

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
August 9, 2022
9:00 a.m. at 1580 Constitution Row,
Community Meeting Room
The meeting will also be available virtually at:
<https://meet.goto.com/285042037>
Or dial in by phone at:
United States (Toll Free): [1 866 899 4679](tel:18668994679)
Access Code: 285-042-037

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: July 12, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
<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	0007	Coroner	30210	Autopsy	\$10,000.00
1000	County General	0068	Commissioners	30050	Contractual Services	\$692,800.00
1000	County General	0380	Jail	20004	Meals (Reimbursement)	\$1,034.01
1000 Total						\$703,834.01
1138	CCD	0068	Commissioners	30050	Contractual Services	\$118,532.30
1138 Total						\$118,532.30
2500	User Fee Fund	0235	Probation	21919	Incentives	\$160.00
2500	User Fee Fund	0235	Probation	21919	Incentives	\$200.00
2500	User Fee Fund	0235	Probation	21919	Incentives	\$69.88
2500	User Fee Fund	0235	Probation	21919	Incentives	\$1,400.00
2500 Total						\$1,829.88
8905	ARP Grant	0068	Commissioners	30050	Contractual Services	\$343,200.00
8905 Total						\$343,200.00
1138	CCD	0068	Commissioners	30192	Reclamation Landfill	\$42,556.53
1138 Total						\$42,556.53
1176	Highway	0529	Highway	21000	Fuel/Oil (Reimbursement)	\$29,761.18
1176 Total						\$29,761.18
2500	County User Fees	0235	Probation	21919	Incentives	\$146.32
2500 Total						\$146.32
Grand Total						\$1,239,860.22

TRANSFER OF APPROPRIATIONS:								
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</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	0202	Superior Court #2	30001	Travel Expenses	30057	Law Clerk	\$500.00

VII. NEW BUSINESS:

- A. Ladoga-Clark Township Library Board Appointment
- B. Highway Department Presentation on Funding Needs – Director Jake Lough
- C. 2nd Quarter Financial Report – Auditor Jennifer Andel
- D. Local Unit Budget/Tax Cap Warning/Levy Recommendations – Council President Mellish

VIII. OLD BUSINESS:

- A. Public Safety LIT & other Funding Options Discussion, Strategic Plan

IX. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS

X. COUNCIL MEMBERS' REPORTS

XI. CLAIMS:

- A. \$4,727.00– Peters Franklin Ltd. for services rendered through 07/27/2022.
- B. \$7,200.00 – Ritter Strategic Services for EMS Project Task #2.
- C. \$1,688.00 – Attorney Taylor’s services through 7/26/2022.

XII. PUBLIC COMMENT

XIII. INSERT:

- A. Next regular meeting, Binding Reviews, 2023 County Budget Hearing, and 2023 Montgomery County Solid Waste District Budget Hearing is Tuesday, September 13, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.

XIV. ADJOURN

AGENDA SUBJECT TO CHANGE

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

