presented the Council with the 2022 Salary and Appropriations Ordinances. She acknowledged a few salary changes, pending an ERPS decision on open requests.
- V. **2022 MONTGOMERY COUNTY BUDGET HEARING**
 - a. Council President opened the hearing at 9:05 a.m.
 - b. Auditor Andel presented the budget and stated she has advertised the Form 3.
- VI. **2022 MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BUDGET HEARING**
 - a. Council President opened the hearing at 9:08 a.m.
 - b. Auditor Andel presented the budget to the Council, stating it was identical to the 2021 budget. The Form 3 has been advertised.

VII. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
2500	County User Fee	0235	Probation	21919	Participant Incentives	\$400.00
8120	PHEP Grant	0610	Health	11105	Salary	\$20,000.00
8120	PHEP Grant	0610	Health	12000	SS	\$2,500.00
8120	PHEP Grant	0610	Health	12020	INPRS	\$2,500.00
8950	ARP CSLFR Grant	0068	Commissioners	30050	Contractual Services	\$3,723,353.50
9109	Community Crossings Matching Grant	0529	Highway	30050	Contractual Services	\$649,020.45
TOTAL:						\$4,397,773.95

- A. Councilman Smith made a motion to approve the Additional Appropriation request from the Probation Department, seconded by Councilman Davidson. Motion carried 5-0.
- B. Councilman Booth made a motion to approve the Additional Appropriation requests for the Health Department, seconded by Councilman Bohlander. Motion carried 5-0.
- C. Councilman Booth made a motion to approve the Additional Appropriation request for the ARP CSLFR Grant Fund, seconded by Councilman Smith. Motion carried 5-0.
- D. Councilman Bohlander made a motion to approve the Additional Appropriation request from the Highway Department, seconded by Councilman Booth. Motion carried 5-0.

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0009	Prosecutor	24201	Office Supplies	33500	Seminars & Training	\$150.00
1000	County General	0068	Commissioners	12065	H.S.A.	12060	HRA	\$22,000.00
1000	County General	0201	Superior 1	30016	Copier Lease	30051	Interpreter	\$1,000.00
1000	County General	0201	Superior 1	30057	Law Clerk	30054	Psychiatric Evaluation	\$5,000.00
1000	County General	0235	Probation	11524	Salary	11026	Salary	\$13,661.48
2100	Supplemental Adult Probation	0235	Probation	44523	Vehicle Purchase	21530	Wearing Apparel	\$4,000.00
2100	Supplemental Adult Probation	0235	Probation	44523	Vehicle Purchase	44500	Equipment	\$4,000.00
9168	DOC Grant	0235	Probation	11225	Salary	11524	Salary	\$13,661.54
1000	County General	9655	EMA	22019	COVID-19 Supplies	21000	Fuel Oil	\$1,000.00
1000	County General	9655	EMA	33500	Seminars & Training	20009	Clothing	\$700.00
1135	Cumulative Bridge	0529	Highway	60028	Bridge #59	60026	BS 11,25,47,etc	\$500,000.00
1173	MVH Restricted (to 1176 MVH)	0529	Highway	21579	Road Striping	30193	Liability/Prevention	\$63,555.51
TOTAL:								\$606,578.53

- A. Councilman Smith made a motion to approve the first five Transfer requests in the County General fund, seconded by Councilman Bohlander. Motion carried 5-0.
- B. Councilman Bohlander made a motion to approve the Transfer requests for the Probation Department, seconded by Councilman Booth. Motion carried 5-0.
- C. Councilman Booth made a motion to approve the two Transfer requests in the County General fund for EMA, seconded by Councilman Smith. Motion carried 5-0.
- D. Councilman Bohlander made a motion to approve the Transfer requests for the Highway Department, seconded by Councilman Smith. Motion carried 5-0.

VIII. NEW BUSINESS:

- A. Commissary Expenditure
 - a. Sheriff Needham approached the Council to request permission to purchase two ATV 4 Wheelers and a new vehicle for the Jail. They would be using existent commissary funds for both purchases.
 - b. Councilman Booth made a motion to approve, seconded by Councilman Bohlander. Motion carried 5-0.
- B. Tempur Sealy Financial Plan Presentation
 - a. Jeff Peters presented the Council with the financial plan for the Tempur Sealy project.

IX. OLD BUSINESS: None.

X. STAFF & ELECTED OFFICIALS' REPORTS:

- a. County Attorney Dan Taylor provided an update on the annex financing, stating the lease process has begun.
- b. County Administrator Tom Klein made several announcements:
 - i. Bridge 47 is now open.
 - ii. Jim Davis Bridge is currently closed.
 - iii. He provided an update on the new Government Center. Tours are available to employees, but need to be coordinated through he or Marc Bonwell, Building Administrator.
 - iv. The commissioners are hiring a contractor to determine how to best utilize the courthouse space being vacated by several offices moving to the new government center.
 - v. The detailed project report for Tempur Sealy is available at the Building Department.
 - vi. He wished Mark Smith a happy birthday and wished David Hunt good luck at his upcoming Ironman competition.

XI. DEPARTMENT HEAD REPORTS: None.

XII. FUNDED ORGANIZATIONS' REPORTS: None.

XIII. COUNCIL MEMBERS' REPORTS

- a. Gary Booth wished Mark Smith a happy birthday. He also extended his gratitude for the kindness and encouragement shown regarding the recent loss of his brother.

XIV. CLAIMS:

- A. \$736.00 for Taylor, Chadd, Minnette, Schneider & Clutter, P.C. for services rendered through August 24.
 - a. Councilman Booth made a motion to approve, seconded by Councilman Davidson. Motion carried 5-0.

XV. PUBLIC COMMENT: None.

XVI. COUNCIL CALENDAR:

- A. Next regular meeting, and 2022 County and Solid Waste District Budget Adoption – October 12, 2021 at 9:00 a.m. at County Council/Commissioners Chambers, Courthouse.

XVII. ADJOURN: Councilman Booth made a motion to adjourn, seconded by Councilman Bohlander. Motion carried 5-0.

David Hunt, Vice President

Jake Bohlander, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor

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