

**AGENDA**  
**Montgomery County Council Meeting**  
**Montgomery County Board of Commissioners Meeting**  
**September 12, 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:** 08-08-2023, 08-29-2023 and 08-30-2023

**Approval of Claim(s):**

\$5,461.81 – Peters Franklin; Invoice 15893

**Accept & Acknowledge Receipt:**

Same Series Transfer(s) Report – Auditor

**Public Comment on Agenda Items**

**Money Matters**

<b>ADDITIONAL APPROPRIATIONS:</b>							
<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>
7304	Innkeeper's Tax	0000	Convention & Visitors Commission	41519	Program Grants		\$5,000.00
7304	Innkeeper's Tax	0000	Convention & Visitors Commission	41515	Event Grants		\$4,500.00
7304	Innkeeper's Tax	0000	Convention & Visitors Commission	30079	Legal Services		\$2,500.00
2500	County User Fee Fund	0235	Probation	21919	Incentives		\$120.67
2500	County User Fee Fund	0235	Probation	21919	Incentives		\$739.00
2500	County User Fee Fund	0235	Probation	21919	Incentives		\$1,100.00
1168	Local Health Maintenance	0610	Health	11220	Environmental Health Clerk		\$16,569.50
1159	Health	0610	Health	44523	Vehicle Purchase		\$33,763.25
1222	Statewide 911	0303	MCCCC	11403	Dispatcher		\$15,800.00
1222	Statewide 911	0303	MCCCC	11406	Dispatcher		\$15,800.00
4900	MCCCC	0303	MCCCC	30050	Contractual Services		\$9,600.00
<b>TOTAL:</b>							<b>\$105,492.42</b>

<b>TRANSFER OF APPROPRIATIONS:</b>								
<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	11021	Asst. Director	\$9,634.05
4900	MCCCC	0303	MCCCC	11830	Dispatcher	11414	Supervisor	\$10,100.00
4900	MCCCC	0303	MCCCC	12065	H S A	11021	Overtime	\$3,300.00
4900	MCCCC	0303	MCCCC	11830	Dispatcher	11021	Overtime	\$2,700.00
4905	Court Referral	0235	Probation	20006	Prime Class Materials	11125	Salary	\$0.33
8300	Supp PH Workforce Grant	0610	Health	44400	Computer/Software	24206	Program Supplies	\$15,500.00
1176	MVH	0529	Highway	11073	Truck Driver	12065	H S A	\$18,000.00
<b>TOTAL:</b>								<b>\$49,600.33</b>

<b>REDUCTION OF APPROPRIATIONS:</b>							
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>Account</u>	<u>Account Description</u>		<u>Amount Requested</u>
1135	Cumulative Bridge	0306	Engineering	44520	ROW Purchases		\$21,518.00
1135	Cumulative Bridge	0306	Engineering	60022	Bridge #182 Replacemen		\$859,900.00
<b>TOTAL:</b>							<b>\$881,418.00</b>

**Public Hearing: Montgomery County Solid Waste Management District 2024 Budget**

**Public Hearing: Montgomery County 2024 Budget**

**Public Hearing: Confirmatory Resolution to grant IMPA an Abatement**

**Public Hearing: Confirmatory Resolution to grant Steel Technologies LLC an Abatement**

**Public Hearing: Confirmatory Resolution to grant Crawfordsville 5 Solar Array LLC an Abatement**

**Public Hearing: Confirmatory Resolution to grant Darlington Solar Array LLC an Abatement**

#### **New Business**

##### **Tax Abatement Resolutions**

**Resolution 2023-4 – IMPA Abatement, Waynetown (First Reading)**

**Resolution 2023-5 – Steel Technologies LLC Abatement (First Reading)**

**Resolution 2023-6 – Crawfordsville 5 Solar Array LLC Abatement (First Reading)**

**Resolution 2023-7 – Darlington Solar Array LLC Abatement (First Reading)**

**Assessed Value & Property Tax Presentation – Jeff Peters**

**2024 Budget Discussion**

#### **Old Business**

**Risk Management Committee – Appointment(s)**

#### **Reports**

**Funded Organizations**

**Department Heads**

**Elected Officials**

**Councilors**

#### **Public Comment**

#### **Next regular meeting**

October 10, 2023 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

2024 County Budget Adoption and 2024 Montgomery County Solid Waste District Budget Adoption

#### **Adjournment**

**Next Resolution: 2023-8**

**Next Ordinance: 2023- 4**

*\*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*

