

AGENDA - AMENDED
Montgomery County Council Meeting
Montgomery County Board of Commissioners Meeting
January 14, 2025 at 9:00 am
1580 Constitution Row - Room E109
Crawfordsville, IN 47933

Call to Order: 2024 Council President David Hunt

Pledge of Allegiance and Prayer

Consent Agenda

Approval of Minutes: December 10, 2024

Approval of Claim(s):

\$1,410.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 24964

\$1,407.94 – Peters Franklin, LTD; Invoice 16335

\$175.00 – County Council Association (dues); Invoice 913

Accept & Acknowledge Receipt:

4Q2024 Commissary Report - Sheriff

Same Series Transfer(s) Report – Auditor

Public Comment on Agenda Items

Election of 2025 Council Officers

President

Vice President

Appointments by the Council (Current)

Council Attorney (Dan Taylor)

Montgomery County Solid Waste District (Nelson)

Montgomery County Plan Commission (Loy)

Alcoholic Beverage Commission (David Long)

Redevelopment Commission (2) (Booth and Brad Monts)

Regional Sewer District Board (2) (Bohlander and Grimble)

Board of Zoning Appeals (John Hedrick II)

Property Tax Board of Appeals (John Downey, Lindsey Hamilton and Patricia Richey)

Economic Development Commission (2 Council and a county citizen) (Hunt, Bohlander and Jessica Bokhart)

Appointments by the Council President (Current)

Liaisons to Departments

Highway (Booth)

Sheriff, EM-HS, Coroner and CCC (Booth)

Health (Cating)

Soil & Water Conservation District and Extension Office (Grimble)

Commissioners, Mapping, Building/Maint., Surveyor, Veteran's Services, Weights & Measures (Loy)

Clerk, Judges, Probation, Prosecutor and Public Defender (2) (Bohlander and Hunt)

Assessor, Auditor, Recorder and Treasurer (Nelson)

Liaisons to Other Funded Organizations (Current)

Animal Welfare League (Cating)

Committees (Current)

Information Technology Committee (Bohlander)

Budget Committee
Internal Controls Committee (Loy)
Risk Management Committee (Loy)
Tax Abatement Committee (Bohlander and Nelson)
HIPAA Compliance Committee (Grimble)
ERPS Committee (Hunt and Bohlander)

2025 Council Home Rule

Authority to approve transfers within Same Series in 2025 Budget

Every year, the Department Heads request that transfers be allowed within the same series and without Council approval. Last year, the Council granted the Department Heads authority with the exception of the 1000 Series requests.

Authority to sign the 2025 Drainage Board Reconstruction Loans

Every year, the Council votes to grant authority to the President and Vice President (in absence of the President) to sign Drain Reconstruction loans.

Money Matters

ADDITIONAL APPROPRIATIONS:						
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1170	PS LIT	0005	Sheriff	21000	Fuel/Oil	\$100,000.00
1170	PS LIT	0005	Sheriff	30100	Vehicle/Equipment Repair	\$46,121.00
1170	PS LIT	0005	Sheriff	44523	Vehicle Purchase	\$85,000.00
1235	PSAP LIT	0303	MCCCC	44500	Equipment	\$185,685.00
9109	Community Crossings Matc	0529	Highway	20016	Bituminous	\$2,726,454.00
8174	FY25 SIM Grant 93.788	0235	Probation	11025	Salary	\$33,000.00
8174	FY25 SIM Grant 93.788	0235	Probation	30002	Training & Travel	\$25,000.00
8174	FY25 SIM Grant 93.788	0235	Probation	24205	Barrier Busters	\$3,000.00
8174	FY25 SIM Grant 93.788	0235	Probation	30180	Substance Abuse Treatment	\$14,000.00
8174	FY25 SIM Grant 93.788	0235	Probation	44500	Community Outreach/Equipment	\$7,500.00
XXXX					TOTAL:	\$3,225,760.00

1170 – In order to cover salary increases for the 2025 Budget, the Auditor had to make reductions in these lines. This is to bring the appropriations back up to original requested amount, approved by Council.

1235 – Cost of automated dispatch system (Locution), including radio portion (RaComm).

9109 – County match for Community Crossings grant.

8174 – New grant fund.

ENCUMBERING OF APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department	Account	Account Description	Encumbrance Amount
1216	Auditor's Ineligible Deduct.	0002	Auditor	24201	Office Supplies	\$201.60
1000	County General	0003	Treasurer	24201	Office Supplies	\$40.00
1000	County General	0003	Treasurer	24201	Office Supplies	\$429.86
1000	County General	0006	Surveyor	21000	Fuel/Oil	\$116.34
1000	County General	0006	Surveyor	44500	Equipment	\$80.90
1000	County General	0063	Drainage Board	30230	Attorney Contract	\$235.00
1000	County General	0201	Superior Court #1	30256	Drug Court Treatment	\$4,919.32
1000	County General	0232	Circuit Court	20150	Law Books	\$764.02
1000	County General	0232	Circuit Court	24201	Office Supplies	\$292.60
1000	County General	0232	Circuit Court	44521	Furniture & Fixtures	\$1,797.84
9157	PSC Family Recovery Grant	0235	Probation	21919	Participant Incentives	\$552.51
9157	PSC Family Recovery Grant	0235	Probation	30002	Travel/Training	\$219.07
1135	Cumulative Bridge	0306	Engineering	47101	Capital Improvements	\$623,700.00
1176	MVH Unrestricted	0529	Highway	21532	Calcium & Sodium Chloride	\$47,161.56
1161	GPHC Health Fund	0610	Health Department	24202	Supplies	\$425.14
9146	Sharps Disposal Grant	0610	Health Department	30094	Bio Hazard Disposal	\$760.74
1000	County General	9655	EM-HS	21000	Fuel/Oil	\$287.46
1000	County General	9655	EM-HS	30036	Phone	\$649.09
						\$682,633.05

All – Purchased and funded in 2024 Budget, but not invoiced until 2025.

New Business

Resolution 2025-1 Approving Sheriff's Compensation Agreement

2025 Salary \$121,691.

Resolution 2025-2 Approving Attorney Engagement Letter

Taylor, Minette, Schneider & Clutter, P.C. The hourly rate for the preferred government clients is increasing from \$235 to \$245 for 2025, unless the attorney performing the work has a lower hourly rate, in which case the lower hourly rate will apply. This is for all work except bonds, which fees will be negotiated on a case-by-case basis.

Resolution 2025-3 Commissary Fund

Every year, the Sheriff requests the authority to spend from his Jail Commissary Fund.

2025 County Council Meeting Schedule*

Set the meeting schedule for 2025.

Old Business

Reports

- Funded Organizations**
- Department Heads**
- Elected Officials**
- Councilors**

Public Comment

***Next regular meeting**

TBD – reference vote under New Business.

Adjournment

Next Resolution: 2025-4

Next Ordinance: 2025-1

Agenda subject to change

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

