

AMENDED AGENDA
Montgomery County Council Meeting
Montgomery County Board of Commissioners Meeting
February 13, 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: December 2023, January 2024

Approval of Claim(s):

\$2,060.75 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 20860

\$229.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 20953

\$1,435.50 – Peters Franklin, LTD; Invoice 16027

\$8,670.00 – Waggoner, Irwin, Scheele & Associates Inc.; Invoice 4913

\$140.00 – Indiana Association of County Councils; Invoice 818

Accept & Acknowledge Receipt:

Same Series Transfer Report – Auditor

EOY Transfer Report - Auditor

Public Comment on Agenda Items

Money Matters

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0660	Prosecutor IV-D (Child Support)	11160	Deputy Prosecutor	\$5,245.00
1170	Public Safety LIT	0005	Sheriff	44523	Vehicle Purchase	\$63,000.00
1170	Public Safety LIT	0005	Sheriff	44524	Radio Equipment	\$4,000.00
1170	Public Safety LIT	0005	Sheriff	21961	Vehicle/Police Equipment/Supplies	\$10,950.00
1170	Public Safety LIT	0005	Sheriff	11851	Salary Line for new SRO	\$84,000.00
1170	Public Safety LIT	0005	Sheriff	11250	Sheriff Deputy (ES)	\$67,500.00
8950	ARP CSLFR Grant 21.027	0068	Commissioners	30050	Contractual Services	\$1,829,984.00
2100	Supplemental Adult Probation	0235	Probation	44523	Vehicle Purchase	\$47,000.00
9157	2024 PSC Family Recovery Court	0235	Probation	21919	Participant Incentives	\$2,000.00
9157	2024 PSC Family Recovery Court	0235	Probation	30152	Chemical Testing	\$1,500.00
9157	2024 PSC Family Recovery Court	0235	Probation	30002	Travel/Training	\$5,000.00
9157	2024 PSC Family Recovery Court	0235	Probation	30183	Participant Services	\$1,500.00
9158	2024 PSC Drug Court	0235	Probation	24201	Office Supplies	\$500.00
9158	2024 PSC Drug Court	0235	Probation	21919	Participant Incentives	\$2,000.00
9158	2024 PSC Drug Court	0235	Probation	30002	Travel/Training	\$5,000.00
9158	2024 PSC Drug Court	0235	Probation	30152	Chemical Testing	\$3,500.00
9158	2024 PSC Drug Court	0235	Probation	30183	Participant Services	\$2,000.00
9159	2024 PSC Veterans Treatment Court	0235	Probation	24201	Office Supplies	\$290.00
9159	2024 PSC Veterans Treatment Court	0235	Probation	21919	Participant Incentives	\$1,500.00
9159	2024 PSC Veterans Treatment Court	0235	Probation	30002	Travel/Training	\$3,500.00
9159	2024 PSC Veterans Treatment Court	0235	Probation	30152	Chemical Testing	\$3,210.00
9159	2024 PSC Veterans Treatment Court	0235	Probation	30183	Participant Services	\$1,500.00
1148	Drug Free Community	0610	Health Department	30130	LCC Administrative Expenses	\$13,012.88
1148	Drug Free Community	0610	Health Department	20450	LCC Education/Prevention	\$13,079.88
1148	Drug Free Community	0610	Health Department	30131	LCC Intervention/Treatment	\$13,155.88
1148	Drug Free Community	0610	Health Department	30132	LCC Law Enforcement/Criminal Justice	\$14,414.88
TOTAL						\$2,198,342.52

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1159	Health	0610	Health	24202	Clinical Supplies	24208	Patient Supplies	\$1,500.00
1176	Highway	0529	Highway	13002	Uniforms Required	22033	Uniform Rental (Cintas)	\$15,400.00
TOTAL								\$16,900.00

ENCUMBERING OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	Account	Account Description	Invoice Date	Vendor	Encumbrance Amount Requested
1119	Clerk's Perpetuation	0001	Clerk	24202	Supplies	12/22/2023	American Stamp	\$826.86
1000	County General	0068	Commissioners	13000	Wellness Center	12/18/2023	Proactive MSO, LLC	\$1,510.73
1000	County General	0068	Commissioners	30021	Inmates & Institutions	12/31/2023	CFS Corp	\$9,000.00
1000	County General	0068	Commissioners	30037	Cell Phone Costs	12/11/2023	FirstNet	\$3,134.91
1000	County General	0068	Commissioners	30087	Insurance	12/19/2023	RT Insurance	\$3,344.95
1000	County General	0068	Commissioners	30157	Public Defender Office/Parking Lease	12/28/2023	First Merchant's Bank	\$200.00
1000	County General	0068	Commissioners	30230	Attorney Fees	12/27/2023	Taylor, et al	\$12,981.24
1138	CCD	0068	Commissioners	30650	Courthouse Repairs Building	Ongoing Contracts	DLZ	\$80,572.55
1000	County General	0104	Election Expense	21860	Election Supplies	12/26/2023	Amazon	\$267.03
1000	County General	0201	Superior Court 1	30256	Drug Court Treatment	???	???	\$855.71
1000	County General	0202	Superior Court 2	30055	Adult Guardianship Svcs	???	???	\$37,300.00
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30050	Contractual Services	Ongoing Contracts	BCS, Peters Franklin, Lochmueller	\$54,293.18
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30050	Contractual Services	As Billed	Outstanding Invoices	\$54,293.18
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30106	Economic Dev Board	12/28/2023	Truax, Phillips & Matthews ROW's	\$198,126.14
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30106	Economic Dev Board	???	ROW Purchases	\$207,875.96
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30160	Other Services and Charges	Ongoing Contracts	Lochmueller & KSM	\$241,881.82
4899	RDC Nucor TIF 1 General	0701	Redevelopment	30160	Other Services and Charges	???	Lochmueller & KSM	\$241,881.82
4899	RDC Nucor TIF 1 General	0701	Redevelopment	47384	Bond Payment P & I	1/5/2024	Regions	\$280,693.71
1000	County General	9655	EMA/HS	24201	Office Supplies	12/22/2023	JP Morgan Chase	\$25.29
1000	County General	9655	EMA/HS	24201	Office Supplies	12/26/2023	JP Morgan Chase	\$35.56
1000	County General	9655	EMA/HS	30036	Phone	12/22/2023	Metronet	\$650.38
1000	County General	9655	EMA/HS	30100	Vehicle/Equipment Repair	???	Kevin Crull	\$100.00
1000	County General	9655	EMA/HS	30100	Vehicle/Equipment Repair	12/26/2023	JP Morgan Chase	\$38.94
1000	County General	9655	EMA/HS	30100	Vehicle/Equipment Repair	11/28/2023	Amazon	\$59.00
1000	County General	9655	EMA/HS	30100	Vehicle/Equipment Repair	12/26/2023	JP Morgan Chase	\$38.28
1000	County General	9655	EMA/HS	30127	EOC	12/22/2023	JP Morgan Chase	\$41.39
1000	County General	9655	EMA/HS	30800	Printing & Advertising	12/26/2023	JP Morgan Chase	\$129.79
1000	County General	9655	EMA/HS	33500	Seminars & Training	12/26/2023	JP Morgan Chase	\$111.31
1000	County General	9655	EMA/HS	40005	Generator & Other Equipment	12/22/2023	JP Morgan Chase	\$296.17
1000	County General	9655	EMA/HS	40005	Generator & Other Equipment	12/26/2023	JP Morgan Chase	\$1,099.99
8425	LEPC Grant	9655	EMA/HS	30800	Printing & Advertising	12/26/2023	JP Morgan Chase	\$20.53
TOTAL								\$1,431,686.42

New Business

Annual Presentation from Montgomery County Youth Service Bureau – Karen Branch, Executive Director

Karen Branch will present updates for YSB, as well as Drug Free Montgomery County. She will review Program Services, Budget and requests for appropriations.

Annual Council Training – Attorney Taylor

County Attorney Dan Taylor will provide the Council with their annual training.

Appointment to the Economic Development Commission

The Council appoints one citizen to serve on the Economic Development Commission. The citizen cannot reside within the City of Crawfordsville. The appointment is currently vacant. Council member Joyce Grimble has recommended that Jessica Bokhart be appointed by the Council to serve on the Economic Development Commission. Jessica is a Managing Partner and Senior Financial Planner at Market Street Wealth Management Advisors. She resides outside of the City of Crawfordsville in Union Township.

Presentation on Courthouse Repair and Remodeling

The County has hired DLZ to develop a plan to repair the exterior of the Courthouse and remodel portions of the interior. They have been working with staff and the Commissioners to identify items to repair and areas to remodel. As a result of this work, DLZ is prepared to present their recommendations as well as cost estimates for the repair and remodeling. If the Council is amenable to the plan and cost estimate,

then the County's financial consultant will prepare a financing plan for the project with the intent to begin the work in 2024. The financing plan would be presented at the March Council meeting.

4th Quarter, 2023 Financial Report – Jennifer Andel, Chief Deputy Auditor

Old Business

Alcoholic Beverage Board Commission Appointment

This is one of the Council's annual appointments. It was discussed at the January meeting with plans to revisit the appointment in February.

Reports

Funded Organizations

Department Heads

Elected Officials

Councilors

Public Comment

Next regular meeting

March 12, 2024 at 9:00 a.m. 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

