

**Meeting Summary**  
**BOARD OF COMMISSIONERS MEETING**  
**MAY 13, 2024**

**CONSENT AGENDA**      *Approved.*

Approval of Claims: AP & Payroll

Minutes: April 22, 2024

**PUBLIC HEARING - Petition to Vacate Jackson Street & Unimproved Alley - Parkersburg, IN**

*No comments were received during the public hearing. Next step will be the introduction of an ordinance to vacate the street and alley.*

**OLD BUSINESS**

**Health Department - Truck Quotes**

*Awarded quote to York Automotive.*

*Quotes were from:*

*D Patrick Truck- 2024 Ford F-250XL - \$48,141.25;*

*York Automotive Group - 2024 Dodge Ram 2500 - \$48,127.25;*

*Lafayette Ford Lincoln - 2024 Ford F-250 - \$51,820;*

*The department will use the current 2009 truck as a trade-in.*

**NEW BUSINESS**

**Open Proposals - 4.77 acres orchard/timothy/alfalfa mix**

*Awarded lease of County owned farmland at the southwest corner of Nucor Road and US 136 to Mark Roberts for 2024 and 2025 in the amount of \$1,908.00.*

**Pay App #4 - 2022 Taxable Economic Development Revenue Bonds (IAW/CSX Project) –**

*Approved the final bond payment of \$1,314,015.37 to Indiana American Water for the extension of water infrastructure to Tempur Sealy.*

**Statement of Work - Resilient Strategies, Inc. Proposal for Facilitation of Tabletop Exercise for the Montgomery County LEPC - \$5,495**

*Approved contract with Resilient Strategies for a tabletop exercise. The services cover the planning, preparation, conduct, and summary of the planned exercise at a fixed cost of \$5,495.*

**INDOT Unofficial Detour Letter of Understanding - US136 4.2 over Raccoon Creek**

*Approved unofficial local detour of CR600 S to CR1050 E for the 14 day closure of 136 closure. The unofficial local detour designation will hold INDOT responsible for any damages to roads while the closure exists.*

**ORDINANCES**

**2nd Reading Ordinance 2024-11 Adopting a Policy for Disposal of Lost or Abandoned Personal Property by Sheriff**

*Approved ordinances that establishes a policy for the Sheriff for the disposal of lost or abandoned personal property if the rightful owner cannot be located and/or the property remains unclaimed. In such circumstances, the Sheriff is authorized to release the property to its owner or, if the owner cannot be located, then the Sheriff is authorized to dispose of the property as surplus property.*

**RESOLUTION**

**Resolution 2024 - 11 - Resolution Determining Need for Project**

*Approved resolution that determined a need for the renovation of the Montgomery County Courthouse. In order for the Commissioners to move forward with the Project, the Board of Commissioners intends to approve funding needed for the Project. A leasing entity is required to own the real estate on which the Courthouse will be renovated. The property will be leased to the County and the County is required to have the value of the Property determined by two independent appraisers. The Commissioners have received one independent appraisal from Sedgwick Valuation Services Division and accepts and ratifies the appraisal. The resolution ratifies and approves the appointment of an additional independent appraiser in order to determine the fair market value of the Property. The resolution authorizes the circulation of proposed petition of taxpayers requesting the lease of the Project.*

***\*Next meeting Tuesday, May 28, 2024 @ 8am\****