

MINUTES
MONTGOMERY COUNTY BUILDING CORPORATION
MONDAY, MARCH 24, 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, March 24, 2025 at 8:45 am.

Present were Board members: Aaron Morgan and Greg Morrison.

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

I. Call to Order:

Board President Aaron Morgan called the meeting to order @ 8:40 am.

II. Minutes – February 24, 2025:

*Mr. Morrison moved to approve the February 24, 2025 minutes. Seconded by Mr. Morgan.
Motion carried 2-0 votes in favor.*

III. Approve J.R. Kelly Company, Inc.

Change Order #3 & Pay App #4:

Change Order #3 - \$12,348 & Pay App #4 - \$480,392.55

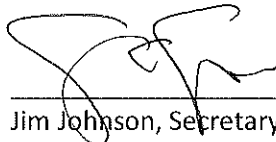
*Mr. Morrison moved to approve Change Order #3 and Pay App #4. Seconded by Mr. Morgan.
Motion carried 2-0 votes in favor.*

Escrow Agreement

Attorney Taylor explained to the Board that the Escrow Agreement that has been submitted by R.J. Kelly is not the same Escrow Agreement included with the approved Contract Documents. The Board was asked not to take action at this time.

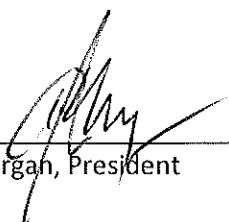
There being no further business, *Mr. Morrison moved to adjourn.* Meeting adjourned at 8:48 am.

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, April 28, 2025 @ 8:30 am.



Jim Johnson, Secretary

APPROVED:



Aaron Morgan, President