

AMENDED AGENDA
Montgomery County Council Meeting
Montgomery County Board of Commissioners Meeting
July 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:

June 11, 2024

Approval of Claim(s):

\$1,128.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 22814

\$921.88 – Peters Franklin, LTD; Invoice 16167

\$11,880.00 – Waggoner, Irwin, Scheele; Invoice(s) 5068, 5069, 5070

Accept & Acknowledge Receipt:

Same Series Transfer Report – Auditor

Public Comment on Agenda Items

Money Matters

<u>ADDITIONAL APPROPRIATIONS:</u>						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
TBD	2025 MCDFC (LCC Grant)	0235	Probation	30181	Drug Court Incentives	\$3,500.00
TBD	2025 MCDFC (LCC Grant)	0235	Probation	30351	Drug & Alcohol Education &	\$1,500.00
TBD	2025 MCDFC (LCC Grant)	0235	Probation	30179	Juvenile/Young Adult UDS	\$2,240.00
TBD	2025 MCDFC (LCC Grant)	0235	Probation	30184	Emergency & Transitional Hc	\$2,750.00
TBD	2025 MCDFC (LCC Grant)	0235	Probation	30902	Cognitive Behavior Program	\$3,000.00
TBD	2025 MCDFC (LCC Grant)	0235	Probation	31221	Veteran's Treatment Court Ir	\$1,500.00
					TOTAL:	\$14,490.00

All TBD.Probation: Grant funding, provided by Montgomery County Drug Free Coaliton, tol be awarded to several receipients including, Probation, MCYSB, Recovery Coalition, etc.

*****More additional appropriation requests under New Business; Resolution 2024-5.***

TRANSFER of APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1235	PSAP LIT	0303	MCCCC	11212	Dispatcher	11021	O.T.	\$10,000.00
1235	PSAP LIT	0303	MCCCC	11613	Dispatcher	12005	MED/SS/INPRS	\$12,000.00
1235	PSAP LIT	0303	MCCCC	11414	Dispatcher	12005	MED/SS/INPRS	\$17,500.00
1235	PSAP LIT	0303	MCCCC	11313	Dispatcher	12005	MED/SS/INPRS	\$7,500.00
1235	PSAP LIT	0303	MCCCC	12095	Worker's Comp	12005	MED/SS/INPRS	\$400.00
1176	Highway Unrestricted	0529	Highway	11010	County Highway Engineer	30193	Liability/Prevention	\$21,000.00
							TOTAL:	\$68,400.00

1235 – from Dispatcher to OT: After moving many pay lines to PSAP LIT fund, need to increase this account to cover balance of year. There are unused appropriations due to vacancy.

1235 – from multiple to MED/SS/INPRS: After moving many pay lines to PSAP LIT fund, need to increase this account to cover balance of year. There are unused appropriations in the dispatcher lines (due to vacancies) and the Worker's Comp invoice has already been paid.

1176 from Engineer to Liability/Prevention: Need more appropriations for Liability/Prevention to cover RT Insurance invoice. Transfer from Engineer line, as it remains unused.

New Business

AWL Request

Kurt Homann, on behalf of the Animal Welfare League, is requesting \$4,500 from the County Dog Tax Fund.

Reviewing Wheel Tax

Every year, Council should review the imposed wheel tax. Auditor Byers to present YTD revenue, compare to prior year(s), as well as rates (compared to max allowable).

Mid-Year Financial Review: Jeff Peters, Peters Franklin, LTD

The County has received a supplemental income tax distribution in the amount of \$755,384 for the General Fund and \$523,816 for the Public Safety LIT Fund. The revenue from this distribution was not budgeted as revenue for the 2024 budget. If the Council desires to utilize this distribution for a project(s), then an additional appropriation would be required. Potential projects could be jail repair which is estimated to cost over \$600,000 or the housing program in the amount of \$500,000.

Resolution 2024-5: Dan Taylor, Council Attorney

Authorizing Transfer of Funds to Redevelopment Commission and Appropriating Funds

****Additional Appropriations (continued, if Resolution passes)**

ADDITIONAL APPROPRIATIONS:						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0068	Commissioners	41521	RDC Funding from County	\$500,000.00
4850	RDC NON TIF Fund	0701	Redevelopment Commission	30069	Contractual Services/Capital	\$500,000.00

1000.41521.0068: County has agreed to give RDC non-TIF Fund \$500,000 from County General to help with development opportunities sitting outside a TIF area.

4850.30069.0701: Setting up appropriation to enable RDC to act quickly, if needed, for new development opportunities.

Tax Abatement Compliance Resolutions: 2024 Payable 2025

NUCOR Resolution 2024-

Steel Technologies Resolution 2024-

Darlington Solar Resolution 2024-

Crawfordsville 5 Solar Array Resolution 2024-

2025 Budget Calendar Review

Auditor Byers to present this year's calendar and answer any questions.

Compensation Study: Wagonner, Irwin, Scheele

WIS to present results of compensation study to Council.

Old Business

Reports

Funded Organizations

Department Heads

Elected Officials

Councilors

Public Comment

Next regular meeting

August 13, 2024 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

August 26, 2024 at 6:00 p.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

August 27, 2024 at 6:00 p.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

Adjournment

Next Resolution: 2024-6

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

