

**AMENDED AGENDA**  
**Montgomery County Council Meeting**  
**Montgomery County Board of Commissioners Meeting**  
**June 13, 2023 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:** 05-09-2023

**Approval of Claim(s):**

\$1,372.50 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 18637

\$780.26 – Peters Franklin, LTD; Invoice 15808

**Accept and Acknowledge Receipt:** 1Q2023 Financial Report from Auditor

**Public Comment on Agenda Items**

**Money Matters**

<b>ADDITIONAL APPROPRIATIONS:</b>						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0061	Council	11090	Payroll	\$300,000.00
1000	County General	9655	EMA	30100	Vehicle Repair/Equipment	\$507.00
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$345.00
9112	Women's Legacy Fund Grant	0235	Probation	21919	Incentives	\$3,050.00
<b>TOTAL:</b>						<b>\$303,902.00</b>

Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
2100	Supplemental Adult Probation	0235	Probation	11028	Salary	44523	Vehicle Purchase	\$55,000.00
4900	MCCCC	0303	CCC	11237	Dispatcher	11021	OT	\$15,000.00

**New Business**

**2024 Budget – Timeline and Process**

**Compensation – Discussion and direction for 2024 Budget**

**ERPS Committee**

**Recommendation on CCC Compensation Request**

**Recommendation on policy for ERPS Committee**

**Jail Roof – Request to utilize interest income**

**Innkeeper’s Tax – Request for increase from Visitors and Convention Bureau Board of Directors**

**OLD BUSINESS**

**Reports**

**Funded Organizations**

**Department Heads**

**Elected Officials**

**Councilors**

**PUBLIC COMMENT**

**Next regular meeting**

July 11 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

## Adjournment

**Next Resolution:** 2023-4

**Next Ordinance:** 2023- 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*

