

**Board of Commissioners Meeting Summary  
11-25-24 Meeting**

**NEW BUSINESS**

*Held public hearing to vacate certain alleys and streets located in the Fitzpatrick area.*

*Opened annual highway department Bids for gas, fuel, oil, exhaust fluid, culverts, treated salt, aggregates, bituminous, 50/50 Dust control, signs, tires, tubes & batteries. Highway Department will review the bids and provide a recommendation to the Commissioners.*

*Approved contract and the notice to proceed with JR Kelly for construction at the Thomas K. Milligan Justice Center. Construction cost is \$275,400 with an Alternate Bid of \$17,800.*

*Awarded bid for the County Farm to Wade Bennett for \$235 per acre for 2025, 2026, & 2027.*

*Approved three year mapping agreement with City of Crawfordsville for the County Mapping Department to provide continued mapping services to the City of Crawfordsville in the amount of \$20,000 per year.*

*Approved request from Highway Director Jake Lough to allow an employee to carry-over unused time above the amount allowed to be carried over to 2025.*

**ORDINANCES: 2<sup>nd</sup> Readings Approved.**

**2nd Reading Ordinance 2024-26 Ordinance Creating the 2025 Montgomery County Family Recovery Court Grant Fund - \$9,000**

*The Montgomery County Family Recovery Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$9,000 to be used for Travel and Barrier Busters for participants of Montgomery County Family Recovery Court.*

**2nd Reading Ordinance 2024-27 Ordinance Creating the 2025 Montgomery County Drug Court Program Grant Fund - \$10,000**

*The Montgomery County Drug Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$10,000 to be used for Travel/Training and Barrier Buster Supplies/Services for participants of Montgomery County Drug Court Program.*

**2nd Reading Ordinance 2024-28 Ordinance Creating the 2025 Montgomery County Probation Department Grant Fund - \$1,550**

*The Montgomery County Probation Department has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$1,550 to be used to purchase hygiene bags for both men and women who are recently released from incarceration, homeless or have financial need of hygiene products.*

**Introduction Ordinance 2024-29 Ordinance Creating the 2025 Problem Solving Court Grant Fund - \$118,577**

*Ordinance establishes the 2025 Vet Court Grant Fund, creating a dedicated financial structure for managing the \$118,577 grant to support the Vet Court Program. The funds will be used for personnel costs, training, and program services aimed at helping veterans involved in the justice system. The ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.*

**Introduction Ordinance 2024-30 Ordinance Creating the 2025 DOC Drug Court Grant Fund - \$80,441**

*Ordinance establishes the 2025 DOC Drug Court Grant Fund, creating a dedicated financial structure for managing the \$80,441 grant to support the Drug Court Program. The funds will be used for personnel costs, training, and program services aimed at helping the Drug Court. This ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.*

**Introduction Ordinance 2024-31 Ordinance Creating the 2025 DOC Probation Grant Fund - \$164,890**

*Ordinance establishes the 2025 DOC Probation Grant Fund, creating a dedicated financial structure for managing the \$164,890 grant support the Probation Department. The funds will be used for personnel costs, training and program services. This ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.*

**RESOLUTION      *Approved***

**Resolution 2024-27 Resolution Approving Agreement for Services of Registrar and Paying Agent -**

*Resolution approves the Agreement with Regions Bank for services of registrar and paying agent for bonds being issued by the County in the amount of \$6,515,000 for the extension of a water line on Nucor Road.*