

**AGENDA**  
**Montgomery County Council Meeting**  
**Montgomery County Board of Commissioners Meeting**  
**January 9, 2024 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:** n/a

**Approval of Claim(s):** n/a

**Accept & Acknowledge Receipt:**

4Q2023 Commissary Report - Sheriff

Same Series Transfer(s) Report – Auditor

**Public Comment on Agenda Items**

**Election of 2024 Council Officers**

**President**

**Vice President**

**Appointments by the Council (Current)**

**Council Attorney (Dan Taylor)**

**Montgomery County Solid Waste District (Nelson)**

**Montgomery County Plan Commission (Loy)**

**Alcoholic Beverage Commission**

**Redevelopment Commission (2) (Booth and Phil Littell)**

**Regional Sewer District Board (2) (Bohlander and Grimble)**

**Board of Zoning Appeals (John Hedrick II)**

**Property Tax Board of Appeals**

**Economic Development Commission (Hunt and Bohlander)**

**Appointments by the Council President (Current)**

**Liaisons to Departments**

**Highway (Booth)**

**Sheriff, EM-HS, Coroner and CCC (Booth)**

**Health (Cating)**

**Soil & Water Conservation District and Extension Office (Grimble)**

**Commissioners, Mapping, Building/Maint., Surveyor, Veteran's Services, Weights & Measures (Loy)**

**Clerk, Judges, Probation, Prosecutor and Public Defender (2) (Bohlander and Hunt)**

**Assessor, Auditor, Recorder and Treasurer (Nelson)**

**Liaisons to Other Funded Organizations (Current)**

**Animal Welfare League (Cating)**

**Committees (Current)**

**Information Technology Committee (Bohlander)**

**Budget Committee**

**Internal Controls Committee (Loy)**

**Risk Management Committee (Loy)**

**Tax Abatement Committee** (Bohlander and Nelson)  
**HIPAA Compliance Committee** (Grimble)  
**ERPS Committee** (Hunt and Bohlander)

**2024 Council Home Rule**

**Authority to approve transfers within Same Series in 2024 Budget**

Every year, the Department Heads request that transfers be allowed within the same series and without Council approval. Last year, the Council granted the Department Heads authority with the exception of the 1000 Series requests.

**Authority to sign the 2024 Drainage Board Reconstruction Loans**

Every year, the Council votes to grant authority to the President and Vice President (in absence of the President) to sign Drain Reconstruction loans.

**Money Matters**

<b>TRANSFER OF APPROPRIATIONS:</b>								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0235	Probation	11026	Salary (BY)	11213	Salary (HC)	\$66,410.00

<b>ENCUMBERING OF APPROPRIATIONS:</b>							Encumbrance Amount Requested
Fund	Fund Description	Dept #	Department	Account	Account Description		
1168	Local Health Maintenance	0610	Health	21925	LHM Water Lab Supplies		\$516.42
8903	COVID Testing	0610	Health	32019	COVID Contractual Svcs		\$357.45
1159	Health	0610	Health	24201	Office Supplies		\$131.22
8300	Supp PH Workforce Grant	0610	Health	24206	Program Supplies		\$296.89

**New Business**

**Resolution 2024-1 Commissary Fund**

Every year, the Sheriff requests the authority to spend from his Jail Commissary Fund.

**Additional SRO Officer request for South Montgomery – Sheriff Needham**

Southmont has requested a 2<sup>nd</sup> SRO Officer, not budgeted for 2024.

**IV-D Deputy Prosecutor Salary – Joe Buser/Angela Swazay**

Jeremy Burley’s salary is out of line with the other Deputy Prosecutor’s

**Old Business**

**Reports**

- Funded Organizations
- Department Heads
- Elected Officials
- Councilors

**Public Comment**

**Next regular meeting**

TBD at Montgomery County Government Center, 1580 Constitution Row – Room E109

**Adjournment**

**Next Resolution:** 2024-2

**Next Ordinance:** 2024-1

\*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*

