

**AGENDA**  
**Montgomery County Council Meeting**  
**Montgomery County Board of Commissioners Meeting**  
**October 8, 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:**

August 13, August 26, August 27 and September 10

**Approval of Claim(s):**

\$1,175.00 – Taylor, Minnette, Schneider & Clutter, P.C.; Invoice 24034

\$304.19 – Peters Franklin, LTD; Invoice 16265

**Accept & Acknowledge Receipt:**

Same Series Transfer Report – Auditor

Schedule of Balances – Auditor

3Q2024 Commissary Report – Sheriff

**Public Comment on Agenda Items**

**Money Matters**

<b>ADDITIONAL APPROPRIATIONS:</b>						
Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
2100	Supplemental Adult Probation	0235	Probation	30050	Contractual Services	\$4,000.00
9126	2025 MCDFC LCC Grant	0235	Probation	TBD	Probation Officer Field Safety Equipment	\$8,818.91
7304	Innkeepers Tax	0000	CVC	41519	Program Grants	\$61,500.00
7304	Innkeepers Tax	0000	CVC	30079	Legal Services	\$3,800.00
<b>TOTAL:</b>						<b>\$74,118.91</b>

**2100** – New account within 2100.

**9126** – New grant.

**7304.41519** – Underbudgeted quarterly draw.

**7304.30079** – Underbudgeted legal services.

*7304 summary - \$336,394.50 cash balance with \$20,124 left unexpended. If we expend all plus new appropriation requests, we will have \$250,970.50 cash at year end with a 2025 Budget of \$584,600. Average revenue in the last 5 years is \$277,678.*

<b>TRANSFER of APPROPRIATIONS:</b>								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1222	Statewide 911	0303	MCCCC	11403	Dispatcher	12005	MED/SS/PERF	\$1,500.00
1222	Statewide 911	0303	MCCCC	11406	Dispatcher	12005	MED/SS/PERF	\$5,000.00
1222	Statewide 911	0303	MCCCC	11406	Dispatcher	12050	Group Insurance	\$5,000.00
1222	Statewide 911	0303	MCCCC	11005	Additional Duty Pay	12065	H S A	\$1,885.00
1235	PSAP LIT	0303	MCCCC	11212	Dispatcher	11237	Dispatcher	\$8,000.00
1235	PSAP LIT	0303	MCCCC	11212	Dispatcher	11203	Dispatcher	\$8,000.00
1235	PSAP LIT	0303	MCCCC	11830	Dispatcher	11813	Dispatcher	\$3,500.00
1235	PSAP LIT	0303	MCCCC	11830	Dispatcher	11021	OT	\$10,000.00
1000	County General	0068	Commissioners	11121	Economic Development Director	13000	Wellness Center	\$40,000.00
1000	County General	0380	Jail	11485	Jail Officer	11498	Jail Officer	\$26,000.00
1000	County General	0380	Jail	11493	Jail Officer	11630	Jail Officer	\$26,000.00
1170	PS LIT	0005	Sheriff	11250	Sheriff's Deputy	11200	Sheriff's Deputy	\$20,000.00
1170	PS LIT	0005	Sheriff	30079	Legal Services	24201	Office Supplies	\$3,500.00
1000	County General	0308	Weights & Measures	30001	Travel Expenses	24201	Office Supplies	\$32.00
<b>TOTAL:</b>								<b>\$158,417.00</b>

- CCC Multiple Lines to MED/SS/PERF, Group Insurance, HSA– Additional funding needed to cover benefits for the remainder of the year.*
- CCC Dispatch to Dispatch– Personnel line changes and promotions.*
- CCC Dispatch to OT – Additional funding needed to cover OT through remainder of year. Funds available from open pay lines.*
- Commissioners – Underbudgeted Wellness Center. Funds available from open ED Director pay line.*
- Jail – Due to turnover, multiple people using same pay line making them run short. Funds available from open pay lines.*
- Sheriff Deputy – Line short due to PTO payout and multiple people using the line during turnover.*
- Sheriff Office Supplies – Additional funding needed for remainder of year.*
- Weights and Measures – Price increase for inspection decals.*

**New Business**

**3Q2024 Financial Report – Auditor**

**Compensation Study**

**Ordinance 2024-1: Final Reading**

*Approving Recorder's request for use of Record's Perpetuation Fund for expenses of Recorder's Office.*

**Budget Adoption**

*Montgomery County Solid Waste Management District 2025 Budget  
Montgomery County 2025 Budget*

**Ordinance 2024-2: First Reading**

*2025 Salary Ordinance*

**Ordinance 2024-3: First Reading**

*2025 Appropriations Ordinance*

**Old Business**

**Reports**

**Funded Organizations  
Department Heads**

**Elected Officials  
Councilors**

**Public Comment**

**Next regular meeting**

November 12 at 9:00 a.m. at Montgomery County Government Center, 1580 Constitution Row – Room E109

**Adjournment**

**Next Resolution: 2024-9**

**Next Ordinance: 2024-4**

*\*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.*