

SPECIAL MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
May 17, 2022

The May 17, 2022 Special Meeting was held jointly by the Montgomery County Council and Commissioners at 9:00 am at the County Council Chambers. In attendance for the Council were President Tom Mellish, David Hunt, Gary Booth, Jake Bohlander, Mark Davidson and Mark Smith. Commissioners in attendance were President John Frey, Dan Guard and Jim Fulwider. Auditor Jennifer Andel was also present, along with County Administrator Tom Klein.

- I. CALL TO ORDER: Commissioner John Frey called the meeting to order.
  
- II. JOINT WORK SESSION TO DISCUSS STRATEGIC FISCAL PLAN: Jeff Peters, Peters Franklin LTD.
  - A. There was much discussion regarding how to fund the Cumulative Bridge Fund. Currently, the levy was at 0.04 for the 2022 Budget, but the Commissioners would like to raise it to 0.075.
  - B. Peters presented options to fund the maintenance needed at the courthouse, as well as the updates being requested.
  - C. There was a similar discussion regarding the needed maintenance and updates for the jail.
  - D. The Commissioners informed the Council of the possibility of donating the building on South Blvd to the Montgomery County Community Foundation. Commissioner Frey explained it would be used for workforce development and childcare. Councilman Davidson expressed his concern that the proceeds from selling that building were to be used to offset the cost of the new government center.
  - E. There was also much discussion about the County EMS options and how each option could be funded. Barry Ritter, Ritter Strategic Services, was there to answer any questions.
    - i. Councilman Booth made a motion to suspend the rules so a decision could be made to move forward. Motion was seconded by Councilman Hunt. Motion carried 7-0.
    - ii. Councilman Booth made a motion to fund the RFP process using Ritter Strategic Services. Motion was seconded by Councilman Bohlander. Motion carried 7-0.
  
- III. INSERT:
  - A. Next regular meeting – Tuesday, June 14 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
  
- IV. PUBLIC COMMENT: None.
  
- V. ADJOURN

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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:

