

MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
December 13, 2022

The December 13, 2022 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 President Tom Mellish, Council Vice President Dave Hunt, Council Members Gary Booth, Jake Bohlander, Mark Davidson, and Don Mills. Auditor Jennifer Andel was present, along with County Administrator Tom Klein and County Attorney Dan Taylor.

- I. CALL TO ORDER: Council President Mellish called the meeting to order, followed by the Pledge of Allegiance and a prayer.
- II. APPROVAL OF MINUTES: November 15, 2022
  - A. Council Member Booth made a motion to approve, seconded by Council Member Hunt. Motion passed 6-0.
- III. PUBLIC COMMENT ON AGENDA ITEMS: None.
- IV. MONEY MATTERS:

**ADDITIONAL APPROPRIATIONS:**

<u>Fund</u>	<u>Fund Description</u>	<u>Dept # Department Description</u>	<u>Account Account Description</u>	<u>Additional Amount Requested</u>
1222 Statewide 911		0303 MCCCC	11212 Dispatcher	\$3,331.60
1222 Statewide 911		0303 MCCCC	11303 Supervisor	\$1,423.09
1222 Statewide 911		0303 MCCCC	11307 Supervisor	\$2,945.13
1222 Statewide 911		0303 MCCCC	11404 Supervisor	\$1,217.76
1222 Statewide 911		0303 MCCCC	11730 Supervisor	\$1,582.20
1222 Statewide 911		0303 MCCCC	30050 Contractual Services	\$4,500.00
<b>TOTAL:</b>				<b>\$14,999.78</b>

- A. A motion to approve all Additional Appropriation requests as presented was made by Council Member Bohlander, seconded by Council Member Mills. Motion carried 6-0.

**TRANSFER OF APPROPRIATIONS:**

<u>Fund</u>	<u>Fund Description</u>	<u>Dept # Department</u>	<u>From Account Account Description</u>	<u>To Account Account Description</u>	<u>Transfer Amount Requested</u>
1000 County General		0003 Treasurer	30200 Collection Fees	30005 Mileage	\$2.17
1170 PS LIT		0005 Sheriff	30017 Communications	21000 Fuel Oil	\$20,000.00
1170 PS LIT		0005 Sheriff	30017 Communications	44523 Vehicle Purchase	\$1,759.28
1000 County General		0068 Commissioners	12095 Worker's Comp Insurance	30050 Contractual Services	\$8,636.00
1000 County General		0068 Commissioners	13000 Wellness Center	30050 Contractual Services	\$7,000.00
1000 County General		0104 Election Expense	11614 Precinct Board	44500 Equipment	\$1,700.00
1000 County General		0104 Election Expense	11314 Absentee Voter Board	44500 Equipment	\$8,765.00
1000 County General		0104 Election Expense	30045 Machine/Equipment Storage	30113 Janitor & Rents	\$600.00
1000 County General		0104 Election Expense	30112 Travel Board	44500 Equipment	\$1,300.00
1000 County General		9616 IT	24202 Office Supplies	30050 Contractual Services	\$7,174.45
1000 County General		9616 IT	44430 Computer/Software WHT	30050 Contractual Services	\$21,028.00
1000 County General		9616 IT	44500 Equipment	30050 Contractual Services	\$26,312.31
<b>TOTAL:</b>					<b>\$104,277.21</b>

- A. Council Member Booth made a motion to approve the Transfer of Appropriations for the Treasurer, seconded by Council Member Bohlander. Motion carried 6-0.
- B. Council Member Bohlander made a motion to approve the Transfers of Appropriations for the Sheriff, seconded by Council Member Hunt. Motion carried 6-0.
- C. Council Member Booth made a motion to approve the Transfers of Appropriations for the Commissioners, seconded by Council Member Mills. Motion carried 6-0.
- D. Council Member Booth made a motion to approve the Transfers of Appropriations for Election Expenses, seconded by Council Member Hunt. Motion carried 6-0.

- E. Council Member Hunt made a motion to approve the Transfers of Appropriations for the IT Department, seconded by Council Member Bohlander. Motion carried 6-0.

ENCUMBRING OF APPROPRIATIONS:

<u>Fund</u>	<u>Fund Description</u>	<u>Dept # Department</u>	<u>Account Account Description</u>	<u>Invoice Info</u>	<u>Date Due</u>	<u>Encumbrance Amount Requested</u>
1000 County General		0003 Treasurer	44500 Office Equipment	Multiple	1/20/2023	\$114.69
<u>TOTAL:</u>						<u>\$114.69</u>

- A. A motion to approve the Encumbering of Appropriation request from the Treasurer was made by Council Member Bohlander, seconded by Council Member Mills. Motion carried 6-0.

REDUCTION OF APPROPRIATIONS:

<u>Fund</u>	<u>Fund Description</u>	<u>Dept # Department</u>	<u>Account Account Description</u>	<u>Reduction Amount Requested</u>
1000 County General		0003 Treasurer	44500 Office Equipment	\$13.38
1000 County General		0003 Treasurer	32100 Dues & Subscriptions	\$16.01
1000 County General		0003 Treasurer	33500 Seminars	\$31.69
1000 County General		0003 Treasurer	24201 Office Supplies	\$73.22
1000 County General		0006 Surveyor	11168 Part Time Clerical	\$5,000.00
1000 County General		0006 Surveyor	11106 Drainage Tech	\$30,500.00
<u>TOTAL:</u>				<u>\$35,634.30</u>

- A. Council Member Booth made a motion to approve all Reductions of Appropriations as presented, seconded by Council Member Hunt. Motion carried 6-0.

V. NEW BUSINESS:

- A. Resolution 2022-16 – Transfer and Reduction of Appropriations
- Auditor Andel requested this annual permission to clean up appropriations as needed to close the fiscal year. A report of all EOY adjustments is to be provided to the Council at the February Council meeting.
  - A motion to approve Resolution 2022-16 was made by Council Member Mills, seconded by Council Member Bohlander. Motion carried 6-0.
- B. Resolution 2022-17 – Trust Indenture Modification Affidavit for 2022 EDC Lease Bonds
- Attorney Taylor explained that there was a slight modification needed to show the correct persons allowed to authorize payments made from these Lease Bonds.
  - A motion to approve Resolution 2022-17 was made by Council Member Booth, seconded by Council Member Hunt. Motion carried 6-0.
- C. Ordinance 2022-08 – Recorder’s Certification of Perpetuation Fund Usage
- This annual ordinance permits the balance of the Recorder’s Perpetuation Fund to be used for the 2023 Recorder’s Office Budget, and indicates Recorder Jennifer Pursell’s authorization and intent to do so.
  - A motion to suspend the rules to allow Ordinance 2022-08’s final reading in the same meeting as its introduction was made by Council Member Booth, seconded by Council Member Hunt. Motion carried 6-0.
  - A motion to approve Ordinance 2022-08 was made by Council Member Hunt, seconded by Council Member Mills. Motion carried 6-0.
- D. Council President Mellish entertained suggestions from Council Members to determine the January 2023 meeting date, location and time. Council Member Booth moved that the meeting be held at the Government Center on January 10<sup>th</sup> at 9:00 a.m.; this was seconded by Council Member Hunt. Motion carried 6-0

VI. OLD BUSINESS:

- A. Ordinance 2022-06 – 2023 Appropriations Ordinance – Final Reading
- A motion to approve Ordinance 2022-06 was made by Council Member Booth, seconded by Council Member Hunt. Motion carried 6-0.
- B. Ordinance 2022-07 – 2023 Salary Ordinance – Final Reading
- A motion to approve Ordinance 2022-07 was made by Council Member Hunt, seconded by Council Member Booth. Motion carried 6-0.

VII. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS:

- A. County Administrator Tom Klein provided several items:
  - 1. The County's Bicentennial will be on December 21, 2022. The Bicentennial Committee has coordinated with local churches to ring their bells at 12:21 p.m. that day.
  - 2. He also gave a brief history of our local County Government.

VIII. COUNCIL MEMBERS' REPORTS:

- A. Council Member Davidson thanked those present for all of their hard work and leadership over the last 8 years he's served on the Council. He especially thanked Department Heads, for keeping things going, even when the going got tough.
- B. Councilmen Booth and Hunt thanked Councilmen Davidson, Mills and Mellish for all of their efforts, teamwork, and for leaving the County's finances better than when they found them.
- C. Council President Mellish thanked the other members of the County team for their support, teamwork and efforts, also.

IX. CLAIMS:

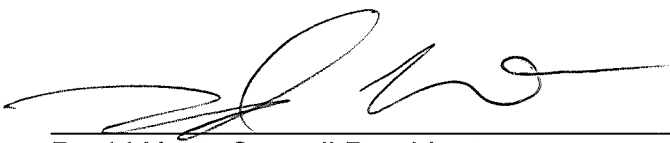
- A. Council Member Bohlander moved to approve a claim in the amount of \$819.00 for Attorney Taylor's services through 11/15/2022, seconded by Council Member Hunt. Motion carried 6-0.
- B. Council Member Hunt moved to approve a claim in the amount of \$132.83 for Peters Franklin LLC's services through 11/18/2022, seconded by Council Member Booth. Motion carried 6-0.
- C. Council Member Booth moved to approve a claim in the amount of \$4,500.00 for Ritter Strategic Services EMS Project continuation of Task #7, seconded by Council Member Hunt. Motion carried 6-0.
- D. Council Member Booth moved to approve a claim in the amount of 125.00 for Association of Indiana Counties, seconded by Council Member Bohlander. Motion carried 6-0.

X. PUBLIC COMMENT: None.

XI. UPCOMING MEETINGS:

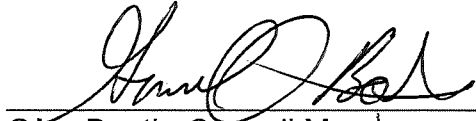
- A. Next meeting: Tuesday, January 10, 2023, at 9:00 a.m. at the Montgomery County GC Community Meeting Room, 1580 Constitution Row.

XII. ADJOURN: Council Member Booth made a motion to adjourn, seconded by Council Member Davidson. Motion passed 6-0.

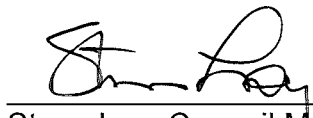


David Hunt, Council President

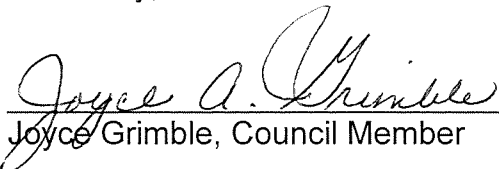
Jake Bohlander, Vice President



Gary Booth, Council Member



Steve Loy, Council Member



Joyce Grimble, Council Member



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Matt Nelson, Council Member



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Brett Cating, Council Member

Attest:



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Mindy Byers, Auditor

