

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, APRIL 24, 2023

The Montgomery County Commissioners met in regular session on Monday, April 24, 2023 at 8:00 am at the Montgomery County Government Center, 1580 Constitution Row – Room E109, Crawfordsville, Indiana.

CALL TO ORDER

On call of the roll, the members of the Board were shown to be present as follows: President, John E. Frey; Commissioner Jim Fulwider and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; Auditor Mindy Byers; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Health Administrator Adrienne Northcutt; EM-HS Director Jessica Burget; Assessor Sherri Bentley; Surveyor Tom Cummins; Chief Probation Officer Andria Geigle; Highway Director Jake Lough; and Executive Assistant Lori Dossett.

PLEDGE & PRAYER

Board President Commissioner John Frey led the pledge of allegiance and Dan Guard led the prayer.

CONSENT AGENDA

Approval of Claims: April 10, 2023 to April 24, 2023

Payroll 4/21: \$2,401,820.22

Accounts Payable: \$428,058.26

Minutes: April 10, 2023

Lease Agreement: Enterprise Fleet Management 2023 Nissan Rogue
\$589.37 - 5 year lease - Assessors Vehicle

SRI Tax Services Support Addendum

Auditor's & Treasurer's Office - Tax Sales Support Services

Dossett Consulting, LLC - Professional Consulting Services - \$14,700 for three cost allocation plans at a cost of \$4,900 each for year-end financial data for 2022 for use in 2024; year-end financial data for 2023 for use in 2025; year-end financial data for 2024 for use in 2026.

Auditor's Office - Central Services Cost Allocation Plan which identifies the various costs incurred by the County to support and administer Federal and State programs. The plan will contain a determination of the allowable costs of providing each supporting service, such as purchasing, legal counsel, disbursement processing, etc.

Commissioner Guard moved to approve the consent agenda. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

NEW BUSINESS

Motorola Finance Documents - Tri-County Bank & Trust - \$560,000 lease through 5-24-28

The funds will be used to replace the console equipment at the Dispatch center.

Commissioner Frey moved to approve the Motorola Finance Documents with Tri-County Bank & Trust. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

2023 Annual Operations Report - Highway Department

This is an INDOT requirement that all Highway Departments submit an Annual Operations Report in order to qualify for INDOT financing.

Commissioner Fulwider moved to approve the 2023 Annual Operations Report for the Highway Department. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Request to Use Courthouse Steps on May 4th 12:00 Noon for the National Day of Prayer

This is an annual request that we received from Dave Peach.

Commissioner Guard moved to approve the request to use the Courthouse Steps on May 4th @ 12:00pm for the National Day of Prayer. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

Sedwig Valuation Services - County Building Appraisals - \$3,195

New Insurance Appraisal for 1x inspection for Courthouse, Probation Building, Government Center, Highway Department & garage, equipment barn, truck storage barn and salt barn.

Commissioner Guard moved to approve the Sedwig Valuation Services Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

Arbor Day Proclamation – April 28, 2023

The Montgomery County Board of Commissioners proclaim April 28, 2023 as Arbor Day in Montgomery County. The first Arbor Day was held in 1872 in Nebraska with over one million trees planted throughout the State. In 1970, President Nixon established Arbor Day as the last Friday in April. In 2022, over 40,000 trees were planted in Montgomery County with 114 of them being planted to celebrate the County's Bicentennial.

Commissioner Guard moved to approve the Arbor Day Proclamation. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

ORDINANCES

Introduction Ordinance 2023-3: Creating Partial 2023 Problem Solving Drug Court Grant Fund - \$8,000

The \$8,000 grant provides funding for the Drug Court Program, specifically \$2,500 Training; \$1,500 Incentives; \$2,800 Drug Screens; \$600 Treatment and \$600 Emergency Housing.

Introduction Ordinance 2023-4: Creating Partial 2023 Family Recovery Court Problem Solving Grant Fund - \$8,000

The \$8,000 grant provides funding for the Family Recovery Court Program, specifically \$2,000 Incentives; \$2,500 Training; \$3,000 Chemical Testing and \$500 Emergency Housing.

Introduction Ordinance 2023-5: Creating Partial 2023 Veteran Court Problem Solving Grant Fund - \$7,500

The \$7,500 grant provides funding for the Vet Court Program, specifically \$1,200 Incentives; \$2,800 Training; \$2,500 Chemical Testing; \$500 Emergency Housing and \$500 Transportation.

RESOLUTIONS

Resolution 2023-5: Resolution Approving Nucor Memorandum of Understanding and Taxpayer Agreement

The resolution memorializes an agreement between the Montgomery County Board of Commissioners and Redevelopment Commission have worked with Nucor Corporation in order to facilitate Nucor's election to depreciate mini-mill equipment in accordance with Pool No. 5. Nucor has agreed to take certain required actions in order to avoid the impairment of Redevelopment District Refunding Bonds of 2017 and the Redevelopment Authority Economic Development District Lease Bonds of 2018 and these actions are provided for in the Memorandum of Understanding and Taxpayer Agreement attached to the resolution.

Commissioner Frey moved to approve Resolution 2023-5 as presented. Seconded by Commissioner Guard. Commissioner Frey expressed his appreciation to Attorney Dan Taylor for all of his work getting the agreement together. Commissioner Frey added the County's appreciation for the role that Nucor Steel has played in the community. Motion carried 3-0 votes in favor.

OTHER BUSINESS

Commissioner Guard stated that he received a positive post from a taxpayer that stated, all things considered, he relayed his praise for all of the hard work in the Auditor, Assessor and Treasurer's offices.


ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor. Meeting adjourned @ 8:16 am.*

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

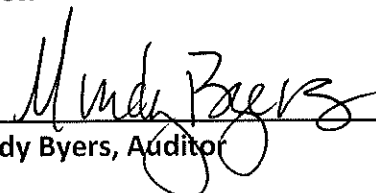
The next regular meeting will be held on Monday, May 8, 2023 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Mindy Byers, Auditor