

MEETING MINUTES
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
November 14, 2023

The November 14, 2023, Montgomery County Council Meeting was held at 9:00 am at the Community Meeting Room of the Montgomery County Government Center. In attendance were Council Members David Hunt, Jake Bohlander, Gary Booth, Brett Cating, Joyce Grimble, Steve Loy and Matt Nelson. Auditor Mindy Byers was present along with Attorney Dan Taylor, and County Administrator Tom Klein.

- I. CALL TO ORDER: Council President Hunt called the meeting to order, followed by the Pledge of Allegiance and a prayer by Council Member Hunt.
- II. CONSENT AGENDA: Council Member Booth made a motion to approve the claims, seconded by Council Member Nelson. Motion passed 7-0. Council Member Grimble made a motion to accept receipt of the Same Series Transfer Report and 3Q2023 Commissary Report. This was seconded by Council Member Nelson. Motion carried 7-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	9655	EM-HS	33500	Seminars & Training	\$83.85
1148	Drug Free Montgomery County	0610	Health	20450	Other Services & Charges	\$415.30
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$652.02
TBD	FY 24 Veteran's Treatment Court	0235	Probation	11522	Probation Officer JY	\$78,716.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	12055	FICA & INPRS	\$14,837.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	12050	Group Insurance	\$8,710.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30002	Travel/Training	\$5,000.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30173	Mentor Coordinator	\$6,000.00
TBD	FY 24 Veteran's Treatment Court	0235	Probation	30187	Mentor Services	\$1,500.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	24205	Barrier Buster	\$3,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	30002	Travel/Training	\$28,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	30180	Substance Abuse Treatment	\$16,000.00
TBD	FY 24 Justice Partners Addiction Response Grant	0235	Probation	44500	Equipment	\$3,000.00
TOTAL:						\$165,914.17

- A. Council Member Loy moved to approve the EM-HS additional appropriation request; seconded by Council Member Bohlander. Motion carried 7-0.
- B. Council Member Grimble moved to approve the Health Department's additional appropriation requests; seconded by Council Member Loy. Motion carried 7-0.
- C. Council Member Bohlander moved to approve all of the Probation Department's additional appropriation requests; seconded by Council Member Nelson. Motion carried 7-0.

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0104	Election Expense	11614	Precinct Board Members	21860	Election Supplies	\$3,000.00
1000	County General	9655	EM-HS	40004	Warning Equipment	21000	Fuel Oil	\$1,500.00
1000	County General	0308	Weights & Measures	56601	Insurance Reimb	30001	Travel Expense	\$208.51
2100	Supplemental Adult Probation	0235	Probation	11028	Probation Officer	44500	Equipment	\$15,000.00
TOTAL:								\$19,708.51

- A. Council Member Nelson moved to approve the County Clerk transfer request, seconded by Council Member Bohlander. Motion carried 7-0.
- B. Council Member Grimble moved to approve the EM-HS transfer request, seconded by Council Member Bohlander. Motion carried 7-0.
- C. Council Member Booth moved to approve the Weights & Measures transfer request, seconded by Council Member Bohlander. Motion carried 7-0.
- D. Council Member Loy moved to approve the Probation transfer request, seconded by Council Member Bohlander. Motion carried 7-0.
- E. Auditor Byers presented an additional Transfer request for the Sheriff, from Institute & Medical to Meals in the amount of \$30,000. Council Member Booth moved to suspend rules, seconded by Council Member Loy. Motion carried 7-0.
 - a. Council Member Cating moved to approve the transfer request; seconded by Council Member Nelson. Motion carried 7-0.

V. NEW BUSINESS:

- A. Auditor Byers presented the 3rd Quarter 2023 Financial Report. The report showed continued fiscal stability for the major county funds.
- B. Attorney Taylor initiated the first reading of Ordinance 2023-2 Recorder's Perpetuation Fund Use accompanied by the Recorder's Sworn Statement that the fund is in good standing.
- C. Auditor Byers initiated the first reading of Ordinance 2023-3 2024 Appropriations Ordinance.
- D. Auditor Byers initiated the first reading of Ordinance 2023-4 2024 Salary Ordinance.
- E. Tom Klein presented the Compensation Study Choices. The recommendation is to select Waggoner Irwin Sheele and Associates for the study, and to proceed with a contract for an estimated cost of \$62,840 plus travel expenses. It was also recommended to use the Council budget to pay for the study. Council Member Cating made a motion to approve the proposal, seconded by Council Member Loy. Motion carried 7-0

VI. OLD BUSINESS: None.

VII. REPORTS:

- A. Funded Organization: None.
- B. Department Heads: Tom Klein gave a reminder of the Comprehensive Plan meeting this same evening, November 14, 2023 at 7:00 PM.
- C. Elected Officials- None.
- D. Councilors:
 - a. Council Member Cating thanked Sheriff Needham for his diligence in getting the Jail roof repaired. He also commended Highway Director Lough for providing a "Thank you" lunch to his employees.
 - b. Council Member Grimble invited everyone to an awards ceremony for Soil & Water at the Fusion Building on November 29th.
 - c. Council Member Loy is attending a meeting for JRAC.
 - d. Council Member Booth reminded everyone to attend the Comprehensive Plan Meeting.
 - e. Council Member Hunt echoed Booth's invitation and thanked the Council for approving the Compensation Study.

VIII. PUBLIC COMMENT: None,

IX. NEXT MEETING: December 12th at 9:00 a.m. at the Montgomery County Government Center, 1580 Constitution Row – Room E109.

X. ADJOURN: Council Member Bohlander made a motion to adjourn, seconded by Council Member Cating. Motion carried 7-0.

David Hunt, Council President

Jake Bohlander, Council Vice President

Gary Booth, Council Member

Brett Cating, Council Member

Joyce Grimble, Council Member

Steve Loy, Council Member

Matt Nelson, Council Member

Attest:

Mindy Byers, Auditor

