

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, APRIL 22, 2024

The Montgomery County Commissioners met in regular session on Monday, April 22, 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: President Commissioner John E. Frey; Vice President Commissioner Jim Fulwider and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; Auditor Mindy Byers; Sheriff Ryan Needham; Building/Zoning Administrator Marc Bonwell; Health Administrator Adrienne Northcutt; CCC Director Sherri Henry; EMA Director Jessica Burgett; Recorder Nancy Cox; Assessor Sherri Bentley; Highway Director Jake Lough; VA Officer Joe Ellis; Assistant County Attorney Tyler Nichols; and Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

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

CONSENT AGENDA

Approval of Claims: AP \$3,185,847.34 & 4/12 Payroll \$474,276.98

Minutes: April 8, 2024

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

ARBOR DAY PROCLAMATION – April 26, 2024

Commissioner Guard moved to approve the Arbor Day Proclamation. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

NATIONAL POLICE WEEK PROCLAMATION – Week of May 12 to May 18, 2024

Police Officer Memorial Day – Wednesday, May 15, 2024

Commissioner Fulwider moved to approve the National Police Week Proclamation. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

NEW BUSINESS

Health Department - Quotes to Purchase New Truck to Pull Preparedness Trailer

Commissioner Fulwider moved to table the Quotes to Purchase Truck for the Health Department. Seconded by Commissioner Guard. 3-0 votes in favor, motion carried.

Deckard Surveying Work Order - Topography Survey for TKM Building - Probation Department - \$6,000

The Building Administrator & ADA Coordinator and representative from the Probation Department met onsite with DLZ and it was discussed that a topography survey would be needed before engineering the project for the upcoming ADA Project at the Thomas K. Milligan Building, 307 Binford Street, Crawfordsville, IN. *Commissioner Guard moved to approve the Deckard Surveying Work Order. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Notice to Bidders for CCMG 2024-1 Project

Highway Director Jake Lough requested authority to issue a Notice to Bidders for CCMG 2024-1 proposed construction will include cape sealing and berming of Nucor. It also includes cape sealing of the additions. \$1,725,954.05 is the engineered estimate for total project. The county match is estimated to be \$431,334 and the awarded amount is \$1,294,620.05. Sealed proposals will be received at the Montgomery County Commissioner's Office, 1580 Constitution Row, Crawfordsville IN, 47933 4:00 P.M. (local time) on May 24th, 2023. All proposals will then be publicly opened and read aloud during the County Commissioner's meeting, which begins on May 28th at 8:00 A.M for the following projects: Nucor Road + Berming; Lye Creek; Cadillac Drive; Chigger Hollow; Winslow Drive; Carrington Hills; Golf View; Big Four Arch; Manning Place; Watson Drive; Country Club Court; Stone Crest; Oak Hill Farms; Farmington Hills; Sommer Lane; Logan Rd; and Joyce & Stanley Drive. Director Lough stated that the project is for preservation, not paving. Commissioner Guard questioned if the press release has been corrected. County Administrator Klein advised that the press release on the County website has been corrected.

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

2024 County Surveyor Compensation - \$2,800

The Montgomery County Surveyor respectfully requests the additional compensation outlined in IC 36-2-12-15. Surveyor Cummings is entitled to receive

\$2 per mile for each mile of active regulated drains in the County. In addition, Surveyor Cummins is entitled to additional \$2 for each referenced section corner. *Commissioner Fulwider moved to approve the 2024 County Surveyor Compensation request. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

ORDINANCES

Introduction Ordinance 2024-11: Adopting a Policy for Disposal of Lost or Abandoned Personal Property by Sheriff

Sheriff's Office often comes into possession of lost or abandoned personal property that is unclaimed. The Sheriff has requested the BOC adopt a policy for the disposal of lost or abandoned personal property if the rightful owner cannot be located and/or the property remains unclaimed. The Sheriff requests that in such circumstances the Sheriff be authorized to release the property to its owner or, if the owner cannot be located, then the Sheriff be authorized to dispose of the property as surplus property.

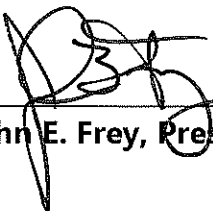
ADJOURNMENT

There being no further business before the Board, meeting adjourned. Meeting adjourned @ 8:08 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, May 13, 2024 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, President

Attest:



Mindy Byers, Auditor