

AGENDA
Montgomery County Council Special Meeting
Montgomery County Board of Commissioners Special Meeting
October 10, 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:

Approval of Claim(s):

\$3,487.50 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoices 19753 and 19832

Accept & Acknowledge Receipt:

Same Series Transfer(s) Report – Auditor

Public Comment on Agenda Items

Money Matters

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1217	County Elected Officials Training	0000	Shared by several departments	21001	Travel Expenses	\$8,000.00
1170	Public Safety LIT	0005	Sheriff	11851	SRO Officer	\$40,000.00
1170	Public Safety LIT	0005	Sheriff	22030	Uniforms	\$10,000.00
1170	Public Safety LIT	0005	Sheriff	44523	Vehicle Purchase	\$776.22
9131	JCAP Grant	0005	Sheriff	24205	Supplies - Grant	\$80,000.00
4911	Pretrial Diversion	0009	Prosecutor	44542	Special Equipment	\$15,000.00
4936	Dog Tax - County Share	0061	Council	31220	AWL Add'l Funding	\$2,000.00
1000	County General	0068	Commissioners	12055	Group Life Insurance	\$15,000.00
1000	County General	0068	Commissioners	13000	Wellness Center	\$28,750.00
1000	County General	0068	Commissioners	30036	Phones	\$21,000.00
1000	County General	0068	Commissioners	30037	Cell Phone Costs	\$19,500.00
1000	County General	0068	Commissioners	30230	Attorney Fees	\$48,000.00
1000	County General	0068	Commissioners	30500	Equipment Repairs	\$8,022.50
1000	County General	0068	Commissioners	32112	Vehicle Lease	\$17,000.00
8002	Mace Drain SWIF Grant	0068	Commissioners	47101	Capital Improvements	\$466,200.00
8950	ARP CSLFR 21.027	0068	Commissioners	30050	Contractual Services	\$229,016.91
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$1,100.00
2500	County User Fee Fund	0235	Probation	21919	Incentives	\$506.33
9115	SIPP Grant	0610	Health Department	24202	Supplies	\$10,000.00
9146	Sharps Disposal Grant	0610	Health Department	30094	Bio Hazard Disposal	\$3,000.00
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30160	Other Services & Charges	\$875,000.00
8001	TS SWIF Grant	0701	Redevelopment	47101	Capital Improvements	\$3,000,000.00
TOTAL:						\$4,897,871.96

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0068	Commissioners	12090	Unemployment	13000	Wellness Center	\$3,344.97
1000	County General	0068	Commissioners	12095	Workman's Comp Ins	13000	Wellness Center	\$8,164.81
4900	CCC	0303	MCCCC	11203	Dispatcher	11830	Dispatcher	\$1,700.00
4900	CCC	0303	MCCCC	11203	Dispatcher	30128	IT	\$3,563.00
4900	CCC	0303	MCCCC	11203	Dispatcher	11237	Dispatcher	\$4,000.00
4900	CCC	0303	MCCCC	11203	Dispatcher	30148	Phone/Trunk Lines	\$8,650.00
4900	CCC	0303	MCCCC	13000	Wellness Center	24201	Office Supplies	\$4,750.00
4900	CCC	0303	MCCCC	11043	Dispatcher	11021	OT	\$5,000.00
4900	CCC	0303	MCCCC	11005	Additional Duty Pay	11021	OT	\$3,750.00
TOTAL:								\$42,922.78

REDUCTION OF APPROPRIATIONS:							
Fund	Fund Description	Dept #	Department	Account	Account Description	Reduction Amount Requested	
1000	County General	0235	Probation	11409	Salary	\$2,000.00	
1000	County General	0235	Probation	11209	Salary	\$5,500.00	
1000	County General	0235	Probation	11026	Salary	\$800.00	
TOTAL:							\$8,300.00

New Business

Budget Adoption

Montgomery County 2024 Budget

Montgomery County Solid Waste District 2024 Budget

Determining “market” for comparable salaries for compensation study.

Staff needs direction from the Council regarding the market for comparable salaries for the Compensation Study. Each consultant may have their own approach to determine the market for comparable salaries. If the Council wants to have a specific market for the study, then it will need to be identified so the consultants know what to use. A few years ago, the County had a court case that involved the compensation for Court employees. The Court determined that the market for comparable salaries for Court staff was the surrounding Counties. Does the Council want to follow the Court determination for the compensation study for all employees? The consultant could follow the directive of the Council and then be allowed to identify other markets for certain positions, if they believe that it is warranted.

Old Business

Reports

- Funded Organizations**
- Department Heads**
- Elected Officials**
- Councilors**

Public Comment

Next regular meeting

November 14 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

Adjournment

Next Resolution: 2023-8

Next Ordinance: 2023- 2

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

