

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 Andel; 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.*

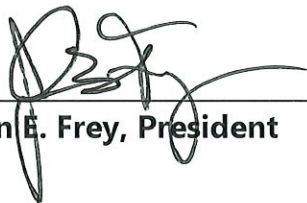
ADJOURNMENT

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