

MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
July 12, 2022  
9:00 a.m. at 1580 Constitution Row,  
Community Meeting Room  
The meeting will also be available virtually at:  
<https://meet.goto.com/156935301>  
Or dial in by phone at:  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
Access Code: 156-935-301

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: June 14, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

<b>ADDITIONAL APPROPRIATIONS:</b>						
<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 of Courts	44400	Computer/Software	\$9,000.00
	<b>Clerk's Perpetuation Total:</b>					<b>\$9,000.00</b>
1135	Cumulative Bridge	0529	Highway	47380	Bond Payment Principal	\$258,886.16
	<b>Cumulative Bridge Total:</b>					<b>\$258,886.16</b>
1168	Local Health Maintenance	0610	Health	44500	Equipment	\$4,111.64
	<b>Local Health Maintenance Total:</b>					<b>\$4,111.64</b>
1170	PS LIT (Reimbursement)	0005	Sheriff	21961	Vehicle/Police Equipment	\$176.55
1170	PS LIT (Reimbursement)	0005	Sheriff	30017	Communications	\$1,628.92
1170	PS LIT (Reimbursement)	0005	Sheriff	30100	Vehicle/Equipment Repair	\$307.45
	<b>PS LIT (Reimbursement) Total:</b>					<b>\$2,112.92</b>
2500	County User Fee	0235	Probation	21919	Incentives	\$459.88
2500	County User Fee	0235	Probation	21919	Incentives	\$155.79
	<b>County User Fee Total:</b>					<b>\$615.67</b>
4975	K-9 Gift Fund	0005	Sheriff	30161	K-9 Maintenance	\$88.00
	<b>K-9 Gift Fund Total:</b>					<b>\$88.00</b>
9148	PSC Drug Court	0235	Probation	30184	Emergency Housing	\$440.00
9148	PSC Drug Court	0235	Probation	30156	Treatment	\$800.00
9148	PSC Drug Court	0235	Probation	30152	Chemical Testing	\$2,800.00
9148	PSC Drug Court	0235	Probation	21919	Participant Incentives	\$1,200.00
9148	PSC Drug Court	0235	Probation	30002	Travel/Training	\$2,760.00
	<b>PSC Drug Court Total:</b>					<b>\$8,000.00</b>
9149	PSC Vet Court	0235	Probation	30184	Emergency Housing	\$450.00
9149	PSC Vet Court	0235	Probation	30185	Participant Transportation	\$550.00
9149	PSC Vet Court	0235	Probation	30152	Chemical Testing	\$2,000.00
9149	PSC Vet Court	0235	Probation	21919	Participant Incentives	\$1,000.00
9149	PSC Vet Court	0235	Probation	30002	Travel/Training	\$4,000.00
	<b>PSC Vet Court Total:</b>					<b>\$8,000.00</b>
9145	DFMC LCC Grant	0235	Probation	30179	Juvenile & Young Adult Drug Screen	\$1,680.00
9145	DFMC LCC Grant	0235	Probation	30181	Drug Court Participant Incentives	\$3,000.00
9145	DFMC LCC Grant	0235	Probation	31221	Veteran Treatment Court Participant Incentives	\$1,000.00
9145	DFMC LCC Grant	0235	Probation	30902	Cognitive Behavioral Programs	\$2,600.00
9145	DFMC LCC Grant	0235	Probation	30180	Substance Abuse Assessments	\$4,050.00
	<b>DFMC LCC Grant Total:</b>					<b>\$12,330.00</b>
<b>GRAND TOTAL:</b>						<b>\$303,144.39</b>

<b>TRANSFER OF APPROPRIATIONS:</b>								
Fund	Fund Description	Dept #	Department Description	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
	1000 County General	0202	Superior Court #2	30057	Law Clerk	24201	Office Supplies	\$7,822.00
<b>TOTAL:</b>								<b>\$7,822.00</b>

<b>REDUCTION OF APPROPRIATIONS:</b>								
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount Requested		
	1135 Cum Bridge	0306	Engineering	47101	Capital Improvements	\$40,483.00		
	1135 Cum Bridge	0306	Engineering	60005	Bridge 79	\$218,403.16		
	8164 FY21 HMEP	9655	EMA	36013	Mass Notification System	\$2,959.52		
<b>TOTAL:</b>								<b>\$261,845.68</b>

- VII. PUBLIC HEARING: Of the Confirmatory Resolution for CSI Tax Abatement
- VIII. NEW BUSINESS:
  - A. Resolution 2022-13 – Confirmatory Resolution Granting CSI Tax Abatement
  - B. ERPS Committee Recommendations – EMA, Sheriff
  - C. First Reading, Ordinance 2022-3 – Mileage Reimbursement Adjustment
  - D. November Meeting Date Discussion
  - E. Discuss Meeting Date for Binding Reviews and Local Unit Budget Recommendations
- IX. OLD BUSINESS:
  - A. Public Safety LIT & other Funding Options Discussion, Strategic Plan
- X. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- XI. COUNCIL MEMBERS' REPORTS
- XII. CLAIMS:
  - A. \$871.72 – Peters Franklin for services rendered through 06/27/2022
  - B. \$15,400.00 – Ritter Strategic Services for EMS Draft & Final Reports and the EMS RFP
  - C. \$1,911.00 – Attorney Taylor's services through 6/26/2022
- XIII. PUBLIC COMMENT
- XIV. INSERT:
  - A. Next regular meeting, Binding Reviews and Unit Budget Recommendations – Tuesday, August 9, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- XV. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-14  
 Next Ordinance: 2022-4

