

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
DECEMBER 14, 2021

The December 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 David Hunt, Gary Booth, Don Mills, Mark Davidson and Jake Bohlander (virtual attendee). Auditor Jennifer Andel was present, along with County Administrator Tom Klein and County Attorney Dan Taylor. Per Council policy, all votes were taken by roll call, since one member was in attendance virtually.

- 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: November 9, 2021
 - A. Councilman Booth made a motion to approve, seconded by Councilman Hunt. Motion carried 6-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. 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>
1119	Clerk's Perpetuation	0001	Clerk	24202	Supplies	\$5,000.00
8130	BVP GRANT	0005	SHERIFF	44500	CAPITAL OUTLAYS	\$1,127.75
1000	COUNTY GENERAL	0068	COMMISSIONERS	13000	WELLNESS	\$28,906.00
9177	21-22 DOC Drug Court Grant	0235	Probation	30037	Cell Phones	\$600.00
9177	21-22 DOC Drug Court Grant	0235	Probation	24201	Office Supplies	\$100.00
9177	21-22 DOC Drug Court Grant	0235	Probation	12050	Group Insurance	\$7,777.00
9177	21-22 DOC Drug Court Grant	0235	Probation	12005	SS/MED/INPRS	\$10,549.00
9177	21-22 DOC Drug Court Grant	0235	Probation	11027	SALARY	\$55,965.00
9178	21-22 DOC Grant	0235	Probation	30090	TRAVEL/MILEAGE	\$830.00
9178	21-22 DOC Grant	0235	Probation	30196	LODGING	\$2,235.00
9178	21-22 DOC Grant	0235	Probation	33500	SEMINARS & TRAINING	\$1,685.00
9178	21-22 DOC Grant	0235	Probation	30086	VEHICLE INSURANCE	\$874.00
9178	21-22 DOC Grant	0235	Probation	30037	Cell Phones	\$1,200.00
9178	21-22 DOC Grant	0235	Probation	32100	DUES & SUBSCRIPTIONS	\$350.00
9178	21-22 DOC Grant	0235	Probation	20006	CLASS MATERIALS	\$300.00
9178	21-22 DOC Grant	0235	Probation	21909	STAFF INCENTIVES	\$400.00
9178	21-22 DOC Grant	0235	Probation	21919	PARTICIPANT INCENTIVES	\$400.00
9178	21-22 DOC Grant	0235	Probation	21000	GAS/FUEL	\$1,000.00
9178	21-22 DOC Grant	0235	Probation	12050	Group Insurance	\$12,424.00
9178	21-22 DOC Grant	0235	Probation	12005	SS/MED/INPRS	\$11,332.00
9178	21-22 DOC Grant	0235	Probation	11524	SALARY (FM)	\$51,774.00
9178	21-22 DOC Grant	0235	Probation	11213	SALARY (HC)	\$58,514.00
TBD	Supplemental Public Health Workforce Grant	0610	HEALTH	TBD	PUBLIC HEALTH LIAISONS SALARIES	\$220,000.00
1159	HEALTH FUND	0610	HEALTH	12000	SOCIAL SECURITY & OTHER TAXES	\$1,600.00
1159	HEALTH FUND	0610	HEALTH	11309	PUBLIC HEALTH EDUCATOR	\$800.00
TBD	2021 EMPG	9655	EMA		TRAVEL/TRAINING/Contractual Services	\$27,278.15
TBD	2021 EMPG	9655	EMA	21900	EQUIPMENT & SUPPLIES	\$9,000.00
TBD	2021 Government Center Lease Rental Proceeds	0068	Commissioners	47101	CAPITAL OUTLAYS	\$5,745,788.00
TOTAL:						\$6,257,808.90

- A. Councilman Booth made a motion to approve all additional appropriations as requested. This was seconded by Councilman Mills. Motion carried 6-0.

TRANSFER OF APPROPRIATIONS:

Fund	Fund Description	Dept #	Department	From		To		Transfer Amount
				Account	Account Description	Account	Account Description	Requested
1170	LIT PUBLIC SAFETY	0005	SHERIFF	11024	DETECTME	11235	DEPUTY	\$6,158.04
1170	LIT PUBLIC SAFETY	0005	SHERIFF	11024	DETECTME	11936	DEPUTY	\$12,498.86
1170	LIT PUBLIC SAFETY	0005	SHERIFF	30017	COMMUNICATIONS	30100	VEHICLE REPAIR	\$13,000.00
1181	PLAT BOOK FUND	0002	AUDITOR	33500	SEMINARS & TRAINING	30142	MAPS & PLAT BOOKS	\$60.00
1000	COUNTY GENERAL	0380	JAIL	11110	RAISES	11021	EQUIPMENT REPAIRS	\$15,000.00
1000	COUNTY GENERAL	0380	JAIL	11110	RAISES	30500	EQUIPMENT REPAIRS	\$42,000.00
1000	COUNTY GENERAL	0380	JAIL	11224	JAIL OFFICER	11485	TRANSPORT DEPUTY	\$1,224.34
1000	COUNTY GENERAL	0380	JAIL	20004	MEALS	30083	SERVICE AGREEMENTS	\$5,000.00
1000	COUNTY GENERAL	0003	TREASURER	11503	FIRST DEPUTY	11168	PART TIME	\$1,059.96
1000	COUNTY GENERAL	0003	TREASURER	11503	FIRST DEPUTY	11300	CHIEF DEPUTY	\$264.00
1000	COUNTY GENERAL	0009	PROSECUTOR	30016	COPIER LEASE	30500	EQUIPMENT REPAIRS	\$75.00
1000	COUNTY GENERAL	0011	COUNTY EXTENSION	24201	OFFICE SUPPLIES	30050	CONTRACTUAL SERVICES	\$369.09
1000	COUNTY GENERAL	0011	COUNTY EXTENSION	30001	MILEAGE	30039	RECYCLING	\$25.00
1000	COUNTY GENERAL	0011	COUNTY EXTENSION	30001	MILEAGE	44400	COMPUTER LEASE	\$101.00
1000	COUNTY GENERAL	0202	SUPERIOR COURT 2	30057	LAW CLERK	24201	OFFICE SUPPLIES	\$7,822.00
1000	COUNTY GENERAL	0201	SUPERIOR COURT 1	30047	PETIT JURY	30500	EQUIPMENT REPAIRS	\$8,300.00
1000	COUNTY GENERAL	0232	CIRCUIT COURT	30058	PER DIEM PETIT JURY	30500	OFFICE SUPPLIES	\$7,822.00
1000	COUNTY GENERAL	0235	PROBATION	11209	SALARY	11273	SALARY	\$210.00
1000	COUNTY GENERAL	0068	COMMISSIONERS	30097	ADA TITLE VI COMPLIANCE	30037	CELL PHONES	\$6,000.00
1000	COUNTY GENERAL	0068	COMMISSIONERS	30021	INMATES & INSTITUTIONS	30036	PHONE	\$10,000.00
1000	COUNTY GENERAL	0068	COMMISSIONERS	30230	ATTORNEY FEES	30035	UTILITIES	\$30,000.00
1000	COUNTY GENERAL	0660	IV-D	30500	EQUIPMENT REPAIRS	24201	OFFICE SUPPLIES	\$495.00
1159	HEALTH FUND	0610	HEALTH	11526	WATER LAB TECH	11309	PUBLIC HEALTH EDUCATOR	\$589.00
1176	MVH	0529	HIGHWAY	11168	PT	11052	HIGHWAY DIRECTOR	\$6,288.00
1222	STATEWIDE 911	0303	CCC	11043	DISPATCHER	11005	ADDITIONAL DUTY PAY	\$654.80
1222	STATEWIDE 911	0303	CCC	12050	GROUP INSURANCE	11005	ADDITIONAL DUTY PAY	\$345.20
4900	CCC	0303	CCC	11513	DISPATCHER	11021	OT	\$5,000.00
4900	CCC	0303	CCC	20009	CLOTHING ALLOWANCE	30050	CONTRACTUAL SERVICES	\$1,500.00
4900	CCC	0303	CCC	30035	UTILITIES	30050	CONTRACTUAL SERVICES	\$2,153.75
4900	CCC	0303	CCC	32100	DUES & SUBSCRIPTIONS	30128	IT	\$131.26
TOTAL:								\$184,146.30

A. Councilman Hunt made a motion to approve all transfer requests as presented. This was seconded by Councilman Davidson. Motion carried 6-0.

REDUCTIONS:

Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount
						Requested
1000	COUNTY GENERAL	0003	Treasurer	11503	FIRST DEPUTY	\$3,572.00
1000	COUNTY GENERAL	0003	Treasurer	30006	TAX BILL PREP	\$347.23
1000	COUNTY GENERAL	0003	Treasurer	30200	COLLECTION FEES	\$1,417.00
1000	COUNTY GENERAL	0003	Treasurer	32100	DUES & SUBSCRIPTIONS	\$20.70
1000	COUNTY GENERAL	0003	Treasurer	33500	SEMINARS & TRAINING	\$66.13
1000	COUNTY GENERAL	0271	Public Defender	30051	INTERPRETER	\$500.00
1000	COUNTY GENERAL	0271	Public Defender	30220	WITNESS FEES	\$500.00
1000	COUNTY GENERAL	0271	Public Defender	44521	FURNITURE & FIXTURES	\$2,000.00
1000	COUNTY GENERAL	0271	Public Defender	44400	COMPUTER/SOFTWARE	\$1,000.00
1000	COUNTY GENERAL	0271	Public Defender	30013	DEPOSITIONS	\$3,000.00
1000	COUNTY GENERAL	0380	Jail	20004	MEALS	\$45,000.00
1000	COUNTY GENERAL	0380	Jail	30118	INSTITUTE & MEDICAL	\$20,000.00
1000	COUNTY GENERAL	0380	Jail	11110	RAISES	\$24,820.00
1000	COUNTY GENERAL	0380	Jail	11380	OPERATIONS SGT	\$2,332.51
1000	COUNTY GENERAL	0380	Jail	11382	JAIL CORP	\$14,268.11
1170	LIT PUBLIC SAFETY	0005	Sheriff	44524	RADIO EQUIPMENT	\$5,609.54
1170	LIT PUBLIC SAFETY	0005	Sheriff	11021	OT	\$50,000.00
1170	LIT PUBLIC SAFETY	0005	Sheriff	30800	PRINTING & ADVERTISING	\$1,480.72
1170	LIT PUBLIC SAFETY	0005	Sheriff	30017	COMMUNICATIONS	\$2,000.00
TOTAL:						\$177,933.94

A. Councilman Booth made a motion to approve all reduction requests as presented. This was seconded by Councilman Davidson. Motion carried 6-0.

V. NEW BUSINESS:

A. ERPS Committee Report – Health Department, CCC: County Administrator Klein provided additional detail about the most recent ERPS committee change requests. Two temporary positions, to be paid for by a grant and only in effect for two years, were defined for the Health Department. For the Central Communication Center, adjustments were made to all staffing positions, creating narrow bands of pay variance between all levels. A motion to approve the ERPS Committee recommendations was made by Councilman Hunt. This

was seconded by Councilman Bohlander. Motion carried 6-0.

- B. Recorder's Certification of Perpetuation Fund Usage – Ordinance 2021-05
 - a. A motion to suspend rules was made by Councilman Booth, seconded by Councilman Mills. Motion to suspend carried 6-0.
 - b. A motion to approve Ordinance 2021-05, as presented, was made by Councilman Hunt, seconded by Councilman Booth. Motion carried 6-0.
- C. End of Year Transfer of Appropriations – Resolution 2021-12
 - a. A motion to approve Resolution 2021-12 was made by Councilman Mills. This was seconded by Councilman Davidson. Motion carried 6-0.
- D. January 2022 Meeting Date/Time/Location
 - a. A motion to set the first council meeting in 2022 to January 11 at 9:00 a.m. in the Council Chambers was made by Councilman Booth. This was seconded by Councilman Davidson. Motion carried 6-0.
- E. CARES Act Fund Transfer – Resolution 2021-13
 - a. A motion to approve Resolution 2021-13 was made by Councilman Davidson, seconded by Councilman Hunt. Motion carried 6-0.
- F. Grant Zero-Out Process – Resolution 2021-14
 - a. A motion to approve Resolution 2021-14 was made by Councilman Booth, seconded by Councilman Mills. Motion carried 6-0.

VI. OLD BUSINESS

- A. Wabash Heartland Innovation Network (WHIN) Grant Presentation and Request
 - a. Pat Corey, VP of Engagement, presented an opportunity for the county to invest in expanding broadband in the counties rural areas.
- B. Final Reading 2022 Salary Ordinance – 2021-03
 - a. A motion to approve was made by Councilman Hunt, seconded by Councilman Davidson. Motion carried 6-0.
- C. Final Reading 2022 Appropriations Ordinance – 2021-04
 - a. A motion to approve was made by Councilman Booth, seconded by Councilman Davidson. Motion carried 6-0.

VII. STAFF & ELECTED OFFICIALS' REPORTS:

- a. County Administrator, Tom Klein, had several items to share:
 - i. He outlined other broadband initiatives available to Hoosiers.
 - ii. He wished everyone a Merry Christmas and thanked Jennifer Bentley, Recorder, and Heather Laffoon, Treasurer, for decorating the courthouse.
 - iii. The courthouse will be accepting food and toiletry items to donate to the local FISH Pantry throughout December. This is being organized by Mindy Byers, Chief Deputy Auditor.
 - iv. The county will celebrate its 199th birthday on December 21. He invited everyone to the Council Chambers that day for cake.
 - v. The Commissioners agreed to opt in to an opioid settlement. There are class action lawsuits against two companies.
 - vi. He announced the county has been awarded several grants. He recognized Andria Geigle, Shari Harrington, Amber Reed, Jake Lough and Jim Peck for their efforts.
 - vii. He welcomed Nick Hedrick in his new position with the Public Defender's office.
 - viii. Tempur Sealy has hired a new plant manager, Tao Zhu.
 - ix. Tom shared the new logo for the county's bicentennial.
 - x. The Montgomery County Government center is progressing nicely. They anticipate completion at the end of February with a March move-in.
 - xi. The EMS study is currently on hold.
- b. Auditor Jennifer Andel stated she has received the 1782 Notice from the State. All budgets were approved with the exception of Cumulative Capital Development (CCD). This is due to 4th quarter additional appropriations. She will submit an updated Form 2 in order to receive approval.
- c. County Attorney Dan Taylor congratulated the County Council on a great year. Due to their efforts, the county is in good financial standing and was able to secure good bond ratings. He then provided several updates on the BAN and bonds for the Tempur Sealy project.

VIII. DEPARTMENT HEAD REPORTS:

- a. Jake Lough, Highway Director, said around 25 trees were downed from the storms during the previous weekend. He thanked the Central Communications Center and the Sheriff's Department for their help getting the roads back open. He also mentioned there was a washout on 575 West.

IX. FUNDED ORGANIZATIONS' REPORTS: None.

X. COUNCIL MEMBERS' REPORTS:

- a. Gary Booth wished everyone a Merry Christmas and thanked everyone for their efforts in 2021. He specifically recognized Tom Klein, Dan Taylor and the commissioner's office for everything they've done to help move Montgomery County forward.
- b. Tom Mellish thanked everyone for their hard work in 2021 and extended his appreciation to the department heads for a good budgeting season. He recognized the councils of past for putting the county in the good financial position it is in. He thanked his fellow councilman and is looking forward to 2022.

XI. CLAIMS:

- A. \$1,420.00 from Taylor, Chadd, Minnette, Schneider & Clutter P.C. for services through 11/11/2021.
 - a. Councilman Davidson made a motion to approve, seconded by Councilman Booth. Motion carried 6-0.

XII. PUBLIC COMMENT: None.

XIII. COUNCIL CALENDAR:

- A. Next regular meeting: January 11, 2022, at 9:00 a.m. at the County Council/Commissioners Chambers, Courthouse.

XIV. ADJOURN: Councilman Booth made a motion to adjourn, seconded by Councilman Hunt. Motion carried 6-0.

Tom Mellish, President

David Hunt, Vice President

Jake Bohlander, Councilman

Don Mills, Councilman

Gary Booth, Councilman

Mark Davidson, Councilman

Mark Smith, Councilman

Attest:

Jennifer Andel, Auditor