

MINUTES
MONTGOMERY COUNTY BUILDING CORPORATION
MONDAY, JANUARY 27, 2025

The Board of Directors of the Montgomery County Building Corporation was held in the Community Meeting Room, Montgomery County Government Center, 1580 Constitution Row – Suite E109, Crawfordsville, Indiana on Monday, January 27, 2025 at 8:30 am.

Present were Board members: Aaron Morgan; Greg Morrison; and Jim Johnson.

Also present: County Attorney Dan Taylor; Assistant County Attorney Tyler Nichols; Building Administrator Marc Bonwell; County Administrator Tom Klein and Commissioners Executive Assistant Lori Dossett.

I. Call to Order:

Board President Aaron Morgan called the meeting to order @ 8:30 am.

II. Election of Officers:

2024 Officers

President – Aaron Morgan

Vice President – Greg Morrison

Mr. Johnson moved to retain the same 2024 officers. Motion carried 3-0 votes in favor.

III. Minutes – September 23, 2024:

Mr. Johnson moved to approve the September 23, 2024 minutes. Seconded by Mr. Morrison. Motion carried 3-0 votes in favor.

IV. Approve J.R. Kelly Company, Inc. - Change Order #1:

Building Administrator Marc Bonwell stated Change Order #1 includes the following:

<u>Item</u>	<u>Amount</u>
RFC-002 Basement Ceiling Cable Support	\$ 3,277
RFC-003 1 st Floor Cable Support	\$ 3,007
RFC-004 Basement Vestibule light	\$ 1,250
RFC-005 Basement Demo Room B116	\$ 2,409
RFC-006 1 st Floor Demo Elec. Floor Boxes	\$ 1,043
<u>TOTAL</u>	<u>\$10,986</u>

Mr. Morrison moved to approve Change order #1. Seconded by Mr. Johnson. Motion carried 3-0 votes in favor.

V. Approve Claims:

<u>Item</u>	<u>Payee</u>	<u>Amount</u>
Pay App #1	J.R. Kelly Company, LLC	\$217,858.75
Pay App #2	J.R. Kelly Company, LLC	\$ 56,420.50
<u>TOTAL</u>		<u>\$274,279.25</u>

Mr. Johnson moved to approve Pay App 1 and Pay App 2 totalling \$274,279.25. Seconded by Mr. Morrison. The two payments will be paid from ARP Funds. Motion carried 3-0 votes in favor.


VI. Authority to Approve Additional Work

Building Administrator Marc Bonwell requested that the Board appoint someone to authorize additional work orders between the monthly Board of Director meetings. *Mr. Morrison moved to authorize President Morgan to approve additional work orders on the project up to an amount not to exceed \$10,000. Seconded by Mr. Johnson. Motion carried 3-0 votes in favor.*

VII. Adjournment

There being no further business, *Mr. Morrison moved to adjourn.* Meeting adjourned at 8:50 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett on behalf of Secretary Jim Johnson. The next regular Board of Directors meeting will be held on Monday, February 24, 2025 @ 8:30 am.



Jim Johnson, Secretary

APPROVED:



Aaron Morgan, President