

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
OCTOBER 12, 2021

9:00 a.m. at County Council/Commissioner Chambers,
100 E Main St., Room 103, Crawfordsville, Indiana

The meeting will also be streamed virtually at:
<https://global.gotomeeting.com/join/764050269>

Or dial in using by phone:
United States (Toll Free): 1 877 309 2073
Access Code: 764-050-269

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: September 14, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. ERPS Committee Report – Councilman David Hunt and County Administrator Tom Klein
- VII. 2022 MONTGOMERY COUNTY BUDGET ADOPTION
- VIII. 2022 MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BUDGET ADOPTION
- IX. 2022 COUNTY SALARY AND APPROPRIATION ORDINANCES – ADOPTION
- X. MONEY MATTERS:

<u>ADDITIONAL APPROPRIATIONS:</u>						
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1000	County General	0068	Commissioners	30230	Attorney Fees	\$60,000.00
<u>TOTAL:</u>						<u>\$60,000.00</u>

<u>TRANSFER OF APPROPRIATIONS:</u>								
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>From Account</u>	<u>Account Description</u>	<u>To Account</u>	<u>Account Description</u>	<u>Transfer Amount Requested</u>
1000	County General	9655	EMA	30036	Phone	30035	Utilities	\$560.00
1176	MVH	0529	Highway	11354	Truck Driver	23000	Gas, Oil, Lube	\$24,579.00
1176	MVH	0529	Highway	11640	Truck Driver	23000	Gas, Oil, Lube	\$23,407.00
1176	MVH	0529	Highway	11652	Truck Driver	23000	Gas, Oil, Lube	\$4,014.00

4900	Central Comms	0303	CCC	11513	Dispatcher	11021	OT	\$3,500.00
4900	Central Comms	0303	CCC	11513	Dispatcher	12065	H.S.A.	\$1,600.00
4900	Central Comms	0303	CCC	11513	Dispatcher	30050	Contractual Svcs	\$3,000.00
4900	Central Comms	0303	CCC	11613	Dispatcher	44500	Equipment	\$5,000.00
<u>TOTAL:</u>								<u>\$65,660.00</u>

XI. NEW BUSINESS:

- A. Quarterly Budget update – County Administrator Tom Klein and Auditor Jennifer Andel
- B. Economic Development Commission Appointment – Torey Rauch

XII. OLD BUSINESS

XIII. STAFF & ELECTED OFFICIALS' REPORTS

XIV. DEPARTMENT HEAD REPORTS

XV. FUNDED ORGANIZATIONS' REPORTS

XVI. COUNCIL MEMBERS' REPORTS

XVII. CLAIMS:

- A. \$1,200.00 from Taylor, Chadd, Minnette, Schneider & Clutter P.C. for services through 9/27/2021.

XVIII. PUBLIC COMMENT

XIX. COUNCIL CALENDAR:

- A. Next regular meeting: November 9, 2021, at 9:00 a.m. at the County Council/Commissioners Chambers, Courthouse.

XX. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2021-11

Next Ordinance: 2021-03