

Meeting Summary
12-30-20 Board of Commissioners Meeting

Consent Agenda

Approval of Claims

Approved.

Minutes

The 12-7-20 meeting minutes were approved.

2021 Contracts

Purdue Extension Agreement

Approved.

Agreement utilizes Purdue to provide three County educators to provide extension services for agriculture and natural resources, health and human services and 4-H youth development. The agreement is for \$114,500.

Section Corner Perpetuation Agreement

Approved.

Agreement allows the Surveyor to hire a licensed land surveyor to establish section corners. The agreement is with Amy Woodall in the amount of \$53,300.

Animal Welfare League

Approved.

Agreement is for the operation of the animal shelter and associated services by the Animal Welfare League in the amount of \$75,000.

Accept Report: Risk Management Report

Accepted.

The Risk Management Committee is responsible for an annual review of the Risk Management Plan. As a result of the annual review, the Risk Management Plan may be amended to address deficiencies. The attached Report presents recommendations for amendments to the Plan.

Accept Report: Internal Controls Report

Accepted.

The Internal Controls Committee is responsible for an annual review of the Internal Controls Policy. The Committee may issue recommendations to address concerns that have been identified. The Report discusses the concerns and provides recommendations.

Community Crossings Grant Agreement

Approved.

The County was awarded a State Community Crossings Grant for 2021 in the amount of \$872,158.50 to pave seven miles of roads. The agreement is with the State and describes the allowable use of the funds and the responsibilities of the County.

Public Hearing

SR 32-174 Area Plan

Resolution 2020-35: Adoption of the State Road 32-174 Interchange Strategic Plan

Approved.

The SR 32-174 Area Plan provides guidance for the allowable uses in the area of the plan. It was forwarded from the Plan Commission with a favorable recommendation.

Text Amendment for Development Plan Review, Certificate of Occupancy and Improvement Location Permit

Ordinance 2020-45: Adopting Text Amendment to Zoning Ordinance

Approved.

Establishes procedures for the granting of improvement location permits, certificates of occupancy and development plan reviews. The Plan Commission had forwarded the amendment with a favorable recommendation.

New Business

True RX Pharmacy Services Agreement

Approved.

Agreement stipulates that our pharmacy provider will comply with the Health Insurance Portability and Accountability Act pertaining to the use of medical information.

Approval of Annual Highway Department Bid (Green)

Approved.

The Highway Department will present their recommendation regarding the annual highway bid submitted by Mike Green for traffic items.

Approval of Holladay Properties Marketing Agreement

Approved.

Agreement is for countywide marketing of properties for development with an emphasis on the SR 32-174 area. Holladay Properties will be responsible for implementing the marketing plan and will be paid \$4,000 per month.

Bridge 79

Award

Awarded to Milestone Contractors.

Bridge 79 is located on 100 West, north of I-74. The project will involve the realignment of the road and relocation of the bridge. The bids were opened on October 26 and were reviewed by the County's consultant, United Consulting. They recommended that the bid be awarded to Milestone Contractors in the amount of \$1,442,000 which was the lowest bid.

Approve Agreement

Approved.

Agreement is with Milestone Contractors for the bridge work as a result of being awarded the bid.

Authorization to Proceed

Approved.

Authorization to proceed will allow Milestone Contractors to begin work on the bridge.

Resolutions

Resolution 2020-26: Approving Funding Agreement with City of Crawfordsville for Montgomery County Solid Waste District

Approved.

Funding agreement with the City of Crawfordsville for the new Montgomery County Solid Waste District. The City will provide \$54,000 in funding in 2021 and will provide an amount in 2022 equal to the cost of solid waste management services for the City. The County will provide the remaining amount of funding.

Resolution 2020-27: Approving Interlocal Cooperation Agreement with the City of Crawfordsville for Exercise of Planning, Zoning and Building Jurisdiction for Certain Parcels Subject to Annexation

Approved.

Agreement allows the City of Crawfordsville to assume planning, zoning and building jurisdiction for properties that have submitted a signed annexation petition to the City.

Resolution 2020-28: Authorizing Emergency Repair of Courthouse

Approved.

The Courthouse Roof has a leak that is causing damage to the structure and the authorization allows for the quick repair of the leak.

Resolution 2020-37: Extending a Public Health Emergency and Authorization for Emergency Powers

Approved.

Extends the Public Health Emergency to February 28, 2021.

Ordinances

2nd Reading: Ordinance 2020-46: Amending the Electronic Map Generation Fee Fund

Approved.

Amends the Electronic Map Generation Fee Fund to provide that the funds may be used by the Mapping Department.

2nd Reading: Ordinance 2020-47: Amending the Storm Water Review Fund

Approved.

Amends the Storm Water Review Fund to provide that the funds may be used by the County Engineer for storm water reviews and inspections.

Introduction: Ordinance 2020-48: Amending Stop and Speed Ordinance

Introduced.

Codifies the placement of new stop signs and changes speed limits on various roads as recommended by the County Engineer and the Highway Department.

Election of Officers

Board President

The Board elected John Frey as President for 2021.

Board Vice President

The Board elect Jim Fulwider as its Vice President for 2021.

2021 Board, Commission and Staff Appointments

The Board made the following appointments various Boards and Commissions:

Plan Commission: Steve Loy, Aaron Morgan

Drainage Board: Lance Sennett, Doug Mills

Convention and Visitors Commission: Jake Bohlander, Isaac Hook, John Frey

Sugar Creek Advisory Board: David Hadley, Greg Lough, Kenny Cain

Medical Care Trust: Carolyn Snyder, Jill Rogers

Board of Health: Sharon Keedy, Dr. Mary Glass, Jami Barton

Redevelopment Commission: Ron Dickerson, Howard Pippy, Julie Hess, John Frey

Redevelopment Authority: Greg Morrison, Brad Monts, John Frey

Emergency Management Council: John Frey

Central Communications Center Governing Board: John Frey, Jim Fulwider

Central Communications Center Operations Board: Tom Klein

Regional Sewer Board: Greg Morrison, Dan Guard, Brad Monts

Solid Waste District: Dan Guard, Jim Fulwider, John Frey, Bob Cox

Property Tax Appeals Board: Kelly McCartney

Alcoholic Beverage Board: Bob Campbell

Jail Facility Building Corporation: Russ Ruby, Marian Lindow, Roger Kunkel

Public Defender Board: Conrad Harvey

Valley Oaks Mental Health Board: John Frey

Internal Controls Committee: Jennifer Andel, Heather Laffoon, Jennifer Bentley, Karyn Douglas, Amber Reed, Marc Bonwell, Ryan Needham, Tom Klein, Andria Geigle, Dan Taylor

Risk Management Committee: Jake Lough, Amber Reed, Ryan Needham, Marc Bonwell, Tom Klein

ERPS Committee: Dan Guard

Weights and Measures Officer: Jim Wolf

Veterans Service Officer: Joe Ellis

Waveland Brown Township Library Board Appointment

Appointed Donna Sabolick.

Resolutions

Resolution 2020-29: Approving Sheriff's Compensation Agreement

Approved.

State law allows the County to have an agreement with the Sheriff regarding compensation and benefits. The agreement provides for the Sheriff's compensation and benefits and indicates that certain revenue from the Sheriff's Department shall be deposited in the General Fund or other funds as indicated and shall be used by the County.

Resolution 2020-30: Appointing County Engineer & Approving Employment Agreement

Approved.

The annual employment agreement provides for the compensation and duties of the County Engineer. The County Engineer is Jim Peck.

Resolution 2020-31: Appointing Building Commissioner & Approving Employment Agreement
Approved.

The annual employment agreement provides for the compensation and duties of the Building Commissioner (Administrator). The Building Commissioner is Marc Bonwell.

Resolution 2020-32: Appointing Mapping Director & Approving Employment Agreement
Approved.

The Mapping Department was recently created by the Board of Commissioners. The employment agreement provides for the compensation and duties of the Mapping Director. The Mapping Director is Mike Davis, the current GIS Coordinator.

Resolution 2020-33: Appointing Highway Director & Approving Employment Agreement
Approved.

The annual employment agreement provides for the compensation and duties of the Highway Director. The Highway Director is Jake Lough.

Resolution 2020-34: Appointing an Emergency Management Director & Approving Employment Agreement

Approved.

The annual employment agreement provides for the compensation and duties of the Emergency Management Director. The Emergency Management Director is Shari Harrington.

Resolution 2020-35: Appointing County Attorney & Approving Engagement Letter

Approved.

The engagement letter outlines the duties and compensation for the County Attorney. The County Attorney is Dan Taylor.

Resolution 2020-36: Approving Meeting Dates for 2021

Approved.

Resolution proposes to have the 2021 Board of Commissioners meetings on the 2nd and 4th Monday of each month at 8 am at the Courthouse.