

**MINUTES**  
**MONTGOMERY COUNTY GOVERNING BOARD**  
**THURSDAY, FEBRUARY 20, 2025**

The Central Communications Center Governing Board met in regular session on Thursday, February 20, 2025 at 8:30 am at the Montgomery County Government Center, 1580 Constitution Row – Suite E, Crawfordsville, Indiana.

Present were Board members Board Chairman Jim Fulwider; Mayor Todd Barton; Commissioner Jake Bohlander; Councilman David Hunt and City Councilman Stan Hamilton.

Also present: Assistant Board Attorney Tyler Nichols; CCC Director Sherri Hill; Sheriff Ryan Needham; and Fire Chief Scott Busenbark.

**I. Call to Order**

Chairman Jim Fulwider called the meeting to order @ 8:30 am.

**II. Minutes - January 27, 2025**

*Mayor Barton moved to approve the January 27, 2025 board minutes. Seconded by Commissioner Bohlander. Motion carried 5-0 votes in favor.*

**III. New Business**

**A. 2025 AMENDED Montgomery County Central Communications Center Director Contract of Employment**

*Mayor Barton moved to approve the 2025 Amended Montgomery County Central Communications Center Director Contract of Employment. Seconded by Commissioner Bohlander. The contract expires 12/31/26. Motion carried 5-0 votes in favor.*

**B. Ritter Strategic Services, LLC Task Order No. 6 – Quality Assurance Process Agreement**

*Commissioner Bohlander moved to approve the Ritter Strategic Services, LLC Task Order No. 6 Agreement. Seconded by City Councilman Stan Hamilton. Motion carried 3-0 votes in favor.*

**IV. CCC Director Sherri Hill**

**A. Questions regarding Director Submitted Report**

Director Hill updated the Board members on the progress regarding the installation of Location, Quality Assurance and Staffing.

**B. Acknowledge Receipt of Director's Monthly and Financial Report (Attached)**

*City Councilman Stan Hamilton moved to Acknowledge Receipt of Director's December Monthly and Financial Report. Seconded by Commissioner Bohlander. Motion passed 5-0 votes in favor.*

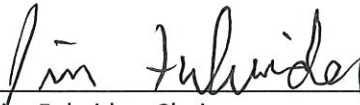
**VI. Adjournment**

There being no further business, meeting adjourned at 8:38 am.

The next Governing Board meeting Monday, March 24, 2025 @ 9:30 am.

Minutes respectfully submitted by Lori Dossett, Governing Board Secretary.

Minutes approved this 24 day of March 2025.

  
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Jim Fulwider, Chairman

Attest:

  
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Lori Dossett, Board Secretary