

**MINUTES**  
**MONTGOMERY COUNTY COMMISSIONER MEETING**  
**MONDAY, AUGUST 12, 2024**

The Montgomery County Commissioners met in regular session on Monday, August 12, 2024 at 8:00 am at the Montgomery County Government Center, 1580 Constitution Row – Room E109, Crawfordsville, Indiana.

**CALL TO ORDER**

On call of the roll, the members of the Board were shown to be present as follows: Board President John E. Frey; Commissioner Jim Fulwider; and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Mindy Byers; Sheriff Ryan Needham; Health Administrator Adrienne Northcutt; Treasurer Heather Laffoon; Highway Director Jake Lough; Chief Probation Officer Andria Giegler; Assessor Sherri Bentley; Assistant County Attorney Tyler Nichols and Commissioners Executive Assistant Lori Dossett.

**PLEDGE & PRAYER**

Commissioner Frey led the pledge of allegiance and Commissioner Guard led the prayer.

**CONSENT AGENDA**

Approval of Claims: AP \$1,769,604.81  
Payroll - \$469,238.80

Minutes: July 29, 2024

*Commissioner Fulwider moved to approve the Consent Agenda. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

**NEW BUSINESS**

**Authorize Board President John E. Frey To Sign The Cdbg Signature Page for the 2024 OCRA Blight Clearance Project -**

The County has signed an agreement with Thrive West Central to apply for grant funding to aid in the demolition of designated blight properties. The blight property has been identified as the sight of the old Alamo Gym. OCRA requires a CDBG Signature Page document to be signed for each project.

*Commissioner Guard moved to approve the request. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

## ORDINANCES

### **Final Reading Ordinance 2024-15: Ordinance Creating A Redevelopment Non-TIF Fund**

The Montgomery County Council has appropriated \$500,000 in the County General Fund and authorized these funds to be transferred to the Montgomery County Redevelopment Commission to be used to further economic development throughout the County.

*Commissioner Guard moved to approved Ordinance 2024-15. Seconded by Commissioner Frey. Motion carried 2-0 votes in favor.*

### **Introduction Ordinance 2024-17 - - Ordinance Establishing a Stop Sign on Purple Heart Parkway at its Intersection with Ladoga Road**

- The ordinance establishes a stop sign at the Intersection of Ladoga Road for the new road construction of the Purple Heart Parkway Extension from SR231 to Ladoga Road.

## RESOLUTIONS

### **Resolution 2024-18: Resolution Defining Slum and Blight Conditions –**

Attorney Taylor stated the Resolution definition of "Slum and Blighted Properties" is adopted for purposes of designating properties or areas, making application for funds, and expenditure of funds for the improvement, preservation, conservation, or redevelopment of such areas as may be identified. *Commissioner Fulwider moved to approve Resolution 2024-18. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

### **Resolution 2024-19: Resolution Declaration of Blighted Property -**

Attorney Taylor stated, the Resolution designates a "Blighted Property" specifically, 3971 South West Street, Alamo, Indiana. Parcel No. 12-23-400-021.000-018.

*Commissioner Guard moved to approve Ordinance 2024-16 as presented. Seconded by Commissioner Frey. Motion carried 2-0 votes in favor.*

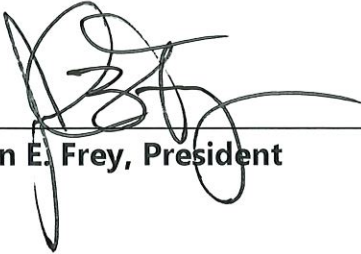
## ADJOURNMENT

There being no further business before the Board, meeting adjourned. Meeting adjourned @ 8:13 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, August 12, 2024 @ 8:00 am @ Montgomery County Government Center-Room E-109.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS:**

  
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**John E. Frey, President**

**Attest:**

  
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**Mindy Byers, Auditor**