

**BOARD OF COMMISSIONERS MEETING SUMMARY
MONDAY, FEBRUARY 12, 2024**

CONSENT AGENDA *Approved.*

Approval of Claims: AP & Payroll

Minutes: January 22, 2024

Acknowledge Receipt of 2023 Sugar Creek Advisory Board Annual Report

The Sugar Creek Advisory Board is required to submit an annual report to the BOC each year.

PRESENTATION: MONTGOMERY COUNTY EMPLOYEE OF THE YEAR AWARD

Travis King, the Jail Commander, received the County Employee of the Year Award.

NEW BUSINESS

Award Bids - Purple Heart Parkway Extension Project

Bid was awarded to Crider and Crider. Project will begin this spring with substantial completion in August. The County and City will each pay 50% of the cost of construction.

1. **Crider & Crider - \$5,344,598.25**
2. Calumet - \$5,371,000.00
3. Morphe Construction - \$5,600,000.00
4. William Charles Construction Company - \$5,887,000.00
5. Milestone Contractors - \$5,981,941.00

2023 EMS Report

Commissioners accepted the report from Barry Ritter.

Barry Ritter of Ritter Strategic Services has completed the 2023 quality assurance report regarding the provision of EMS services by the City to the Townships excluding Union Township. The report shows that the City has met or exceeded performance requirements outlined in the contract with the County. The Medic 54 ambulance responded to 660 emergency calls (71%) in the Townships excluding Union Township and other CFD resources responded to 272 calls (29%). The average response time was 10.04 minutes which is about 7 minutes faster than the contract's maximum acceptable response time.

50/50 Dust Control Program

Commissioners approved the costs for 2024.

- Program runs from February 20 to April 5, 2024. Dust control is an oil application that is sprayed in front of a residence on gravel roads. If they choose to participate, Montgomery County will pay half the cost to apply dust control up to 600', the minimum order is 300'. The benefit of doing dust control needs to be revisited in 2025.

Length of Application	Montgomery County Responsibility	Resident Responsibility	Total Cost
300 ft	\$505.48	\$500.00	\$1005.48
400 ft	\$670.65	\$670.00	\$1340.65
500 ft	\$840.81	\$835.00	\$1675.81
600 ft	\$1005.97	\$1005.00	\$2010.97
Every 100 ft after 600 ft	\$0.00	\$335.00	\$335.00

ORDINANCES: All ordinances with introduced.

Introduction Ordinance 2024-5: Re-Establishing the Cumulative Bridge Fund - The tax rate for 2024 for the Cumulative Bridge Fund is \$0.075 per \$100 of assessed valuation, and the maximum property tax rate for the Fund per Indiana Code §8-16-3 is \$0.10 per \$100 of assessed valuation.

Introduction Ordinance 2024-6: Creating 2023 Election Security Local Grant Fund - \$64,240

The Montgomery County Clerk has been approved by the Indiana Secretary of State to receive a grant in the amount of \$64,240 for the purchase of scanners with ballot boxes; barcode scanners; hardware and training as detailed in the grant agreement;

Introduction Ordinance 2024-7: Creating 2024 Well Water Testing Grant Fund - \$2,000

The Montgomery County Health Department has been approved by the Indiana State Department of Health to receive a grant in the amount of \$2,000 for expenses related to well water testing as detailed in the grant agreement. The funds will be used specifically for supplies.

Introduction Ordinance 2024-8: Flood Control Amendments

Amends the flood control ordinance with minor grammatical changes as requested by the State.

RESOLUTIONS: All Resolutions Approved.

Resolution 2024-2: Establishing the Intent to Conduct A Commissioner's Sale to Sell Tax Sale Certificates for Properties That Are Severely Delinquent in Payment of Property Taxes

Three properties are severely delinquent and the BOC shall acquire liens and receive tax sale certificates of the properties listed on Exhibit A of the attachment and sell said certificates at a properly advertised Commissioners Tax Certificate sale. Established \$75 plus the administrative costs of the sale as the minimum price.

Resolution 2024-3: A Resolution Declaring Property as Surplus -
The Montgomery County Probation Department has determined that the miscellaneous IT equipment on Attachment A is no longer useful to the department.