

Agenda

Monday, July 15, 2024 9:57 AM

AGENDA

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 29, 2024
8 AM
1580 Constitution Row - Room E109
Crawfordsville, IN 47933**

CALL TO ORDER Board President John E. Frey

PLEDGE ALLIGENCE and PRAYER

CONSENT AGENDA

Approval of Claims: AP - \$
Payroll - \$
Minutes: July 8, 2024
2024 Covered Bridge Certification
Landfill Annual Sampling Agreement - DES

NEW BUSINESS

Notice to Bidders - Bridge Scour Maintenance Project
Thrive West Central - EDA Partnership Planning Program

ORDINANCES

Final Reading Ordinance 2024-15: Ordinance Establishing the Redevelopment
Commission Non-TIF General Fund - \$500,000
Introduction Ordinance 2024-16: 2024-2026 Juvenile Community Alternatives
Grant Program - \$30,600

RESOLUTION

OTHER BUSINESS

ADJOURNMENT

****Next meeting Monday, August 12, 2024 @ 8am****

Agenda Memo

Monday, July 15, 2024 10:03 AM

AGENDA MEMO

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 29, 2024
8 AM
1580 Constitution Row - Room E109
Crawfordsville, IN 47933**

CALL TO ORDER Board President John E. Frey

PLEDGE ALLIGENCE and PRAYER

CONSENT AGENDA

Approval of Claims: AP - \$
Payroll - \$

Minutes: July 8, 2024

2024 Covered Bridge Certification -

*The State requires each County to certify the true number of Covered Bridges.
Montgomery County has 1 covered bridge.*

2024 Annual Environmental Sampling - Montgomery County Landfill - \$24,321.87

*Agreement states DES Civil & Environmental Engineering will perform the annual
sampling from the Montgomery County Landfill. The costs are shared on a 50/50
basis with the City of Crawfordsville.*

NEW BUSINESS

Notice to Bidders - Bridge Scour Maintenance Project - Engineers Estimate \$700,000

Bridge Scour Maintenance Project-

Montgomery County Bridge No. 9, 14, 25, 95, 127, 134, 136, 174, 197.

*Sealed proposals will be received at the Montgomery County Office, 1580 Constitution Row, Suite
A, Crawfordsville, IN, 47933, until 4:00 p.m. on September 6, 2024. Bids received after the 4:00
p.m. deadline will not be considered but will be returned to the bidder unopened.*

*All proposals will then be publicly opened and read aloud at the County Commissioner's Meeting at
8:00 a.m. on September 9, 2024. This bid is to replace rip around the pillars and abutments so the
bridge doesn't erode. These bridges were identified in the mandatory bridge inspections.*

The engineer estimate is \$700,000 and this is part of the 10 year bridge plan.

Thrive West Central - EDA Partnership Planning Program - \$16,084 (Program Funding: 50% Federal/50% Match) -

*Program & Service/Work Description: to develop, maintain, and help implement
the Comprehensive Economic Development Strategy (CEDS) required by 13 CFR
s303.7. The CEDS has become the regional planning document for several federal*

agencies (i.e. EDA, EPA, HUD and U.S. DOT) and some state agencies consider in scoring both public and private sector request for project funding.

ORDINANCES

Final Reading Ordinance 2024-15: Ordinance Establishing the Redevelopment Commission Non-TIF General Fund - \$500,000

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.

Introduction Ordinance 2024-16: 2024-2026 Juvenile Community Alternatives Grant Program - \$30,600

The Montgomery County Probation Department has been awarded a 2024-2026 Juvenile Community Alternatives Grant. The grant provides funding for Detention alternatives and different levels of electronic home monitoring. The grant runs from July 1, 2024 to June 30, 2026.

RESOLUTION

OTHER BUSINESS

ADJOURNMENT

****Next meeting Monday, August 12, 2024 @ 8am****

AP Claims

Monday, July 15, 2024

9:59 AM

Payroll Claims

Monday, July 15, 2024 9:59 AM

Minutes: July 8, 2024

Monday, July 15, 2024 9:59 AM

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, JULY 8, 2024

The Montgomery County Commissioners met in regular session on Monday, July 8, 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 and Commissioner Jim Fulwider.

Absent: Commissioner Dan Guard

Also present: County Attorney Dan Taylor; Chief Deputy Auditor Jennifer Anandel; 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; Veterans Affairs Officer Joe Ellis; Recorder Nancy Cox; 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 \$4,928,735.68
Payroll - \$482,168.08

Minutes: June 24, 2024

Acknowledgement of Courthouse Appraisal: Letter of Engagement Terzo & Bologna, Inc. - \$6,500 - Current market value appraisal of Courthouse needed as one of the requirements for the bonding of the Montgomery County Courthouse Renovation Project.

Thomas K. Milligan Justice Center ADA Improvements Project Scope Change Request #1 - \$4,190 - Change order addresses modifications to the original contract for additional structural and architectural design.
Commissioner Fulwider moved to approve the Consent Agenda. Seconded by Commissioner Frey. Motion carried 2-0 votes in favor.

PUBLIC HEARING – Proposed Lease County Courthouse Renovation Project

Attorney Taylor stated the purpose of the public hearing is to hear from interested parties upon the necessity for the execution of the proposed lease, and upon whether the lease rental provided for therein to be paid to the Corporation is a fair and reasonable rental for the proposed Project.

**Board President John E. Frey opened the Public Hearing @ 8:02 am
Having no one coming forward,**

Board President John E. Frey closed the Public Hearing @ 8:02 am.

NEW BUSINESS

Underwriter/Placement Agent Engagement Relating to Potential Municipal Securities Transaction : Nucor Towers Water Project

Preliminary engagement agreement for a potential financing to support the Nucor Towers Water Project. This engagement will satisfy certain regulatory requirements and allow Stifel to begin to work with the County and the County's Financial Consultants Peters Franklin to provide financing, structuring, and market interest rate advice. *Commissioner Frey moved to approve the agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Approve Public Works Construction Agreement with Traffic Control Specialists = \$73,903.36

Approve Striping Quote & Contract- Highway department received 2 quotes. Indiana Sign & Barricade supplied a quote for the amount of \$79,084.02 and Traffic Control Specialists quoted \$73,903.36. Both quotes included the following roads to stripe:

- 475 W between 950 S & South County Line
- 400 N between 175 E & Old 55
- 500 S between 200 E & Ladoga Rd
- 500 S between 500 E & US 136
- Old 55 between 136 & Wingate

It is the highway recommendation to approve the quote and contract with Traffic Control Specialists for the amount of \$73,903.36

Commissioner Frey moved to approve the agreement. Seconded by Commissioner Fulwider. Motion carried 2-0 votes in favor.

ORDINANCES

Final Reading Ordinance 2024-13 An Ordinance Creating the 2025 Local Coordinating Council (LLC) Grant Fund - \$14,490

The fund shall consist of monies received by the Montgomery County Probation Department and the Local Coordinating Council for support of the Juvenile /

Young Adult Drug Screens \$2,240; Drug Court Incentives \$3,500; Emergency and Transitional Housing \$2,750; Drug & Alcohol Education & Intervention \$1,500; Juvenile Cognitive Behavior Program (MRT) \$3,000 and Veteran's Treatment Court Incentives \$1,500. The grant runs from July 1, 2024 to June 30, 2025. The fund is a non-reverting fund.

Commissioner Fulwider moved to approved Ordinance 2024-14. Seconded by Commissioner Frey. Motion carried 2-0 votes in favor.

Introduction 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.

RESOLUTIONS

Resolution 2024-14: Approving Lease Entered Into Between Montgomery County Building Corporation and Montgomery County

The proposed lease upon which the hearing has been held is for a term not to exceed twenty (20) years, commencing with the completion of the Project (as defined in the lease) to be renovated by the Corporation, as set forth in the lease. The lease provides for a maximum annual rate of \$1,600,000 payable semiannually on January 1 and July 1 during the term of the lease, commencing with the completion of the Project or on July 1, 2026, whichever is later. Lease rentals will be payable from an ad valorem property tax levied and collected on all taxable property in the County. As additional rental, the lessee shall pay or cause to be paid all taxes and assessments against such property, as well as the cost of alterations and repairs, and shall pay rebate amounts to the United States Treasury. The lease requires the lessee to maintain insurance on the Project and to bear all cost of alterations and repairs. After the sale by the Corporation of its bonds to pay for the cost of the Project, including the acquisition of the site or sites therefor and other expenses incidental thereto, the annual rental shall be reduced to an amount equal to the multiple of \$1,000 next higher than the sum of principal and interest due on such bonds in each twelve-month period ending on any bond payment date (bond year), plus an amount not to exceed \$5,000, payable in equal semiannual installments. *Commissioner Fulwider moved to approve Resolution 2024-14. Seconded by Commissioner Frey. Motion carried 2-0 votes in favor.*

ADJOURNMENT

There being no further business before the Board, meeting adjourned. Meeting adjourned @ 8:10 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.
The next regular meeting will be held on Monday, July 29, 2024 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

John E. Frey, President

Attest:

Mindy Byers, Auditor

2024 Covered Bridge Certification

Monday, July 15, 2024 10:03 AM



COVERED BRIDGE CERTIFICATION

State Form 56491 (R2 / 4-24)
Prescribed by State Comptroller, 2024
Approved by State Board of Accounts, 2024

State Comptroller
200 W Washington St., Room 240
Indianapolis, IN 46204
317-232-3300 Option: 4
www.in.gov/comptroller

County Name Montgomery

Number of covered bridges per [IC 8-14-1-10](#) 1

We, the county commissioners of Montgomery County, hereby certify that the aforementioned is the true number of covered bridges in said county per IC [8-14-1-10](#) for calendar year 2024.

Dated this 29 day of July, 2024.

John E. Frey
County Commissioner Name (*Print name*)

County Commissioner's Signature

Jim Fulwider
County Commissioner Name (*Print name*)

County Commissioner's Signature

Dan Guard
County Commissioner Name (*Print name*)

County Commissioner's Signature

Mindy Byers County
Auditor Name (*Print name*)

Auditor Signature

Due by July 31st 2024

E-mail completed form to: LocalGovernment@comptroller.in.gov

Landfill Annual Sampling Agreement - DES

Thursday, July 25, 2024 3:47 PM



Please keep one copy for your records.

WORK ORDER AGREEMENT

Submitted by: DES Engineering LLC
214 E. MAIN STREET
Crawfordsville, IN 47933
Phone Number: 765-267-2223

Project Number: MO-MOCOLFENV24

Work Order Agreement Date: 07/04/2024

Estimated Cost: \$24,321.87

Schedule Week: July/August 2024

This is an estimated cost, NOT to be construed as a "NOT TO EXCEED" bid. If this is not suitable for your needs, please make arrangements with us before the job begins.

Responsible Party for Payment:

Client Name: Montgomery County Commissioners/Mayor of Crawfordsville
Attention to: Mr. Tom Klein / Mayor Todd Barton
Address: 110 W South Blvd.
City: Crawfordsville
State / Zip Code: Indiana, 47933

Home Phone: 765.361.2623
Work Phone:
Cell Phone:
Fax:
E-Mail: TBarton@crawfordsville-in.gov;
Tom.klein@montgomerycounty.in.gov

Location of Project:

Address: Former Montgomery County Landfill
County: Montgomery
Township: North Union

Section: 29
Township: 19N
Range: 4W

Scope of Work: 2024 Annual Environmental Sampling Effort

The following May be Needed if Marked with a Check Mark Before Project Begins:

A non-refundable retainer is required in the amount of:

Retainer will be applied towards the final invoice, upon completion of the project. Retainer amount is either a flat \$300 or 10% of the given estimate

Project will be invoiced upon completion at 50% to Montgomery County and 50% to City of Crawfordsville.

Accepted By: _____
Montgomery County Commissioners, IN

Date: _____

Accepted By: _____
City of Crawfordsville, IN

Date: _____

Notice to Bidders - Bridge Scour Maintenance Project

Thursday, July 25, 2024 8:29 AM

Notice to Bidders -

Bridge Scour Maintenance Project-
Montgomery County Bridge No. 9, 14, 25, 95, 127, 134, 136, 174, 197.

Sealed proposals will be received at the Montgomery County Office, 1580 Constitution Row, Suite A, Crawfordsville, IN, 47933, until 4:00 p.m. on September 6, 2024. Bids received after the 4:00 p.m. deadline will not be considered but will be returned to the bidder unopened.

All proposals will then be publicly opened and read aloud at the County Commissioner's Meeting at 8:00 a.m. on September 9, 2024. This bid is to replace rip around the pillars and abutments so the bridge doesn't erode. These bridges were identified in the mandatory bridge inspections.

The engineer estimate is \$700,000 and this is part of the 10 year bridge plan.

Montgomery County Bridge Scour Maintenance Project Proposal, Contract and Specifications Link Below

https://www.montgomerycounty.in.gov/egov/documents/1721910936_20576.pdf

Thrive West Central - EDA Partnership Planning Program

Thursday, July 25, 2024 8:27 AM



July 15, 2024

Montgomery County Commissioners
110 W South Blvd
Crawfordsville, IN 47933

RE: CY 2025 Local Match Support Budget Request

Dear Commissioners Frey, Fulwider, Guard:

Thrive West Central is looking forward to Montgomery County joining our Economic Development District, and as we continue to move forward in anticipation of approval from the Economic Development Administration through the U.S. Department of Commerce and the Governor of Indiana, Thrive West Central is submitting this budget request for your review and consideration. Currently, there is gridlock in Washington, but we have spoke to the head of the Chicago region EDA and she is confident that she can get this EDD boundary modification pushed through before the end of 2024.

We look forward to Montgomery County's partnership in our cooperative efforts to alleviate economic distress, unemployment, promote economic and community development, and improve quality of life in Montgomery County and West Central Indiana. As a 501(c)(3) nonprofit, it is our mission to be an innovative regional driver dedicated to enhancing community assets while improving the overall quality of life through expert problem solving, quality service, and collaborative partnerships.

For CY 2025, the Agency is requesting \$16,084.00 of grant match support from Montgomery County as per the EDD's annual fiscal support based on your population.

This funding support, along with the funding support from other counties and organizations within the District, will enable the Agency to secure federal and state grants with required match amounts. It is crucial for the region's long-term economic growth and quality of life initiatives to maintain the programs and services we offer to our communities. We operate a fiscally conservative budget to deliver efficient programs and services with the goal of saving local tax dollars to help our communities thrive.

Program & Service/Work Description

Economic Development Administration (EDA) Partnership Planning Program: (Program Funding: 50% Federal/50% Match) *Program Match Formula: (County Population x Set Rate of \$0.42/citizen)*

Local Match Requested \$16,084.00

- Develop, maintain, and help implement the Comprehensive Economic Development Strategy (CEDS) required by 13 CFR §303.7. The CEDS has become the regional planning document for several federal agencies (i.e., EDA, EPA, HUD, and U.S. DOT) and some state agencies consider in scoring both public and private sector requests for project funding.

2800 Poplar Street, Suite 9A
Terre Haute, IN 47803

Office: (812) 238-1561
Fax: (812) 238-1564

- Provide public and private partners in the county for technical advice and assistance related to development issues and projects.
- Continue efforts to help public and private sector partners in the county secure funding for various community development and infrastructure projects.
- Collaborate with various local, regional, and state organizations focused on economic and community development.
- Help facilitate local business expansion and retention efforts.
- Work with the regional Workforce Investment Board (WIB), schools and institutions of higher education to help build a strong workforce.
- Maintain and administer Spark, a regional revolving loan fund.
- Act as the coordinator for Rural Economic Development Model for agricultural economic development

This request does not include funding to administer project grants (i.e., blight elimination, brownfield, infrastructure, etc.) or to provide technical advice and assistance to redevelopment commissions. These types of project-specific work are generally covered under separate contracts and/or agreements that Thrive West Central negotiates with the county or applicable county organizations.

Please reach out if you would like to schedule a time for us to discuss this funding request. Thank you for your continued support of Thrive West Central. I look forward to continuing our collaborative partnership in helping make Montgomery County and West Central Indiana a great place to work, live, and play.

Best Regards,



Ryan J. Keller
Chief Executive Officer

Cc: Montgomery County Auditor, Jennifer Andel

Montgomery County Approval Acknowledgement (RETURN TO THRIVE)

This grant matching support request was approved by the County Commissioner’s during their meeting held on _____.

Please return a copy of this document with the commissioner meeting information completed above. A self-addressed stamped envelope will be provided to the County Auditor for this purpose.

Thrive West Central will submit an invoice to the Auditor’s Office in the amount requested above for grant matching support for the CY 2025 by January 31, 2025.

2nd Read Ord 2024-15: Est. the RDC Non-TIF General Fund

Monday, July 15, 2024 9:59 AM

Montgomery County Board of Commissioners

Ordinance 2024-15

AN ORDINANCE ESTABLISHING THE REDEVELOPMENT COMMISSION NON-TIF GENERAL FUND

Whereas, 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; and

Whereas, because these funds are not derived from a tax increment finance district, these funds may be used to promote economic development both in tax increment finance districts and elsewhere in Montgomery County; and

Whereas, this transfer of funds necessitates the creation of a new fund for the Redevelopment Commission which will be known as the Redevelopment Commission Non-TIF General Fund; and

Whereas, this fund will be a non-reverting fund, and

Whereas, the Board finds that the transfer of funds from the General Fund to the Redevelopment Commission Non-TIF General Fund should be authorized and that this new fund should be created in order to provide for the sources, uses and character of the funds.

Therefore, it is ordained that the transfer of \$500,000 from the County General Fund to the Redevelopment Commission Non-TIF General Fund is authorized and

that a new section, Section 35._____ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

“§ 35._____ REDEVELOPMENT COMMISSION NON-TIF GENERAL FUND

- (A) *Source of Funds.* The Montgomery County Board of Commissioners hereby establishes the Redevelopment Commission Non-TIF General Fund. The fund shall consist of monies appropriated by the County Council to the County General Fund and then transferred to the Redevelopment Commission for the Fund.
- (B) *Use of Funds.* Monies deposited into this fund may be used to promote economic development throughout Montgomery County as the Redevelopment Commission, in its discretion, elects, including but not limited to the provision of economic development incentives, residential incentives, studies, design and engineering services, land acquisition, infrastructure construction, salaries, office supplies, contractual services, capital expenses, job training, education and other activities.
- (1) *Non-Reverting Fund.* This is a Non-Reverting Fund. Any money remaining in the fund at the end of the year does not revert to any other fund, but continues the fund.”

It is further ordained that this ordinance shall be effective upon adoption.

It is further ordained that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Adopted this _____ day of July, 2024.

Montgomery County Board of
Commissioners:

John Frey, President

James D. Fulwider, Vice President

Dan Guard, Member

Attest:

Jennifer Andel, Auditor

Introduction Ordinance 2024-16: 2024-2026 Juvenile Community Alternatives Grant Program

Thursday, July 25, 2024 8:24 AM

Montgomery County Board of Commissioners

Ordinance 2024-16

AN ORDINANCE CREATING THE 2024-2026 Juvenile Community Alternatives Grant Program Fund

Whereas, the Montgomery County Probation Department has been awarded a grant on behalf of the Indiana Criminal Justice Institute in the amount of \$30,600 to provide funding for Detention alternatives and different levels of electronic home monitoring; and

Whereas, the use of funds from the grant award may be used by the Montgomery County Probation Department consistent with the terms and conditions of the grant award and grant agreement; and

Whereas, the Montgomery County Board of Commissioners finds that a new fund, the 2024-2026 Juvenile Community Alternatives Grant Program, should be created in order to receive the funds from the Indiana Criminal Justice Institute and to provide a mechanism for appropriation and accounting for the funds used.

Therefore, it is ordained that a new section, Section 35.____ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

“§ 35.____ 2024-2026 Juvenile Community Alternatives Grant Program Fund

(A) *Source of Funds.* The Montgomery County Board of Commissioners hereby establishes the 2024-2026 Juvenile Community Alternatives Grant Program Fund. The fund shall consist of monies received on behalf of the Montgomery County Probation Department.

(B) *Use of Funds.* All money in the Fund will be used by Montgomery County Probation Department from the Indiana Criminal Justice Institute for support of and will provide funding specifically in the amount of \$30,600. The grant provides funding for detention alternatives and different levels of electronic home monitoring, in a form and manner consistent with the grant award.

(C) *Non-Reverting Fund.* This is a Non-Reverting Fund.”

It is further ordained that this ordinance shall be effective upon adoption.

It is further ordained that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Adopted this ____ day of August, 2024.

Montgomery County Board of
Commissioners:

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Mindy Byers, Auditor