

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
May 10, 2022

The May 10, 2022 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 (arriving at 9:50 am), Gary Booth and Jake Bohlander. Auditor Jennifer Andel was present, along with County Administrator Tom Klein, Commissioner Jim Fulwider and County Attorney Dan Taylor. Councilmen Davidson and Smith were both absent.

- 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: April 12, 2022
 - A. Councilman Bohlander made a motion to approve, seconded by Councilman Booth. Motion carried 4- 0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:
 - A. Councilman Mills made a motion to approve all Additional Appropriations, seconded by Councilman Booth. Motion carried 4-0.
 - B. Councilman Booth made a motion to approve all Transfer of Appropriations, seconded by Councilman Mills. Motion carried 4-0.

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
4900	Central Comms Center	0303	CCC	24201	Office Supplies	\$5,000.00
1000	County General	0380	Jail	20004	Meals	\$1,161.50
9131	Women's JCAP Grant	0005	Sheriff	37005	Women's Life Skills Class	\$5,000.00
9131	Women's JCAP Grant	0005	Sheriff	37003	Certified Addiction Counselor	\$33,000.00
9131	Women's JCAP Grant	0005	Sheriff	24205	Grant Supplies (Housing)	\$2,500.00
9131	Women's JCAP Grant	0005	Sheriff	22030	Uniforms	\$700.00
9131	Women's JCAP Grant	0005	Sheriff	12050	Group Insurance	\$17,925.00
9131	Women's JCAP Grant	0005	Sheriff	12001	MED/SS	\$2,160.00
9131	Women's JCAP Grant	0005	Sheriff	12005	INPRS	\$4,004.00
9131	Women's JCAP Grant	0005	Sheriff	11241	Administrator	\$35,750.00
TOTAL:						\$107,200.50

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1224	Reassessment	0008	Assessor	22010	Operating Expenses - Supplies	32010	Operating Expenses - Services	\$3,000.00
9138	PSC Vet Court Grant	0235	Probation	30156	Participant Treatment	21919	Participant Incentives	\$219.41
TOTAL:								\$3,219.41

- V. New Business:
 - A. Quarterly Financial Report: Auditor Jennifer Andel presented the Financial Report for the 1st Quarter of 2022.
 - B. EMS Study Presentation & Discussion: Ritter Strategic Services
 - a. Barry Ritter reviewed the data collected through his study.
- VI. OLD BUSINESS: None.
- VII. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS:
 - A. County Administrator, Tom Klein, reported on several topics.
 - i. Tom announced there will be a joint work session on May 17 with the commissioners, council and Jeff Peters to discuss the EMS options and the county's fiscal plan.
 - ii. The new government center is still a work in process. The art collection will be going up shortly and an open house to follow, date to be announced.
 - iii. In recognition of Arbor Day and the county's bicentennial, a tree was planted at the courthouse, courtesy of Davidson's Greenhouse. The Bicentennial Committee is also encouraging the public to plant a tree in honor of the bicentennial. Their goal is to have 200 trees planted. Details are on the county webpage.
 - iv. He recognized Victory in Europe Day and all who served in World War II.
 - v. He thanked the Treasurer and Assessor Offices for their hard work during tax season.
 - vi. He provided an update on the Tempur Sealy project.
 - vii. He wished a happy birthday to Jake Lough, County Highway Director.
- VIII. COUNCIL MEMBERS' REPORTS
 - A. Gary Booth thanked Ritter Strategic Services for their comprehensive presentation.

- B. David Hunt apologized for being late.
- C. Tom Mellish also thanked Ritter.

IX. CLAIMS:

- A. \$819.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 04/12/22.
- B. \$3,863.09 from Peters Franklin LTD for services through 04/14/22.
 - a. Councilman Hunt made a motion to approve both claims, seconded by Councilman Bohlander. Motion carried 5-0.

X. PUBLIC COMMENT:

- A. Jayne Lough, representing Franklin Township, asked the Council to be conscious of the smaller communities when reviewing the EMS solutions.

XI. INSERT:

- A. Special meeting – Tuesday, May 17 at 5:30 p.m. – Joint Work Session to Discuss the Strategic Financial Plan – at the Montgomery County Government Center, 1580 Constitution Row.
- B. Next regular meeting – Tuesday, June 14 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.

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

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

