AGENDA

Montgomery County Council Meeting Montgomery County Board of Commissioners Meeting September 10, 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:

n/a

Approval of Claim(s):

\$2,385.25 - Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 23695

\$3,439.69 - Peters Franklin, LTD; Invoice 16235

\$3,567.50 – Waggoner, Irwin, Scheele; Invoice(s) 5119, 5120 & 5121

Accept & Acknowledge Receipt:

Same Series Transfer Report – Auditor Schedule of Balances – Auditor

Public Comment on Agenda Items

Money Matters

ADDITIO	NAL APPROPRIATIONS	<u>3:</u>					
Fund	und Fund Description Dep		Department Description Account		Account Description	Additional Amount Requested	
1170	Public Safety LIT	0005	Sheriff	30500	Equipment Repair	\$228,869.09	
1197	Storm Water Review	0068	Commissioner	30194	Contractual Fees	\$30,000.00	
					TOTAL:	\$258,869.09	

Sheriff – Total quoted for jail repairs, including kitchen, flooring, new controllers for the ductwork and new exterior cameras.

Commisssioner – No appropriations were requested in 2024 for Storm Water Reviews. This will cover outstanding invoices.

REDUCTION of APPROPRIATIONS:							
Fund	Fund Description	Dept#	Department	Account	Account Description	Reduction Amount Requested	
1000	County General	0235	Probation	11032	Salary	\$7,255.00	
1000	County General	0235	Probation	11209	Salary	\$2,402.00	
1000	County General	0235	Probation	11213	Salary	\$1,112.00	
1000	County General	0235	Probation	11523	Salary	\$8,500.00	
					TOTAL:	\$19,269.00	

All Probation – Change of personnel.

TRANSFER of APPROPRIATIONS:									
	Fund	Fund Description	Dept # Departm		From Account	Account Description	To Account	Account Description	Transfer
				Department					Amount
									Requested
	1000	County General	0068	Commissioners	12095	Workers Comp Insurance	13000	Wellness Center	\$407.56
								TOTAL:	\$407.56

Commissioners – Remaining balance to pay Invoice 4732, dated 08/15/24 for ProActive MD July services.

New Business

Public Hearing: Montgomery County Solid Waste Management District 2025 Budget

Public Hearing: Montgomery County 2025 Budget

Compensation Study

Elected Officials Retirement

Ordinance 2024-1: Introduction

Approving Recorder's request for use of Record's Perpetuation Fund for expneses of Recorder's Office.

Old Business

Reports

Funded Organizations
Department Heads
Elected Officials
Councilors

Public Comment

Next regular meeting

October 8 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109 2025 Montgomery County Budget Adoption, 2025 Montgomery County Solid Waste District Budget Adoption

Adjournment

Next Resolution: 2024-9 Next Ordinance: 2024-1

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.

^{*}Agenda subject to change*