

**AGENDA**  
**Montgomery County Council Meeting**  
**Montgomery County Board of Commissioners Meeting**  
**August 8, 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:** 06-13-2023 and 07-18-2023

**Approval of Claim(s):**

\$1,237.50 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 19206

**Accept & Acknowledge Receipt:**

Same Series Transfer(s) Report – Auditor

2Q2023 Financial Report - Auditor

**Public Comment on Agenda Items**

**Money Matters**

**ADDITIONAL APPROPRIATIONS:**

<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1000	County General	0068	Commissioners	30123	Rent	\$12,000.00
1148	Drug Free Montgomery County	0610	Health Department	30042	Meals	\$1,000.00
1168	Local Health Maintenance	0610	Health Department	21925	Water Lab Supplies	\$10,000.00
4905	Court Referral	0235	Probation	11525	Salary	\$10,754.34
4930	Treasurer's Dog Tax	0003	Treasurer	24201	Office Supplies	\$790.41
8130	Bulletproof Vest (REIMBURSEMENT)	0005	Sheriff	44500	Bulletproof Vests	\$618.00
8130	Bulletproof Vest (REIMBURSEMENT)	0005	Sheriff	44500	Bulletproof Vests	\$1,032.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	30902	MRT/Juvenile Cognitive Behavioral Programs	\$3,000.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	30179	Juvenile (& Young Adult) Drug Screens	\$2,240.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	30181	Drug Court Participant Incentives	\$3,500.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	30184	Emergency (& Transitional) Housing	\$3,000.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	31221	Veteran Treatment Court Participant Incentives	\$1,500.00
9119	23-24 LCC Mini Grant DrugFree	0235	Probation	TBD	A&D Education & Intervention Program	\$2,500.00
9109	Community Crossing Matching Grant	0529	Highway	41551	Community Crossing Project	\$910,618.53
9188	DOC Grant	0235	Probation	33500	Seminars & Training	\$40.00
<b>TOTAL:</b>						<b>\$962,593.28</b>

**TRANSFER OF APPROPRIATIONS:**

<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>From Account</u>	<u>Account Description</u>	<u>To Account</u>	<u>Account Description</u>	<u>Transfer Amount Requested</u>
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11005	Add'l Duty Pay	\$3,750.00
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11021	OT	\$4,000.00
1222	Statewide 911	0303	MCCCC	11404	Supervisor	11307	Supervisor	\$1,877.50
4905	Court Referral	0235	Probation	11125	Salary	11525	Salary	\$10,079.66
4905	Court Referral	0235	Probation	11125	Salary	11025	Salary	\$26,411.00
<b>Grand Total:</b>								<b>\$46,118.16</b>

**New Business**

**2<sup>nd</sup> Quarter 2023 Financial Report**

**Discussion on Courthouse interior renovation**

**First Reading of Ordinance 2023-x - Wheel & Surtax Rate**

**Local Unit Budget/Tax Cap Warning/Levy Recommendations – Council President Hunt**

## OLD BUSINESS

Animal Welfare League – Request for \$4,000 allocation of Dog Tax Fund

## Reports

Funded Organizations

Department Heads

Elected Officials

Councilors

## PUBLIC COMMENT

### Next regular meeting

September 12 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109  
Binding Reviews, 2024 County Budget Hearing, 2024 Montgomery County Solid Waste District Budget Hearing

### Special Meetings: Budget Presentations by Department Heads

August 29, at 6:00 p.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

August 30, at 6:00 p.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*

