

**MINUTES**  
**MONTGOMERY COUNTY COMMISSIONER MEETING**  
**MONDAY, JANUARY 11, 2021**

The Montgomery County Commissioners met in regular session on Monday, January 11, 2021 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members Board President Commissioner John E. Frey; Vice President Commissioner Jim Fulwider; and Dan Guard, Member. Also present Board Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Andel; Building Administrator Marc Bonwell; County Engineer Jim Peck; and County Surveyor Tom Cummins.

**CALL TO ORDER**

Commissioner Board President Frey called the meeting to order @ 8:00 am and led Pledge of Allegiance and Commissioner Fulwider led the prayer.

**CONSENT AGENDA**

**Approval of Claims – December 30 to January 11, 2021**

*Commissioner Guard moved to approve the consent agenda. Seconded by Commissioner Fulwider. Motion passed 3-0.*

**NEW BUSINESS**

**Approving Additional Compensation for Surveyor**

County Surveyor Tom Cummins presented his request for additional compensation for certified 358 miles of legal drains and 994 section corners documented and certified. Total miles of drain and documented corners: 1,352 (x\$2.00) = \$2,704.00.

*Commissioner Fulwider moved to approve the Additional Compensation for Surveyor in the amount of \$2,704. Seconded by Commissioner Guard. Motion passed 3-0.*

**Authorizing Staff to Seek Bids for Community Crossings Paving Project**

County Engineer Jim Peck requested authorization to seek bids for the paving project that received a grant from the Community Crossings Matching Grant Program. The award is for \$872,000 and will allow the County to pave the following 7 miles of road: Camp Rotary Road from SR32 to CR300S then eastward on CR300S to SR47 and West from SR32 to US 136. *Commissioner Guard move to approve the request to seek bids for the Community Crossings Paving Projects. Seconded by Commissioner Fulwider. Motion passed 3-0.*

**Approving Professional Services Agreement with Schneider Geospatial for Database Connection**

Auditor Andel advised the migration of PVD to the PVD Net Cloud has caused her department to re-establish the data feeds to Schneider's Beacon Program. The agreement is for Schneider to provide a one-time service after the cloud migration. *Commissioner Guard moved to approve the Professional Services Agreement with Schneider Geospatial for Database Connection. Seconded by Commissioner Fulwider. Motion passed 3-0.*

**ORDINANCES**

**Final Reading: Ordinance 2020-48: Amending Stop and Speed Ordinance**

Ordinance codifies new stop signs or removal of stop signs along with changes in speed limits on various roads as recommended by the County Engineer and Highway Department. *Commissioner Fulwider moved to approve Ordinance 2020-48. Seconded by Commissioner Guard. Motion passed 3-0.*

**Introduction: Ordinance 2021-1: Establishing the Montgomery County Engineering Department**

Ordinance establishes the Engineering Department to oversee engineering services for the County. The Director will be the County Engineer and will report to the County Administrator.

**Introduction: Ordinance 2021-2: Creating 2020 Bridge Improvement Note Funds**

Establishes funds to pay for the construction expenses for Bridge 79 improvements and to make debt payments.

**Introduction: Ordinance 2021-3: Creating Solid Waste Management Fund**

Establishes fund for revenue and expenses for the Montgomery County Solid Waste Management District.

**Introduction: Ordinance 2021-4: Creating 2020 Community Crossings Fund**

Establishes fund for revenue and expenses for the 2020 Community Crossings Matching Grant award. It will be used to pave 7 miles of road in 2021.

**Introduction: Ordinance 2021-5: Creating 2021 Cares Act Safety Awareness Reimbursement Grant Fund**

Establishes fund for grant revenue to reimburse County expenses related to the pandemic as a result of an additional grant aware in the amount of \$124,409.

**Introduction: Ordinance 2021-6: Creating Sequential Model Intercept Grant Fund**

Establishes fund for grant revenue to enable the Courts to establish a peer mentor program and a skill building course. Funds will also be used for staff training and to pay for part of a salary of a case manager and will be used for community outreach and "barrier busters".

**Introduction: Ordinance 2021-7: Amending Employee Handbook Concerning Work from Home Policy**

Establishes work from home policy during a pandemic. The policy provides that a Department Head may allow employees to work from home during a pandemic. This policy is separate from the work from home policy in the pandemic leave policy that addresses an employee working from home as a result of an order to quarantine, isolate or to care for a family member.

**OTHER BUSINESS**

*Commissioner Fulwider moved to suspend the rules to add final reading for Ordinances 2021-2 and 2021-5. Seconded by Commissioner Guard. Motion passed 3-0.*

**Final Reading: Ordinance 2021-2: Creating 2020 Bridge Improvement Note Funds**

*Commissioner Fulwider moved to approve upon final reading Ordinance 2021-2. Seconded by Commissioner Guard. Motion passed 3-0.*

**Final Reading: Ordinance 2021-5: Creating 2021 Cares Act Safety Awareness Reimbursement Grant Fund**

*Commissioner Guard moved to approve upon final reading Ordinance 2021-2. Seconded by Commissioner Fulwider. Motion passed 3-0.*

**ADJOURNMENT**

*There being no further business before the Board, Commissioner Guard moved to adjourn. Commissioner Fulwider seconded. Motion passed 3-0.*  
Meeting adjourned at 8:15 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, January 25, 2021 @ 8:00 am

@ Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, IN 47933.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

  
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John E. Frey, Board President

Attest:

  
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Jennifer Anzel, Auditor