

AGENDA
Montgomery County Council Meeting
Montgomery County Board of Commissioners Meeting
March 12, 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:

February 13, 2024

Approval of Claim(s):

\$1,410.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 21252

\$5,165.39 – Peters Franklin, LTD; Invoice 16053

\$12,481.25 – Waggoner, Irwin, Scheele & Associates Inc.; Invoice 4931-4933

Accept & Acknowledge Receipt:

Same Series Transfer Report – Auditor

Public Comment on Agenda Items

Money Matters

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1170	LIT Public Safety	0005	Sheriff	30017	Communications	\$32,796.96
9133	Well Water Testing Grant	0610	Health Department	22022	Postage	\$2,000.00
8154	2023 Election Security 90.404	0104	Election Expense	44205	Grant - Capital Outlays	\$64,240.00
1000	County General	9616	IT	31032	Computer Software	\$33,900.00
9104	Adult Guardianship Grant	0202	Superior Court 2	30055	Adult Guardianship Services	\$37,300.00
1235	LIT PSAP	0303	Central Communications Center	11021	OT	\$5,580.11
1235	LIT PSAP	0303	Central Communications Center	11033	Addressing - Mike Davis	\$28,000.00
1235	LIT PSAP	0303	Central Communications Center	11043	Dispatcher	\$40,730.70
1235	LIT PSAP	0303	Central Communications Center	11212	Dispatcher	\$53,749.00
1235	LIT PSAP	0303	Central Communications Center	11313	Dispatcher	\$43,969.84
1235	LIT PSAP	0303	Central Communications Center	11413	Dispatcher	\$45,376.56
1235	LIT PSAP	0303	Central Communications Center	11414	Dispatcher	\$60,636.00
1235	LIT PSAP	0303	Central Communications Center	11613	Dispatcher	\$51,275.00
1235	LIT PSAP	0303	Central Communications Center	11713	Dispatcher	\$41,197.21
1235	LIT PSAP	0303	Central Communications Center	11813	Dispatcher	\$43,617.91
1235	LIT PSAP	0303	Central Communications Center	12001	SS/MED (M.D.)	\$4,000.00
1235	LIT PSAP	0303	Central Communications Center	12005	MED/SS/INPRS	\$44,799.87
1235	LIT PSAP	0303	Central Communications Center	12025	INPRS (M.D.)	\$3,500.00
1235	LIT PSAP	0303	Central Communications Center	10250	Group Insurance	\$40,920.22
1235	LIT PSAP	0303	Central Communications Center	12065	H.S.A.	\$1,665.67
1235	LIT PSAP	0303	Central Communications Center	13000	Wellness Center	\$13,000.00
1235	LIT PSAP	0303	Central Communications Center	30050	Contractual Services	\$67,648.61
TOTAL:						\$759,903.66

REDUCTION of APPROPRIATIONS:							
Fund	Fund Description	Dept #	Department	Account	Account Description		Reduction Amount Requested
4900	CCC	0303	Central Communications Center	11021	OT		\$5,580.11
4900	CCC	0303	Central Communications Center	11033	Addressing - Mike Davis		\$28,000.00
4900	CCC	0303	Central Communications Center	11043	Dispatcher		\$40,730.70
4900	CCC	0303	Central Communications Center	11212	Dispatcher		\$53,749.00
4900	CCC	0303	Central Communications Center	11313	Dispatcher		\$43,969.84
4900	CCC	0303	Central Communications Center	11413	Dispatcher		\$45,376.56
4900	CCC	0303	Central Communications Center	11414	Dispatcher		\$60,636.00
4900	CCC	0303	Central Communications Center	11613	Dispatcher		\$51,275.00
4900	CCC	0303	Central Communications Center	11713	Dispatcher		\$41,197.21
4900	CCC	0303	Central Communications Center	11813	Dispatcher		\$43,617.91
4900	CCC	0303	Central Communications Center	12001	SS/MED (M.D.)		\$4,000.00
4900	CCC	0303	Central Communications Center	12005	MED/SS/INPRS		\$44,799.87
4900	CCC	0303	Central Communications Center	12025	INPRS (M.D.)		\$3,500.00
4900	CCC	0303	Central Communications Center	10250	Group Insurance		\$40,920.22
4900	CCC	0303	Central Communications Center	12065	H.S.A.		\$1,665.67
4900	CCC	0303	Central Communications Center	13000	Wellness Center		\$13,000.00
4900	CCC	0303	Central Communications Center	30050	Contractual Services		\$67,648.61
						TOTAL:	\$589,666.70

TRANSFER of APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1235	PSAP LIT	0303	Central Communications Center	11830	Dispatcher	11021	OT	\$10,000.00
						TOTAL:		\$10,000.00

New Business

Request for Commissary Expenditure: Sheriff Needham

Claim for Funds without Drains: Drainage Board/Surveyor Cummins

The County Council approved \$50,000.00, from County General, to be deposited into the Improvement Fund (Funds Without Drains), in 2024.

Presentation of 2024 Strategic Financial Plan and Analysis: Jeff Peters

Presentation of Financing Plan for Courthouse Project: Jeff Peters

Old Business

Reports

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

Public Comment

Next regular meeting

April 9, 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

