

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
MAY 12, 2020
9:00 a.m.

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Montgomery County Council Meeting - May 12, 2020
Tue, May 12, 2020 9:00 AM - 11:00 AM (EDT)

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- I. CALL TO ORDER – Councilman Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: April 14, 2020
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS:
 - A. Additional Appropriations (*ALREADY APPROVED BY COUNCIL IN APRIL*):
 1. \$1,743.00 to COGEN – Public Defender – Chief Public Defender (1000.11421.0271)
 2. \$600.00 to COGEN – Veteran Services – Equipment Repair (1000.30500.0012)
 3. \$10,000.00 to Health Fund – Health Officer Salary (1159.11162.0610)
 4. \$574.00 to Health Fund – Sanitarian (1159.11516.0610)
 5. \$2,885.00 to Health Fund – Health Educator (1159.11309.0610)
 6. \$2,343.00 to Health Fund – EHS Septic (1159.11216.0610)
 7. \$2,487.00 to Health Fund – EHS Foods (1159.11061.0610)
 8. \$1,683.00 to Health Fund – Vital Records (1159.11526.0610)
 9. \$14,526.60 REIMBURSEMENT to PS LIT – Communications (1170.30017.0005)
 10. \$8,713.23 REIMBURSEMENT to JCAP (Men’s) Grant (9130.37001.0005)
 11. \$25,700.00 to CCC – Dispatcher (1222.11043.0303)
 12. \$192.00 REIMBURSEMENT to Vet Court Grant (9157.30187.0235)
 13. \$96.00 REIMBURSEMENT to PSC Vet Court Grant (9159.30300.0235)

- B. Additional Appropriations (*NEW FOR MAY*)
 - 1. \$741.71 REIMBURSEMENT to PS LIT – Vehicle Repair (1170.30100.0005)
 - 2. \$289.00 REIMBURSEMENT to PS LIT – Seminars/Training (1170.33500.0005)
 - 3. \$277.64 REIMBURSEMENT to PS LIT – Travel Expenses (1170.21001.0005)
 - 4. \$802.02 REIMBURSEMENT to COGEN – Meals (1000.20004.0380)
 - 5. \$1,750.00 REIMBURSEMENT to Firearms Training (1156.24202.0005)

 - 6. \$425.40 REIMBURSEMENT to PSC Drug Court Grant – Training (9158.3003.0235)
 - 7. \$40,000.00 to COGEN – Commissioners – Special Legal Fees (1000.30240.0068)
 - 8. \$900.00 REIMBURSEMENT to COGEN – Superior 2 – Interpreter (1000.30051.0202)
- C. Transfers:
 - 1. \$591.50 from COGEN – Surveyor – Contractual Services (1000.30050.0006) to Supplies (1000.24202.0006)
 - 2. \$4,000.00 from COGEN – Election Expense – Absent Voters Board (1000.11314.0104) to Election Supplies (1000.21860.0104)
 - 3. \$32,760.33 from IDOC Probation Grant – PO Salary (9166.11105.0235) to PO Salary (9166.TBD.0235)
 - 4. \$2,840.00 from CCC – Dispatcher (4900.11414.0303) to Overtime (4900.11021.0303)
 - 5. \$720.00 from CCC – Dispatcher (4900.11414.0303) to Worker’s Compensation (4900.12095.0303)
 - 6. \$\$2,840.00 from CCC – Dispatcher (4900.11414.0303) to Office Supplies (4900.24201.0303)

 - 7. \$3,000.00 from Health Fund – Travel Expenses (1159.30001.0610) to Travel Expenses/Food/Fuel (1159.21001.0610)

VII. NEW BUSINESS:

VIII. OLD BUSINESS:

IX. STAFF & ELECTED OFFICIALS’ REPORTS:

- A. Commissioners
- B. County Administrator Report – Mark Casteel
- C. Attorney – Dan Taylor (County)
- D. Attorney – Rob Reimondo (Council)
- E. Assessor – Sherri Bentley
- F. Auditor – Jennifer Andel
- G. Circuit Court – Judge Siamas
- H. Clerk – Karyn Douglas
- I. Coroner – Darren Forman
- J. Prosecutor – Joe Buser
- K. Recorder – Jennifer Bentley
- L. Sheriff – Ryan Needham
- M. Superior Court 1 – Judge Barajas
- N. Superior Court 2 – Judge Lohorn
- O. Surveyor – Tom Cummins
- P. Treasurer – Heather Laffoon

X. DEPARTMENT HEAD REPORTS:

- A. Building Department – Marc Bonwell

- B. Communications Center – Sherri Henry
 - C. County Engineer – James Peck
 - D. County Highway Director – Jeremy Phillips
 - E. Emergency Management – Shari Harrington
 - F. Health Department – Amber Reed
 - G. IV-D – Angela Swazay
 - H. Probation – Andria Geigle
 - I. Public Defender Department – Bryan Donaldson
 - J. Veteran’s Advisor – Joe Ellis
 - K. Weights & Measures – James Wolf
- XI. FUNDED ORGANIZATIONS’ REPORTS:
- A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
 - G. West Central Solid Waste
 - H. Youth Service Bureau
- XII. COUNCIL MEMBERS’ REPORTS
- XIII. CLAIMS:
- A. \$542.69 – Peters Municipal Consultants, LTD – service 04/01/2020 through 04/30/2020
 - B. \$3,588.50 – Capper Tulley & Reimondo – service 01/22/2020 through 05/07/2020
- XIV. INSERT: Next regular meeting: 9:00 a.m. Tuesday, June 9, 2020 via virtual meeting.
- XV. PUBLIC COMMENT
- XVI. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-3
Next Ordinance: 2020-1