

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, JUNE 10, 2024

The Montgomery County Commissioners met in regular session on Monday, June 10, 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; 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 Hill; EMA Director Jessica Burgett; Treasurer Heather Laffoon; Mapping Director Mike Davis; Highway Director Jake Lough; Chief Probation Officer Andria Geigle; 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 \$491,688.07 (includes LIT Distribution)
Payroll \$4,326,622

Minutes: June 10, 2024

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

NEW BUSINESS

Drug Free Montgomery County Opioid Settlement Funds 2025 Project

Chief Probation Officer Angela Geigle stated, "On November 28, 2022, the Montgomery County Commissioners authorized the Drug Free Montgomery County Leadership Team to proceed with developing a plan on behalf of the County for the use of funds from the Opioid Settlement. On July 24, 2023, the Montgomery County Commissioners approved the 2024 Opioid Settlement Plan as presented by the Drug Free Montgomery County Leadership Team. The plan included utilizing \$30,000 grant match for the Recovery Coalition's

SRF Grant, \$30,000 for the newly created Drug Free Montgomery County Coordinator position, and \$146,963.17 for grant awards to local organizations that are actively working to address substance use issues in Montgomery County. The Drug Free Montgomery County Leadership Team believes the 2024 process has been effective and recommends a continuation of the established plan regarding the Opioid Settlement Funds for 2025. The grant funds awarded for 2025 will include restricted funds (local Fund #1237) received (receipted in LOW) from July 1, 2023-June 1, 2024. The unrestricted funds (local Fund# 1238), which includes 2022 carry over (\$2,517.06) and funds received from July 1, 2023-June 1, 2024, will be utilized for grant match and \$31,000 for continued support of the Drug Free Montgomery County Coordinator position."

Commissioner Fulwider moved to approve the request as presented on behalf of the Drug Free Team. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

CCMG 2024-1 Award Project, Authorization to Proceed & Approve Contract

Highway Director Jake Lough requested to Award Project, approve Authorization to Proceed and the Contract with Pavement Solutions in the amount of \$1,635,271.87. The bid is for cape sealing the following: 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, Joyce & Stanley Drive, Del Mar Drive, Fairway Drive & Kiger. Nucor Road (includes grading along the edge of the road to remove soil)"

Commissioner Fulwider moved to approve the CCMG 2024-1 Award, Authozation to Proceed and Contract with Pavement Solutions. Seconded by Commissioner Guard. Commissioner Fulwider questioned the life expectancy of the cape seal on Nucor Road and in the housing additions. Director Lough stated that it is estimated to last approximately 10 years on Nucor Road and approximately 15 to 20 years on the housing addition roads. Motion carried 3-0 votes in favor.

USI Contract - 2025 PAMP Major Update/2025 Minor - \$50,000 Total = \$45,000 for year 2024 & \$5,000 for year 2025

USI Authorization to Proceed- This authorization is for USI to conduct the following items for the 2024 PAMP update and inventory verification. This includes updating our Pavement Surface Evaluation and Rating (PASER) & Pavement Asset Management Plan (PAMP) for our hard surface roads. This also includes updating the Bridge asset Management Plan (BAMP) since USI does our

bridge inspections. Both the PAMP and BAMP are required to be updated every year for state and federal funding. Year 2025 is minor updates to this plan. The total for the 2 years is \$50,000 and is to be \$45,000 for year 2024 and \$5,000 for year 2025, this is planned to be paid out of CCD fund.

Commissioner Guard moved to approve the USI 2025 PAMP Major Update/2025 Minor Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

2024 Proactive MSO, LLC Amended Agreement

The Amended Agreement is between Proactive MSO, LLC and Montgomery County, Hoosier Heartland State Bank, Crawfordsville Community School Corporation, North Montgomery School Corporation and South Montgomery School Corporation for 32 hours per week of available hours of services for the clinic (page 23 Item 1.3). The previous agreement included the City of Crawfordsville. The analysis estimates that the County's cost will increase from \$155,000 to \$198,000 per year.

Commissioner Fulwider moved to approve to the 2024 Proactive md LLC Amended Agreement. Seconded by Commissioner Guard. Commissioner Fulwider stated for clarification, the clinic is operates 40 hours per week even though the agreement states for 32 hours per week. Proactive carries the extra 8 hours. Motion carried 3-0 votes in favor.

ORDINANCES

2nd Reading Ordinance 2024-12 An Ordinance Vacating Jackson Street and Unimproved Alley in Parkersburg, Indiana.

The County Commissioners held a public hearing on Monday, May 13, 2024 on the petition filed by Dwayne L. Scott, Jr. requesting to Vacate Jackson Street and Unimproved Alley in Parkersburg, Indiana. Adjoining landowners were notified via certified mail of the public hearing and the notice was published in each of the newspapers. The Commissioners took the request under advisement.

Commissioner Fulwider moved to approve Ordinance 2024-12 as presented. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

2nd Reading Ordinance 2024-13 An Ordinance Creating the Montgomery County Family Recovery Court 2024 Woman's Legacy Grant Fund - \$3,000

The Montgomery County Family Recovery Court has been awarded a grant on behalf of the 2024 Women's Legacy Fund of the Montgomery County Community Foundation in the amount of \$3,000 to be used for incentives for participants of Family Recovery Court.

Commissioner Fulwider moved to approve Ordinance 2024-13 as presented. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

RESOLUTIONS

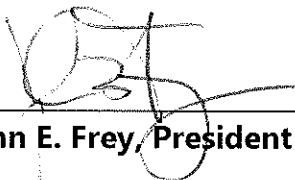
ADJOURNMENT

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, June 24, 2024 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, President

Attest:

Mindy Byers, Auditor