# **AGENDA**

# Montgomery County Council Meeting Montgomery County Board of Commissioners Meeting November 12, 2024 at 9:00 am 1580 Constitution Row - Room E109 Crawfordsville, IN 47933

Call to Order: Council President David Hunt

Pledge of Allegiance and Prayer

**Consent Agenda** 

**Approval of Minutes:** 

October 8 and October 28

**Approval of Claim(s):** 

\$1,655.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 24314

\$594.50 - Peters Franklin, LTD; Invoice 16284

**Accept & Acknowledge Receipt:** 

Same Series Transfer Report - Auditor

Schedule of Balances - Auditor

# **Public Comment on Agenda Items**

# **Money Matters**

ADDITIO	NAL APPROPRIATIONS:					
Fund	Fund Description	De pt #	Department Description	Account	Account Description	Additional Amount Requested
9110	ICJI LE Train Gmt fka Handgun	0005	Sheriff	20500	Ammunition and Firearm Supplies	\$46,161.00
1000	County General	9655	EM-HS	30009	Aerial Photography	\$3,993.44
1237	Opioid Restricted Portion	0610	Health	20450	Education & Prevention	\$54,737.47
1237	Opioid Restricted Portion	0610	Health	30199	Harm Reduction	\$1,550.00
1237	Opioid Restricted Portion	0610	Health	30131	Intervention/Treatment/Recovery	\$116,321.00
1237	Opioid Restricted Portion	0610	Health	30132	Justice Services	\$19,000.00
8130	Bulletproof Vest Grant	0005	Sheriff	44500	Equipment	\$668.50
1235	PSAP LIT	0303	MCCCC	30128	I.T.	\$20,132.63
1000	County General	0011	Extension Office	30001	Travel Expenses	\$500.00

9110 – Using the remaining 2024 funds for ammunition and firearm supplies.

**1000.9655** – To cover EM-HS portion of the aerial photography invoice from EagleView.

1237 - Opioid Settlement funds.

**8130** – To cover invoice for a bulletproof vest for a new merit deputy.

**1235** – Unplanned expense with the Dell servers purchased with Covid Relief funds. Warranty and Maintenance have expired and must be renewed.

1000.0011 - Underbudgeted travel expenses.

REDUCTI	ON of APPROPRIAT	TIONS:				
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount
					Description	Requested
1000	County General	0235	Probation	11225	Salary	\$8,000.00

**1000** – Due to unforeseen circumstance, full amount was not needed.

TRANSFER of APPROPRIATIONS:								
Fund	Fund Description	Dept#	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1222	CCC	0303	MCCCC	11021	O.T.	12065	H.S.A.	\$3,000.00
1222	CCC	0303	MCCCC	11406	Dispatcher	12050	Group Insurance	\$9,500.00
1000	County General	0379	Courthouse Security	11439	CH Security RK	11040	CH Security NP	\$11,000.00
1000	County General	0308	Weights & Measures	56601	Insurance Reimbursement	30001	Travel Expenses	\$500.00
1000	County General	0007	Coroner	22011	Expendables/Gloves/PPE	30210	Autopsy Fees	\$500.00
1000	County General	0007	Coroner	24201	Office Supplies	30210	Autopsy Fees	\$400.00
1000	County General	0007	Coroner	44500	Equipment	30210	Autopsy Fees	\$5,000.00

**1222** – Underbudgeted benefits.

1000.0379 - Underbudgeted pay line.

1000.0308 - Underbudgeted travel expenses.

1000.0007 - Underbudgeted autopsy fees.

### **New Business**

# Discussion – Creating a special fund for the Early Learning Center

The Early Learning Center has requested sustainability funding in the amount of \$125,000 per year over the next 5 years. Council agreed to fund 2025 out of the General Fund. There has been discussion to create a special fund for the center, where the funds can be earmarked for this particular use.

# Request for Board Appointment – Darlington Public Library

Butch Dale, Librarian, is requesting a reappointment of Teresa Sutherlin to the Darlington Library Board. She is currently serving her third term on the board and is also President of the board. Her term expires December 31, 2024.

### **Old Business**

## **Reports**

Funded Organizations
Department Heads
Elected Officials
Councilors

# **Public Comment**

## Next regular meeting

December 10 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

# **Adjournment**

Next Resolution: 2024-9 Next Ordinance: 2024-4

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.

<sup>\*</sup>Agenda subject to change\*