

AGENDA

Tuesday, November 19, 2024 10:02 AM

AGENDA

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 25, 2024
8 AM
1580 Constitution Row - Room E109
Crawfordsville, IN 47933**

CALL TO ORDER Board President John E. Frey

PLEDGE ALLIGENCE and PRAYER

CONSENT AGENDA

Approval of Claims: AP - \$3,053,737.55
Payroll - \$500,312.80
Minutes: November 12, 2024

Public Hearing: Hudson Petition to Vacate County Road

NEW BUSINESS

- Open Annual Highway Department Bids
- Approve Contract & Notice to Proceed JR Kelly - Thomas K. Milligan Justice Center
- Award Bid for County Farm
- Mapping Agreement with City of Crawfordsville
- Highway Director Jake Lough - Request to Allow Employee to Carry-over More than Currently Allowed Unused Comp & PTO to 2025

ORDINANCES

- 2nd Reading Ordinance 2024-25 Amending Speed Limit on County Road 500N Between the Eastern Town Limits of Darlington and State Road 47
- 2nd Reading Ordinance 2024-26 Ordinance Creating the 2025 Montgomery County Family Recovery Court Grant Fund - \$9,000
- Introduction Ordinance 2024-27 Ordinance Creating the 2025 Montgomery County Drug Court Program Grant Fund - \$10,000
- 2nd Reading Ordinance 2024-28 Ordinance Creating the 2025 Montgomery County Probation Department Grant Fund - \$1,550
- Introduction Ordinance 2024-29 Ordinance Creating the 2025 Problem Solving Court Grant Fund - \$118,577
- Introduction Ordinance 2024-30 Ordinance Creating the 2025 DOC Drug Court Grant Fund - \$80,441
- Introduction Ordinance 2024-31 Ordinance Creating the 2025 DOC Probation

Grant Fund - \$164,890

RESOLUTION

Resolution 2024-27 Resolution Approving Agreement for Services of Registrar and
Paying Agent

OTHER BUSINESS

ADJOURNMENT

****Next meeting Monday, December 9, 2024 @ 8am****

AGENDA MEMO

Tuesday, November 19, 2024 10:02 AM

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**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 25, 2024
8 AM
1580 Constitution Row - Room E109
Crawfordsville, IN 47933**

CALL TO ORDER Board President John E. Frey

PLEDGE ALLIGENCE and PRAYER

CONSENT AGENDA

Approval of Claims: AP - \$3,053,737.55
Payroll - \$500,312.80
Minutes: November 12, 2024

Public Hearing: Hudson Petition to Vacate County Road

Roxanne Hudson filed a request to Vacate certain alleys and streets located in the Fitzpatrick area.

NEW BUSINESS

Open Annual Highway Department Bids

Bids are for gas, fuel, oil, exhaust fluid, culverts, treated salt, aggregates, bituminous, 50/50 Dust control, signs, tires, tubes & batteries.

Approve Contract & Notice to Proceed JR Kelly - Thomas K. Milligan Justice Center

11-12-24 Commissioners awarded J.R. Kelly Company, Inc. – Lafayette, IN a base bid for \$275,400 and an Alternate #1 Bid of \$17,800.

Award Bid for County Farm

On 11-12-24 Wade Bennett submitted the only bid for the 24.6 tillable acres of \$235 per acre for crop years 2025, 2026, & 2027.

Mapping Agreement with City of Crawfordsville

Agreement for Montgomery County Mapping Department to provide continued mapping services to the City of Crawfordsville in the amount of \$20,000 per year.

Highway Director Jake Lough - Request to Allow Employee to Carry-over More than Currently Allowed Unused Comp & PTO to 2025

From Highway Director Jake Lough: I have an employee who has been on workers comp for most of the year. He just returned and the doctor wants him to work a full 4 weeks to make sure he good and doesn't require any other attention. The issue is he has 38.2 comp and 116.08 PTO he has to use by end of year. With it being winter and the weather unknown can we get permission to carry over until next year. Obviously he will use what he can if the weather cooperates.

ORDINANCES

2nd Reading Ordinance 2024-25 Amending Speed Limit on County Road 500N Between the Eastern Town Limits of Darlington and State Road 47

The Board received a report from the County Highway Department on October 8, 2024 which recommended that the speed limit on County Road 500 North between the eastern town limits of Darlington and State Road 47 be changed to 30 miles per hour.

2nd Reading Ordinance 2024-26 Ordinance Creating the 2025 Montgomery County Family Recovery Court Grant Fund - \$9,000

The Montgomery County Family Recovery Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$9,000 to be used for Travel and Barrier Busters for participants of Montgomery County Family Recovery Court.

2nd Reading Ordinance 2024-27 Ordinance Creating the 2025 Montgomery County Drug Court Program Grant Fund - \$10,000

The Montgomery County Drug Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$10,000 to be used for Travel/Training and Barrier Buster Supplies/Services for participants of Montgomery County Drug Court Program.

2nd Reading Ordinance 2024-28 Ordinance Creating the 2025 Montgomery County Probation Department Grant Fund - \$1,550

the Montgomery County Probation Department has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$1,550 to be used to purchase hygiene bags for both men and women who are recently released from incarceration, homeless or have financial need of hygiene products.

Introduction Ordinance 2024-29 Ordinance Creating the 2025 Problem Solving Court Grant Fund - \$118,577

This Ordinance establishes the 2025 Vet Court Grant Fund, creating a dedicated financial structure for managing the \$118,577 grant to support the Vet Court Program. The funds will be used for personnel costs, training, and program services aimed at helping veterans involved in the justice system. The ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.

Introduction Ordinance 2024-30 Ordinance Creating the 2025 DOC Drug

Court Grant Fund - \$80,441

This Ordinance established the 2025 DOC Drug Court Grant Fund, creating a dedicated financial structure for managing the \$80,441 grant to support the Drug Court Program. The funds will be used for personnel costs, training, and program services aimed at helping the Drug Court. This ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.

Introduction Ordinance 2024-31 Ordinance Creating the 2025 DOC Probation Grant Fund - \$164,890

This Ordinance establishes the 2025 DOC Probation Grant Fund, creating a dedicated financial structure for managing the \$164,890 grant support the Probation Department. The funds will be used for personnel costs, training and program services. This ordinance ensures the proper allocation and accountability of these funds for the 2025 calendar year.

RESOLUTION**Resolution 2024-27 Resolution Approving Agreement for Services of Registrar and Paying Agent -**

Taxable Redevelopment District Revenue Bonds of 2024 in the amount of \$6,515,000. The bonds are to be issued in fully registered form, thereby requiring the services of a Registrar and Paying Agent. The County by its bond resolution adopted September 26, 2024 appointed a registrar and paying agent for the Bonds which Agent has the responsibility of authenticating the Bonds. Regions Bank has expressed its desire and willingness to serve as Agents for the Bonds. The BOC finds that the Agreement for Services of Registrar and Paying Agent, as attached to this Resolution, should be entered into with Regions Bank.

OTHER BUSINESS**ADJOURNMENT**

****Next meeting Monday, December 9, 2024 @ 8am****

AP Claims

Tuesday, November 19, 2024 10:03 AM

11/15 Payroll Claims

Tuesday, November 19, 2024 10:03 AM

MINUTES: November 12, 2024

Tuesday, November 19, 2024 10:03 AM

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
TUESDAY, NOVEMBER 12, 2024

The Montgomery County Commissioners met in regular session on Tuesday, November 12, 2024 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: Board President John E. Frey; Board Vice President Commissioner Jim Fulwider; and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Mindy Byers; Sheriff Ryan Needham; Building Administrator Marc Bonwell; Highway Director Jake Lough; Central Communications Director Sherri Hill; VA Officer Joe Ellis; Mapping Director Mike Davis; Chief Probation Officer Andria Geigle; EMA Director Jessica Burget; Assistant County Attorney Tyler Nichols and Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

Commissioner Frey led the pledge of allegiance and Commissioner Fulwider led the prayer.

CONSENT AGENDA

Approval of Claims: AP \$ 2,986,355.96

Payroll - \$473,093.38

Minutes: October 28, 2024

OCRA Documents: (BABA) Build America Buy American Determination Form Fall 2024 Owner-Occupied Rehabilitation Grant Financial/Engineering Status Letter

Required documents for the \$450,000 OCRA Grant received by the County.

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

NEW BUSINESS

Thrive West Central MOU for Grant Technical Assistance - \$45,000

The County has been awarded a \$450,000 grant from the Indiana Office of Community and Rural Affairs (OCRA) to establish and implement an Owner-Occupied Rehabilitation Program. MOU will authorize Thrive to assume a critical

role in overseeing every aspect of the program to ensure compliance with OCRA requirements. The County has contracted with Thrive for administration and program implementation.

Commissioner Fulwider moved to approve the Thrive West Central MOU.

Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Award Bid - Thomas K. Milligan Justice Center

Building Administrator Marc Bonwell stated Montgomery County moved the Probation Department to the current location in 2009 after the State Child services vacated the building at 307 Binford Street. Prior to the move the Probation Department was housed on the third floor of the Courthouse. At the time of the relocation more space was needed for the employees of the Department. At the time of the relocation the interior was remodeled for the Department but the exterior was left existing. The current attributes of the sidewalks and steps needed to be upgraded. The County Commissioners issued a notice to bid for the ADA access improvements of the Thomas K Milligan Justice Center due back on October 28, 2024. One bid was received from JR Kelly Company, 3450 Concord Road, Lafayette, IN 47909. Base bid - \$275,400.00 with Alternate#1 for removal and replacement of Southeast Canopy - \$17,800. Total bid package of \$293,200.00

The engineer estimate for the project was \$216,000.00

After review it is the opinion of the Building Administrator that the bid is comprehensive and the Commissioners should accept the bid including Alternate #1 for the ADA Access improvements for the Thomas K Milligan Justice Center. Commissioner Fulwider questioned who the bid was higher than the engineers estimate. Building Administrator Bonwell stated that since the work area around the Thomas K. Milligan Justice Center is so small, the increased costs are for mobilization. Commissioner Fulwider also questioned when the project would begin. Building Administrator Bonwell stated that after the contract is approved, the project will start as soon as possible.

Commissioner Guard moved to accept the JR Kelley bid. Seconded by

Commissioner Fulwider. Motion carried 3-0 votes in favor.

Open Bids for County Farm Cash Rent

The County has approximately 24.6 tillable acreage of real estate on the former County Farm. Bid proposals shall be for a stipulated gross rent of not less than \$233.00 per tillable acre. The term of the lease will be for a three-year period beginning March 1, 2025 and ending on February 28, 2028. The lease will be for the 2025, 2026, 2027, crop years. Cash rent will be due and payable under the

terms and conditions of the lease in equal installments on April 15th and November 15th each year during the term of the lease, except that the first installment will be due at the time of execution of the lease. After preliminary bids are opened, bidders may raise their bids, a raise takes effect after the board has given written notice of that raise to the other bidders. Final bids will be opened by the Board on November 25, 2024 at 8:00 a.m. Attorney Dan Taylor opened one bid received from Wade Bennett for \$235 per/acre. *Commissioner Guard moved to take the bid under advisement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

State of Indiana Deferred Compensation Matching Plan Adoption Agreement

The Commissioners have adopted a Resolution to add a Deferred Compensation Matching Plan to the 401 A plan through Hoosier Start that is administered by Nationwide Retirement Solutions. The Deferred Compensation Adoption Agreement outlines the plan details for the Deferred Compensation Matching Plan. The agreement states that the employer will provide non matching contributions during each payroll for eligible employees. The nonmatching contribution will be 11.2% of the employee's compensation. There will not be a waiting period for eligibility. The only eligible employees for this plan are elected officials not covered by the INPRS defined benefit plan. The plan allows for contributions to account for prior years of service and the plan states that these contributions will consist of equal payments, for the person(s) who need to have it spread over more than one year. The effective date of the plan will be December 1, 2024. *Commissioner Fulwider moved to approve the State of Indiana Deferred Compensation Matching Plan Adoption Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Affirm the End of the Burn Ban effective November 4, 2024

Commissioners ordered an end of the burn ban effective Monday, November 4, 2024. *Commissioner Guard moved to affirm the end of the Countywide Burn Ban effective November 4, 2024. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

2025 County Holiday Calendar

County Administrator Tom Klein stated the 2025 County Holiday Calendar matches the City's 2025 Holiday Calendar except for one day.

New Year's Day-Wednesday, January 1

Martin Luther King, Jr. Day-Monday, January 20

President's Day-Monday, February 17

Good Friday-Friday, April 18
 Memorial Day-Monday, May 26
 Juneteenth-Thursday, June 19
 Independence Day-Friday, July 4
 Labor Day-Monday, September 1
 Columbus Day-Monday, October 13
 Veteran's Day-Tuesday, November 11
 Thanksgiving Day-Thursday, November 27
 Day after Thanksgiving-Friday, November 28
 Christmas Eve-Wednesday, December 24
 Christmas Day-Thursday, December 25
Commissioner Fulwider moved to approve the 2025 Holiday Calendar. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

**Assessor: Updated Eagleview & Termination of Contract
 Eagleview Master Services Agreement**

Assessor Sherri Bentley stated she is requesting that the Commissioners sign the termination of contract as the old contract is yet complete. I am also requesting the Commissioners sign a new contract with Eagleview. This is the company that flies and prepares our aerial images. The new contract includes county wide 3" (our old contract was 3" in the city and towns and 6" in rural areas) as well as change finder. Change finder compares our most recent aerial images to the new aerial images and provides me with a list of structures that do not match. There is an additional cost for these items. I feel that these are mostly beneficial to my office. As such, I am willing to pay the additional \$14,107.94 per year out of my Reassessment budget. The departments that currently pay a portion of the annual bill will pay the same amount as they have been.
Commissioner Guard moved to approve both of the requests for Eagleview. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

ORDINANCES

2nd Reading Ordinance 2024-25 Amending Speed Limit on County Road 500N between the Eastern Town Limits of Darlington and State Road 47

The Board received a report from the County Highway Department on October 8, 2024 which recommended that the speed limit on County Road 500 North between the eastern town limits of Darlington and State Road 47 be changed to 30 miles per hour.
Commissioner Fulwider moved to approve Ordinance 2024-25. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Introduction Ordinance 2024-26 Ordinance Creating the 2025 Montgomery County Family Recovery Court Grant Fund - \$9,000

The Montgomery County Family Recovery Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$9,000 to be used for Travel and Barrier Busters for participants of Montgomery County Family Recovery Court.

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Introduction Ordinance 2024-28 Ordinance Creating the 2025 Montgomery County Probation Department Grant Fund - \$1,550

The Montgomery County Probation Department has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$1,550 to be used to purchase hygiene bags for both men and women who are recently released from incarceration, homeless or have financial need of hygiene products.

ADJOURNMENT

There being no further business before the Board, meeting adjourned. Meeting adjourned @ 8:12 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, November 25, 2024 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

John E. Frey, President

Attest:

Mindy Byers, Auditor

Public Hearing: Hudson Petition to Vacate

Thursday, November 21, 2024 1:57 PM



Petition to Vacate County Road

Pursuant to IC 36-7-3-1, I hereby request that the Montgomery County Board of Commissioners vacate ALLEYS & STREETS KIRKPATRICK, TAL OP in Montgomery County, Indiana. In support of this request, I represent as follows:

1. I own land adjacent to ALLEYS & STREETS,
Montgomery County, Indiana;
2. The purpose of my request is that the road is not used significantly by the public;
3. Vacation of SEE ATTACHED DOCUMENTS,
Montgomery County, will not:
 - a. hinder the growth and orderly development in the area;
 - b. hinder the public's access to a church, school or other public building; and
 - c. hinder the use of the road by a neighborhood in which it is located or contiguous.
4. The names and addresses of all owners of land that abuts the road proposed to be vacated are attached as Exhibit A.
5. I understand that I must pay the cost of mailing to each land owner identified in Exhibit A (by Certified Mail) a notice of this Petition and of a public hearing concerning my request.

Date: 10/21/2024 BETSY D. LAKE ^{TRUSTEE} By Roxana Hudson TRUSTEE
Petitioner, Roxana Hudson
Email Address: s.r.hudson231@gmail.com ^{MAILING} 280 E 1000 N LINDEN, IN 47955
11330 N 450 E LINDEN, IN
Address: PROPERTY 47955

PLEASE COPY
GREG MORRISON
ON ANY CORRESPONDENCE
Greg@davis-morrison.com
765-376-4235
Telephone Number
CELL 765-366-1521

Exhibit A

MCBEE BARBARA L 1/2 INT & GRANT & STEVEN
[STEVEN MCBEE 1/2 INT](#)
10022 N 450 E
LINDEN IN 47955-8036

PT SH 1-20-4 129.25 A INCLUDING LOTS 12, 13, 18, 19, 24, 25, 30 & 31 KIRKPATRICKS OP

NOTICE OF PUBLIC HEARING

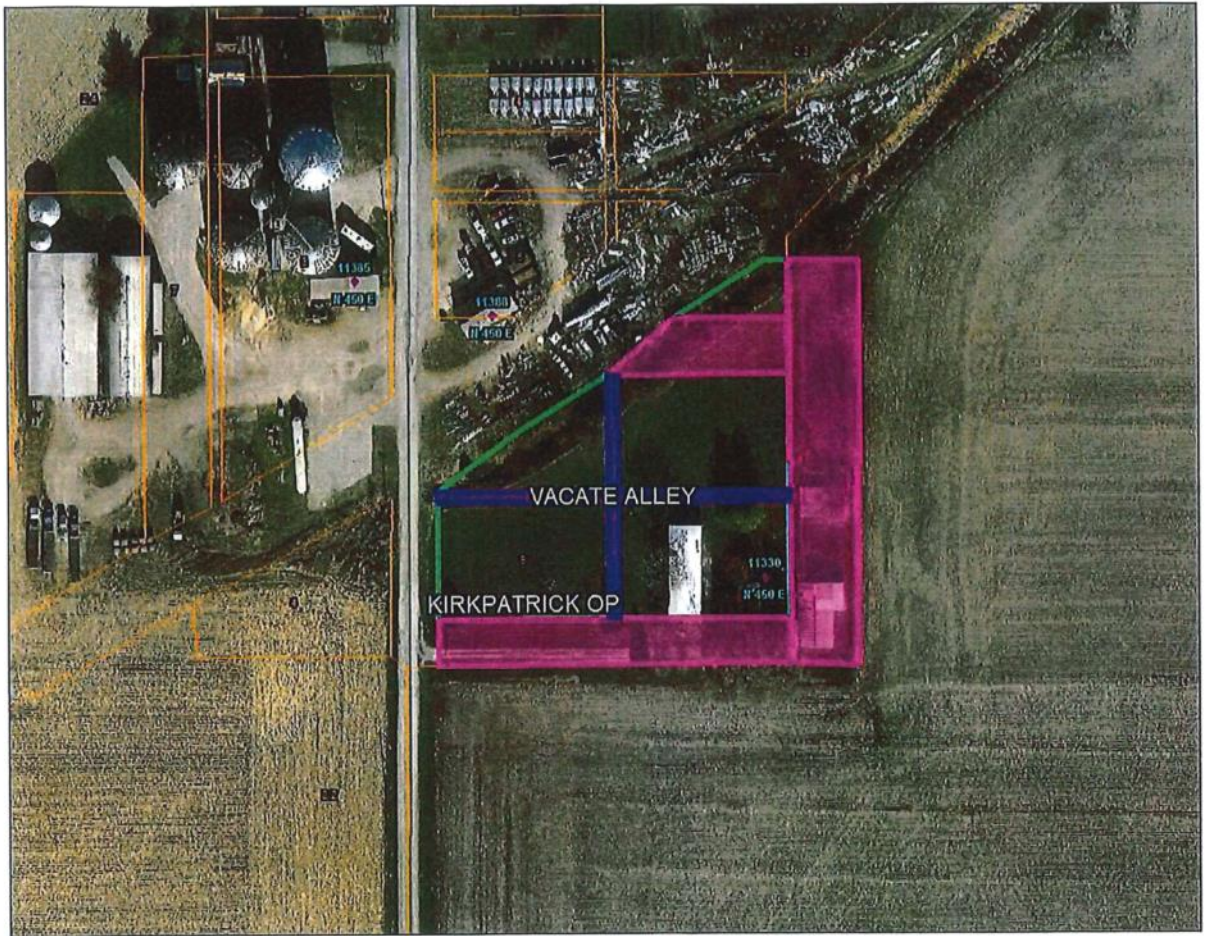
Notice is hereby given that on October 22, 2024, Roxann Hudson Trustee for Patsy D. Lane (deceased) filed with the Montgomery County a Petition to Vacate Alleys & Streets in Kirkpatrick, Indiana. A copy of this petition is available for public inspection at the office of the Montgomery County Commissioners, 1580 Constitution Row – Suite E, Crawfordsville, Indiana from 8:00 AM to 4:30 PM Monday through Friday and at www.montgomerycounty.in.gov.

On Monday, November 25, 2024 @ 8:00 AM, the Montgomery County Board of Commissioners will conduct a hearing in Room E-109, Montgomery County Government Center, 1580 Constitution Row, Crawfordsville, Indiana in order to receive public comment on the vacation and to determine the public utility of vacating the street and unimproved alley as requested. The public is invited to this hearing and may comment and file objections to the request.

Montgomery County Commissioners

Please publish 1x on the following date:
October 30, 2024

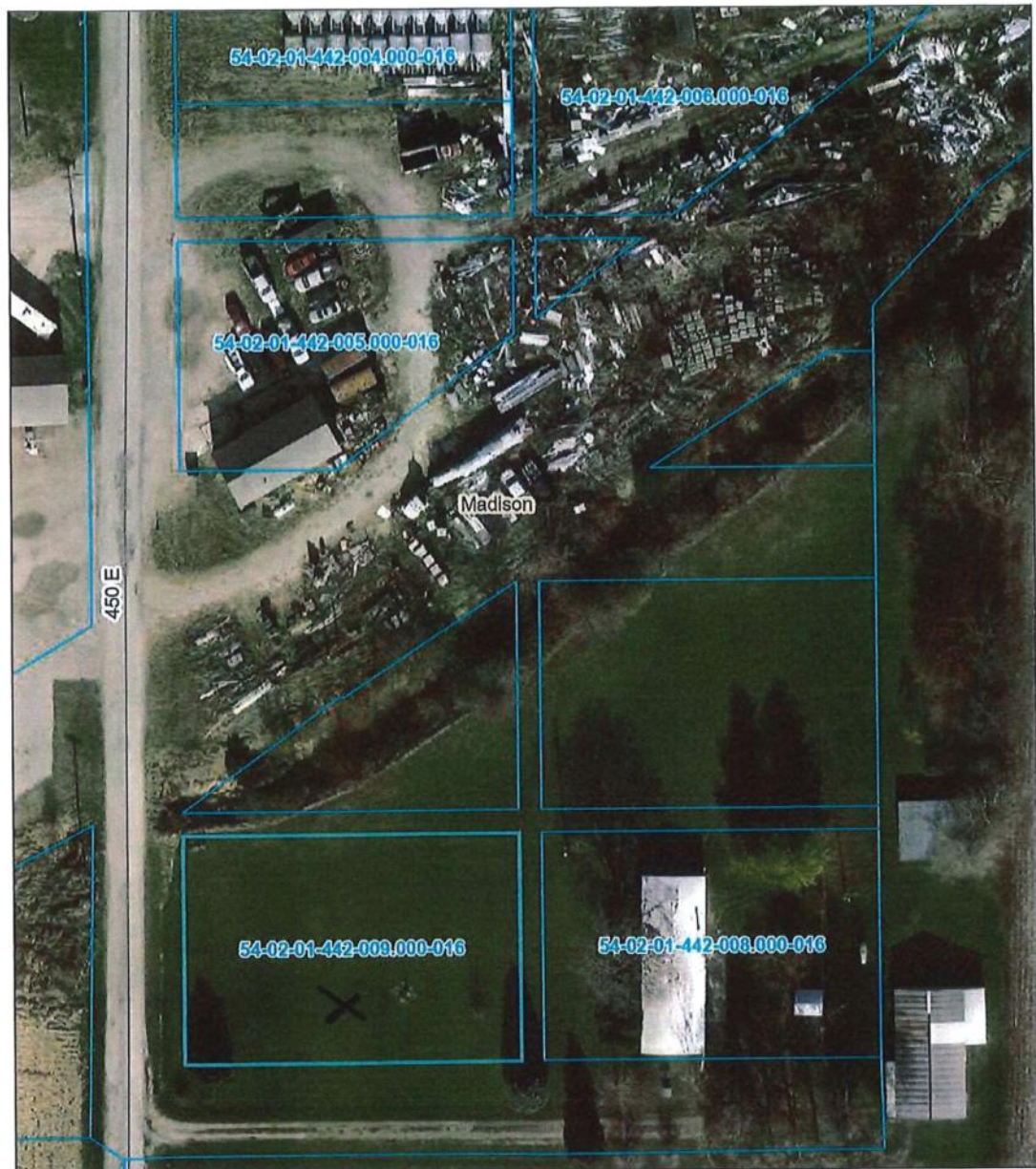
Please send invoices to:
Montgomery County Commissioners
1580 Constitution Row – Suite E
Crawfordsville, IN 47933
commissioners@montgomerycounty.in.gov





Parcel ID	54-02-01-442-008.000-016	Alternate ID	012-03003-00	Owner Address	LANE ORVILLE R & PATSY D 11330 N 450 E LINDEN, IN 47955-9729
Sec/Twp/Rng	01-20-4	Class	510 RES ONE FAMILY PLATTED LOT-		
Property	11330 N 450 E		510		
Address	LINDEN	Acreage	1.04		
District					
Brief Tax Description	MADISON LOTS 20, 22, 23, 26, 27, 29 & 32 KIRKPATRICK O P (Note: Not to be used on legal documents)				

Roxana Hudson
TRUSTEE



Parcel ID 54-02-01-442-009.000-016 Alternate ID 012-11016-00
 Sec/Twp/Rng 1-20-4 Class 500 VACANT PLATTED LOT-500
 Property Address 450 E Acreage 0.284
 LINDEN

Owner Address LANE ORVILLE R & PATSY D
 11330 N 450 E
 LINDEN, IN 47955-9729

District MADISON
 Brief Tax Description LOTS 28 & 33 KIRKPATRICK O P
 (Note: Not to be used on legal documents)

Roxanne Hudson
 TRUSTEE

Open Annual Highway Department Bids

Friday, November 22, 2024 9:54 AM

NOTICE TO BIDDERS

Montgomery County Highway Department

2025 Annual Bids

Notice is given that the Board of Commissioners of Montgomery County, Indiana will receive sealed Bids for the year 2025 for the following: Gas, Fuel, Oil, Diesel Exhaust Fluid, Culverts, Treated Salt, Aggregates, Bituminous, 50/50 Dust Control, Signs, and Tires. These are to be delivered to the Commissioner's office at the Montgomery County Government Center, 1580 Constitution Row, Ste A Crawfordsville, Indiana 47933, no later than 2:00 p.m. (local time), Friday November 22, 2024 any bids received after 2:00 p.m. Friday November 22, 2024 will be returned unopened to the bidder.

Interested bidders should obtain, complete written specifications for Gas, Fuel, Oil, Culverts Aggregates, Bituminous, 50/50 Dust Control, Signs, Tires, Tubes and Batteries at the Montgomery County Highway Department 818 Whitlock Avenue, Crawfordsville, Indiana 47933 or by contacting the Montgomery County Highway Department at (765) 362-2304 or via email, highway@montgomerycounty.in.gov. The written specifications will also be available via our website at www.montgomerycounty.in.gov. All bids should be submitted on Indiana State Board of Accounts forms.

All bids **MUST** have a signed **Contractor's Nepotism-Policy Compliance Affidavit, Agreement Addendum Requiring e-Verify Compliance, Contractor's Affidavit HEA 1005 (2012) and Public Law 21 (2012) Compliance, Non-Collusion Affidavit.**

All bids will be opened at a regular meeting of the Montgomery County Commissioners that will take place Monday, November 25, 2024 at 8:00 a.m., in the Community Meeting Room of the Montgomery County Government Center, 1580 Constitution Row, Room 103, and Crawfordsville, Indiana 47933. The Highway Director will take all bids under advisement for review.

The Highway Director will make his recommendation for the bids at the Montgomery County Commissioner's Meeting on Monday December 9, 2024 at 8:00 a.m. The Montgomery County Commissioners reserve the right to reject all bids if it determines it is in the County's best interest to do so and to waive any informality in bidding.

*****ALL BIDS MUST BE SEALED AND DELIVERED TO*****

THE MONTGOMERY COUNTY GOVERNMENT CENTER
ATTN: LORI DOSSETT
1580 CONSTITUTION ROW STE A
CRAWFORDSVILLE, IN 47933

*****MUST HAVE ON THE OUTSIDE OF THE BID PACKET ITEMS BEING BID *****

ALL DELIVERIES ARE REQUIRED TO USE 719 MEMORIAL DRIVE, CRAWFORDSVILLE IN 47933

Authorized by the Montgomery County Commissioner's October 14, 2024.

JR Kelly Company Contract - TKM Bldg

Tuesday, November 19, 2024 10:03 AM

AGREEMENT
Montgomery County, Indiana

THIS AGREEMENT is made and entered into as of the _____ day of _____, 2024.
by and between

"OWNER": Montgomery County Commissioners, by and through its Board of Commissioners,

and

"CONTRACTOR":

concerning the following:

PROJECT: **THOMAS K. MILLIGAN JUSTICE CENTER - ACCESS IMPROVEMENTS**

ARCHITECT/ENGINEER: **DLZ Indiana LLC, 138 North Delaware Street, Indianapolis,
IN 46204**

RECITALS:

- A. The OWNER has heretofore caused to be prepared certain plans, specifications and other "Contract Documents" as hereinafter listed pertaining to the above described Project and Work, and the CONTRACTOR has filed Proposal to furnish said labor, tools, material, equipment, services, and perform said Work upon the terms and for the price(s) therein fully stated and set forth;
- B. The said Contract Documents accurately and fully describe the terms and conditions upon which the CONTRACTOR is willing to furnish the labor, tools, material, equipment, services, and perform the Work called for by the Contract Documents and in the manner and time and for the price(s) set forth herein.

A-1

THE OWNER AND CONTRACTOR AGREE AS FOLLOWS:

1. Contract Documents

1.1 This Agreement consists of the following Contract Documents all of which are as fully a part of this Agreement as if set out verbatim herein or attached hereto and the same do in all particulars become the Agreement between the parties hereto in all matters and things set forth herein and described:

- .1 This Agreement;
- .2 All Addenda issued prior to receipt of Bids, whether or not receipt thereof has been acknowledged by CONTRACTOR in its Bid;
- .3 Special Conditions
- .4 General Conditions
- .5 CONTRACTOR's Itemized Proposal and Declarations
- .6 Technical Specifications
- .7 Plans
- .8 County Standards and Specifications
- .9 Additional Requirements Section of the Bid Documents (wage rates, change order forms, etc.)
- .10 Instructions to Bidders
- .11 Advertisement or Notice to Bidders
- .12 Performance, Payment and Warranty Bonds

1.2 In resolving conflicts, errors, discrepancies and disputes concerning the nature, character, scope or extent of Work to be performed or furnished by the CONTRACTOR, or other rights and obligations of the OWNER and CONTRACTOR, arising from or prescribed by one or more of the Contract Documents, the following rules shall govern:

- .1 A requirement occurring in one Contract Document is as binding as though occurring in all Contract Documents;
- .2 Calculated dimensions shall govern over scaled dimensions;
- .3. The Contract Documents shall be given precedence in the order listed in Paragraph 1.1 above; and
- .4. In documents of equal priority, if any such conflict, error, discrepancy or dispute cannot be resolved or reconciled by application of the rules stated in Subparagraphs 1.2.1 through 1.2.3, then the provision expressing the greater quantity, quality, or scope of work, or

imposing the greater obligation upon the CONTRACTOR or affording the greater right or remedy to the OWNER shall govern, without regard to the party who drafted such provision.

2. Contract Price

- 2.1 The CONTRACTOR shall, in strict conformity with the Contract Documents, furnish all labor, tools, materials, equipment, services, assume and fulfill all obligations and perform all Work required to construct, complete, and make ready for use by the at the Unit Prices as quoted in the above described Bid Proposal the total not to exceed _____, subject to any additions or deletions based on actual approved quantities of the respective unit price items, which sum the CONTRACTOR agrees to accept as full payment for all such Work actually performed and accepted as described in the Contract Items specification and other Contract Documents. The CONTRACTOR agrees that each unit price shall be deemed full and complete compensation for all direct and indirect costs for each respective item of Work, including without limitation all materials, labor, supervision, equipment, transportation, warranties, repairs, replacement, overhead and profit for the item, complete and in place.
- 2.2 The above stated Contract Sum will be paid to the CONTRACTOR in the manner and at such times as set forth in the Contract Documents.
- 2.3 For each progress payment made prior to Substantial Completion of the Work, the Owner will withhold the following amount as retainage from payment otherwise due: 5% of the dollar value of all work satisfactorily completed until substantial completion.

3. Contract Time

- 3.1 It is hereby understood and mutually agreed, by and between the CONTRACTOR and OWNER, that the date of commencement and the time for completion of the Work as specified in the Contract Documents are ESSENTIAL CONDITIONS of this Agreement.
- 3.2 The CONTRACTOR agrees that the Work shall be commenced no later than the date indicated in the Notice to Proceed and that the Work shall be prosecuted regularly, diligently and uninterruptedly at such a rate of progress as will insure Substantial Completion on or before April 30, 2025 and Final Completion on or before May 31, 2025.
- 3.3 The CONTRACTOR and OWNER acknowledge and agree that the time allotted by this Agreement for the performance and completion of the Work is reasonable and takes into account any and all risks and adverse conditions assumed by CONTRACTOR hereunder.

4. Liquidated Damages

There are no liquidated damages as part of this project.

5. Effective Date

This Agreement shall be deemed effective as of the date and year first above written notwithstanding the date on which this Agreement has been executed by the respective parties or their representatives as stated below.

"CONTRACTOR" SIGNATURE:

IN TESTIMONY THEREOF, the CONTRACTOR has hereunder set his hand this _____ day of _____, 2024.

Firm Name _____

Address _____

Telephone No. _____ Fax No. _____

By: _____
Signature

Printed: _____

Title: _____

"OWNER" SIGNATURES:

IN WITNESS WHEREOF, the OWNER does hereby accept the foregoing Agreement, and has herewith set his/her hand this _____ day of _____, 2024.

For and on behalf of the Montgomery County, Indiana by its Board of Commissioners

OWNER:
MONTGOMERY COUNTY, INDIANA
by and through its Board of Commissioners

BY: _____
John Frey, President

Date: _____

_____,
James D. Fulwider, Vice President

Date: _____

Dan Guard, Member

Date: _____

ATTEST:

Mindy Byers, County Auditor

Date: _____

Addendum to Contract

1. Suspension and Debarment Certification. Neither the contractor nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this contract by any federal agency or by any department, agency or political subdivision of the State. The contractor agrees that if after the execution of this agreement, either it or any of its principals are debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into contracts similar to this one that it will immediately notify the County Administrator. For purposes of this agreement, the term "principal" means an officer, director, owner, partner, key employee, or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control of the operations of the contractor or who has managerial or supervisory responsibilities for the services to be delivered under this agreement. In addition, the contractor represents that none of its subcontractors or subconsultants are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this contract by any federal agency or by any department, agency or political subdivision of the State. The contractor is solely responsible for any recoupment, penalties or costs that arise from the use of a suspended or debarred subconsultant. If any subconsultant becomes debarred or suspended, the contractor will immediately notify the County Administrator and, at the request of Montgomery County, take all steps required by the County to terminate the contractor's contractual relationship with said subconsultant for work to be performed under this contract. If the contractor breaches its obligations under this paragraph, including but not limited to, the condition and obligation of not being debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this contract, the County shall have the right to terminate this contract and to delay, withhold or deny work under any supplement or amendment, change order or other contractual device issued pursuant to this contract.

2. Employment Eligibility Verification. Contractor affirms under the penalties of perjury that it does not knowingly employ and unauthorized alien. Contractor shall enroll in and verify the work eligibility of all its newly hired employees through the E-Verify program as defined in Ind. Code § 22-5-1.7-3.

Contractor shall not knowingly employ or contract with an unauthorized alien. Contractor shall not retain as an employee or contract with a person that Contractor subsequential learns is an unauthorized alien.

Contractor shall require its subconsultant(s), who perform work under this Agreement, to certify to Contractor that the subconsultant does not knowingly employ or contract with an unauthorized alien and that the subconsultant has enrolled and is participating in the E-Verify program. Contractor agrees to maintain this certification through the duration for the term of a contract with a subconsultant.

3. No Investment in Iran. Contractor affirms under the penalties of perjury that Contractor is not engaged in investment activities in Iran. Providing false certification may result in the consequences listed in Ind. Code § 5-22-16.5-14, including termination of this Agreement and denial of future state contracts, as well as imposition of a civil penalty.

4. Non-Discrimination. Pursuant to Indiana and Federal Law, Contractor, and Contractor's subcontractors, if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of work under this Agreement, with respect to hire, tenure, terms, conditions, or privileges of employment or any matter directly or indirectly related to employment because of race, color, religion, sex, disability, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the Agreement.

Dated this ____ day of _____, 2024.

Contractor

By _____, its _____

State of _____

SS:

County of _____

Before me personally appeared _____, who being first duly sworn under penalties for perjury and signed the above and foregoing Addendum this _____ day of _____, 2024.

Notary Public

My Commission Expires: _____

County of Residence: _____

Award Bid for County Farm

Friday, November 22, 2024 9:55 AM

NOTICE TO BIDDERS

Notice is hereby given that the Montgomery County Board of County Commissioners will receive sealed proposals and preliminary bids until 8:00 a.m. on November 12, 2024 at the Montgomery County Government Center 1580 Constitution Row Room E109, Crawfordsville, Indiana 47933 for the following:

A cash rent contract (lease) for farming certain real estate owned by the Board of County Commissioners of Montgomery County, consisting of approximately 24.6 tillable acres of real estate on the former Montgomery County Farm, which is comprised of two parcels:

1. West Farm: Approximately 12.32 tillable acres located west of Whitlock Avenue (parcel 54-07-29-100-031.000-028); and
2. South Farm: Approximately 12.28 tillable acres east of the County Highway property and south of Memorial Drive (parcel 54-07-32-100-001.000-030).

Bid proposals shall be for a stipulated gross rent of not less than \$233.00 per tillable acre. The term of the lease will be for a three-year period beginning March 1, 2025 and ending on February 28, 2028. The lease will be for the 2025, 2026, 2027, crop years. Cash rent will be due and payable under the terms and conditions of the lease in equal installments on April 15th and November 15th each year during the term of the lease, except that the first installment will be due at the time of execution of the lease.

After preliminary bids are opened, bidders may raise their bids, a raise takes effect after the board has given written notice of that raise to the other bidders. Final bids must be submitted to the County Commissioners on or before November 25, 2024 at 8:00 a.m. Final bids will be opened by the Board on November 25, 2024 at 8:00 a.m.

A proposed form lease and bid forms may be examined in the office of the Montgomery County Commissioners, 1580 Constitution Row, Crawfordsville, Indiana 47933, between 8:00 a.m. and 4:30 p.m. local time Monday through Friday. Bids may be submitted on a bid form that can be picked up at the office of the Montgomery County Commissioners. Bids must be accompanied by a financial reference statement that includes at least two financial references; accepted references are banks, financial institutions, and suppliers. The lease may be subject to approval by the Montgomery County Council. The real estate may not be leased to a person who owes delinquent taxes, special assessments, penalties, interests or costs directly attributable to a prior tax sale on a tract of real property listed under Ind. Code §6-1.1-24-1 or to an agent of any such person. A bid submitted by a trust must identify each beneficiary of the trust and each settlor empowered to revoke or modify the trust. The Commissioners reserve the right to reject any or all bids and to waive any defects of irregularities of deemed to be in the best interests of Montgomery County, Indiana.

All meetings of the Montgomery County Board of County Commissioners will take place in Room E109 of the Montgomery County Government Center 1580 Constitution Row, Crawfordsville, Indiana 47933. The Board of Commissioners will award the lease to the highest responsive and responsible bidder. The successful bidder must execute a cash rent agreement provided by the Board of Commissioners within seven (7) days of notice from the Board.

Dated the 17th day of October, 2024.

Mapping Agreement with City of Crawfordsville

Friday, November 22, 2024 9:56 AM

Agreement for Montgomery County Mapping Department to provide continued mapping services to the City of Crawfordsville in the amount of \$20,000 per year. Document to be provided.

Highway Director Jake Lough - Request to Allow Employee to Carry-over More than Currently Allowed Unused Comp & PTO to 2025

Friday, November 22, 2024 10:43 AM

From Highway Director Jake Lough:

I have an employee who has been on workers comp for most of the year. He just returned and the doctor wants him to work a full 4 weeks to make sure he good and doesn't require any other attention. The issue is he has 38.2 comp and 116.08 PTO he has to use by end of year. With it being winter and the weather unknown can we get permission to carry over until next year. Obviously he will use what he can if the weather cooperates.

2nd Read Ord 2024-26

Tuesday, November 19, 2024 10:03 AM

Montgomery County Board of Commissioners

Ordinance 2024-26

AN ORDINANCE CREATING THE 2025 MONTGOMERY COUNTY FAMILY RECOVERY COURT GRANT FUND

Whereas, the Montgomery County Family Recovery Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$9,000 to be used for Travel and Barrier Busters for participants of Montgomery County Family Recovery Court; and

Whereas, the use of funds from the grant award may be used by the Montgomery County Family Recovery Court consistent with the terms and conditions of the grant award and grant agreement; and

Whereas, the Montgomery County Board of Commissioners finds that a new fund, the 2025 Montgomery County Family Recovery Court Grant Fund, should be created in order to receive the funds from the 2025 Opioid Settlement Fund and to provide a mechanism for appropriation and accounting for the funds used.

Therefore, it is ordained that a new section, Section 35.____ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

“§ 35.____ 2025 Montgomery County Family Recovery Court Grant Fund

- (A) *Source of Funds.* The Montgomery County Board of Commissioners hereby establishes the 2025 Montgomery County Family Recovery Court Grant Fund. The fund shall consist of monies received on behalf of the 2025 Opioid Settlement Funds.

(B) *Use of Funds.* All money in the Fund will be used by Montgomery County Probation Department from the 2025 Opioid Grant Fund for support of the Family Recovery Court and will provide funding specifically \$5,000 for travel and \$4,000 for Barrier Busters for participants as provided for in the grant award, in a form and manner consistent with the award.

(C) *Non-Reverting Fund.* This is a Non-Reverting Fund.”

It is further ordained that this ordinance shall be effective upon adoption.

It is further ordained that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Adopted this ____ day of November, 2024.

Montgomery County Board of
Commissioners:

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Mindy Byers, Auditor

2nd Read: Ord 2024-27

Tuesday, November 19, 2024 10:03 AM

Montgomery County Board of Commissioners

Ordinance 2024-27

AN ORDINANCE CREATING THE 2025 MONTGOMERY COUNTY DRUG COURT PROGRAM GRANT FUND

Whereas, the Montgomery County Drug Court has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$10,000 to be used for Travel/Training and Barrier Buster Supplies/Services for participants of Montgomery County Drug Court Program; and

Whereas, the use of funds from the grant award may be used by the Montgomery County Drug Court Program consistent with the terms and conditions of the grant award and grant agreement; and

Whereas, the Montgomery County Board of Commissioners finds that a new fund, the 2025 Montgomery County Drug Court Program Grant Fund, should be created in order to receive the funds from the 2025 Opioid Settlement Fund and to provide a mechanism for appropriation and accounting for the funds used.

Therefore, it is ordained that a new section, Section 35.____ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

“§ 35.____ 2025 Montgomery County Drug Court Program Grant Fund

- (A) *Source of Funds.* The Montgomery County Board of Commissioners hereby establishes the 2025 Montgomery County Drug Court Program Grant Fund. The fund shall consist of monies received on behalf of the 2025 Opioid Settlement Funds.

(B) *Use of Funds.* All money in the Fund will be used by Montgomery County Probation Department from the 2025 Opioid Grant Fund for support of the Drug Court Program and will provide funding specifically \$5,000 for travel/training and \$5,000 for Barrier Buster Supplies/Services for participants as provided for in the grant award, in a form and manner consistent with the award.

(C) *Non-Reverting Fund.* This is a Non-Reverting Fund.”

It is further ordained that this ordinance shall be effective upon adoption.

It is further ordained that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Adopted this ____ day of November, 2024.

Montgomery County Board of
Commissioners:

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Mindy Byers, Auditor

2nd Read Ord 2024-28

Tuesday, November 19, 2024 10:07 AM

Montgomery County Board of Commissioners

Ordinance 2024-28

AN ORDINANCE CREATING THE 2025 MONTGOMERY COUNTY PROBATION DEPARTMENT GRANT FUND

Whereas, the Montgomery County Probation Department has been awarded a grant on behalf of the 2025 Opioid Settlement Grant in the amount of \$1,550 to be used to purchase hygiene bags for both men and women who are recently released from incarceration, homeless or have financial need of hygiene products; and

Whereas, the use of funds from the grant award may be used by the Montgomery County Probation Department consistent with the terms and conditions of the grant award and grant agreement; and

Whereas, the Montgomery County Board of Commissioners finds that a new fund, the 2025 Montgomery County Probation Department Grant Fund, should be created in order to receive the funds from the 2025 Opioid Settlement Fund and to provide a mechanism for appropriation and accounting for the funds used.

Therefore, it is ordained that a new section, Section 35.____ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

“§ 35.____ 2025 Montgomery County Probation Department Grant Fund

- (A) *Source of Funds.* The Montgomery County Board of Commissioners hereby establishes the 2025 Montgomery County Probation Department Grant Fund. The fund shall consist of monies received on behalf of the 2025 Opioid Settlement Funds.

(B) *Use of Funds.* All money in the Fund will be used by Montgomery County Probation Department from the 2025 Opioid Grant Fund, the \$1,550 award will be used to put together hygiene bags for both men and women who are recently released from incarceration, homeless, or have financial need of hygiene products in a form and manner consistent with the award.

(C) *Non-Reverting Fund.* This is a Non-Reverting Fund.”

It is further ordained that this ordinance shall be effective upon adoption.

It is further ordained that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Adopted this ____ day of November, 2024.

Montgomery County Board of
Commissioners:

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Mindy Byers, Auditor

Introduction Ordinance 2024-29 Ordinance Creating the 2025 Problem Solving Court Grant Fund - \$118,577

Thursday, November 21, 2024 3:24 PM

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Ordinance 2024-29

AN ORDINANCE CREATING THE 2025 VET COURT GRANT FUND

WHEREAS, Montgomery Superior 2 Veterans Court has been awarded a grant in the amount of \$118,577 for the Veterans Court Program to cover key program expenses for the 2025 calendar year; and

WHEREAS, the Montgomery County Commissioners desire to create a dedicated fund to receive, allocate, and appropriately manage these grant funds for the period from **January 1, 2025, to December 31, 2025**; and

WHEREAS, the Montgomery County Commissioners have reviewed the grant funding and associated program needs and have determined that the allocation of these funds will provide vital services for veterans in the County's criminal justice system.

THEREFORE, BE IT ORDAINED by the Montgomery County Board of Commissioners that a new section, Section 35 ___ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

35. ___ 2025 Vet Court Grant Fund

*(A) Source of Funds. The Montgomery County Board of Commissioners hereby establishes **2025 Vet Court Grant Fund**. The fund is hereby created to receive, allocate, and manage the **\$118,577** grant funds provided for the operation and enhancement of the **Vet Court Program** for the calendar year 2025.*

(B) Use of Funds:

1. Personnel Costs:

- o Salary for Jennifer York: \$81,077.00*
- o FICA (Federal Insurance Contributions Act) for Jennifer York: \$7,267.00*
- o INPRS (Indiana Public Retirement System) for Jennifer York: \$9,023.00*
- o Group Insurance for Jennifer York: \$8,710.00*

2. Program Costs:

- o Travel & Training for Vet Court Staff: \$5,000.00*
- o Mentor Coordinator for the Vet Court Program: \$6,000.00*

- *Participant Services (including counseling, substance abuse treatment, and reintegration services): \$1,500.00*

(C) Non-Reverting Fund *This is a Non-Reverting Fund.*

IT IS FURTHER ORDAINED that this ordinance shall be effective upon adoption.

IT IS FURTHER ORDAINED that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Approved this ____ day of December, 2024

**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Auditor Mindy Byers

Introduction Ordinance 2029-30 Ordinance Creating the 2025 DOC Drug Court Grant Fund - \$80,441

Thursday, November 21, 2024 4:14 PM

MONTGOMERYCOUNTY COMMISSIONERS

Ordinance No. 2024-30

An Ordinance Creating the 2025 DOC Drug Court Grant Fund

WHEREAS, the Montgomery County Drug Court has received a grant from the Department of Corrections (DOC) in the amount of \$80,441 for the fiscal year 2025, to support the Montgomery County Drug Court Program; and

WHEREAS, the Montgomery County Commissioners desire to create a dedicated fund to receive, allocate, and appropriately manage these grant funds for the period from January 1, 2025, to December 31, 2025; and

WHEREAS, the Montgomery County Commissioners intend to establish a dedicated fund to receive and manage the 2025 DOC Drug Court Grant and allocate these funds for specific purposes as outlined in the grant agreement;

THEREFORE, BE IT ORDAINED by the Montgomery County Board of Commissioners that a new section, Section 35 ___ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

35. ___ 2025 DOC Drug Court Fund

(A) Source of Funds. The Montgomery County Board of Commissioners hereby establishes the 2025 DOC Drug Court Grant Fund. The fund is hereby created to receive, allocate, and manage the \$80,441 grant funds provided for the operation and enhancement of the Montgomery County Drug Court Program.

(B) Use of Funds.

1. Salary for Eric Cutts: \$69,321

- o This amount shall be used to cover the salary of Eric Cutts, an employee directly associated with the Montgomery County Drug Court Program.*

2. FICA (Federal Insurance Contributions Act): \$4,000

- o This amount shall be used for the required FICA payments related to salary contributions for Eric Cutts.*

3. INPRS (Indiana Public Retirement System): \$4,120

- o This amount shall be allocated to INPRS for contributions to the Indiana Public Retirement System on behalf of Eric Cutts.*

4. *Seminars & Training: \$2,400*

- o *This amount shall be allocated to fund seminars, workshops, and training opportunities for Drug Court staff, including judges, probation officers, and counselors.*

5. *Cell Phone Reimbursement: \$600*

- o *This amount shall be used for the reimbursement of cell phone expenses incurred by Drug Court staff as part of the operations of the program.*

(C) Non-Reverting Fund - This is a Non-Reverting Fund

IT IS FURTHER ORDAINED that this ordinance shall be effective upon adoption.

IT IS FURTHER ORDAINED that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Approved this ____ day of December, 2024.

**MONTGOMERY COUNTY BOARD
OF COMMISSIONERS**

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attested by:

Auditor Mindy Byers

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Ordinance 2024-29

AN ORDINANCE CREATING THE 2025 VET COURT GRANT FUND

WHEREAS, Montgomery Superior 2 Veterans Court has been awarded a grant in the amount of **\$118,577** for the **Veterans Court Program** to cover key program expenses for the 2025 calendar year; and

WHEREAS, the Montgomery County Commissioners desire to create a dedicated fund to receive, allocate, and appropriately manage these grant funds for the period from **January 1, 2025, to December 31, 2025**; and

WHEREAS, the Montgomery County Commissioners have reviewed the grant funding and associated program needs and have determined that the allocation of these funds will provide vital services for veterans in the County's criminal justice system.

THEREFORE, BE IT ORDAINED by the Montgomery County Board of Commissioners that a new section, Section 35 ___ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

35. ___ 2025 Vet Court Grant Fund

*(A) Source of Funds. The Montgomery County Board of Commissioners hereby establishes **2025 Vet Court Grant Fund**. The fund is hereby created to receive, allocate, and manage the **\$118,577** grant funds provided for the operation and enhancement of the **Vet Court Program** for the calendar year 2025.*

(B) Use of Funds:

1. Personnel Costs:

- o Salary for Jennifer York: \$81,077.00*
- o FICA (Federal Insurance Contributions Act) for Jennifer York: \$7,267.00*
- o INPRS (Indiana Public Retirement System) for Jennifer York: \$9,023.00*
- o Group Insurance for Jennifer York: \$8,710.00*

2. Program Costs:

- o Travel & Training for Vet Court Staff: \$5,000.00*
- o Mentor Coordinator for the Vet Court Program: \$6,000.00*

- *Participant Services (including counseling, substance abuse treatment, and reintegration services): \$1,500.00*

(C) Non-Reverting Fund *This is a Non-Reverting Fund.*

IT IS FURTHER ORDAINED that this ordinance shall be effective upon adoption.

IT IS FURTHER ORDAINED that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Approved this ____ day of December, 2024

**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attest:

Auditor Mindy Byers

Introduction Ordinance 2024-31 Ordinance Creating the 2025 DOC Probation Grant Fund - \$164,890

Friday, November 22, 2024 9:45 AM

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Ordinance No. 2024-31

An Ordinance Creating the 2025 DOC Probation Grant Fund

WHEREAS, the Montgomery County Board of Commissioners has received a grant from the Indiana Department of Corrections (DOC) for the fiscal year 2025 in the amount of \$164,890.00 to support the operations of the Montgomery County Probation Office; and

WHEREAS, the Montgomery County Commissioners desire to create a dedicated fund to receive, allocate, and appropriately manage these grant funds for the period from **January 1, 2025, to December 31, 2025**; and

WHEREAS, the Montgomery County Commissioners intend to establish a dedicated fund to receive and manage the 2025 DOC Probation Grant Fund and allocate these funds for specific purposes as outlined in the grant agreement;

THEREFORE, BE IT ORDAINED by the Montgomery County Board of Commissioners that a new section, Section 35 ___ of the Montgomery County Code, is hereby added to the County Code and that this new section shall read as follows:

35. ___ 2025 DOC Probation Grant Fund

(A) Source of Funds. The Montgomery County Board of Commissioners hereby establishes the 2025 DOC Probation Grant Fund. The fund is hereby created to receive, allocate, and manage the 164,890.00 grant funds.

(B) Use of Funds.

1. *Salary for Brock Young: \$69,321.00*
 - *This amount shall be used to cover the salary of Brock Young, an employee of the Montgomery County Probation Office.*
2. *Salary for Patrick Gilliland: \$63,473.00*
 - *This amount shall be used to cover the salary of Patrick Gilliland, an employee of the Montgomery County Probation Office.*
3. *FICA (Federal Insurance Contributions Act): \$10,158.00*
 - *This amount shall be allocated for FICA payments for the employees:*
 - *\$5,303.00 for Brock Young*
 - *\$4,855.00 for Patrick Gilliland*

4. *INPRS (Indiana Public Retirement System): \$14,871.00*
 - *This amount shall be allocated to INPRS for contributions to the Indiana Public Retirement System:*
 - *\$7,763.00 for Brock Young*
 - *\$7,108.00 for Patrick Gilliland*
5. *Group Insurance: \$867.00*
 - *This amount shall be used for Group Insurance premiums:*
 - *\$434.00 for Brock Young*
 - *\$433.00 for Patrick Gilliland*
6. *Gas/Fuel: \$1,500.00*
 - *This amount shall be used to cover gas and fuel expenses for the Probation Office vehicles used in field supervision and travel.*
7. *Travel and Training: \$3,500.00*
 - *This amount shall be allocated for travel and training expenses, including conferences, workshops, and seminars for Probation Office staff.*
8. *Cell Phone Reimbursement: \$1,200.00*
 - *This amount shall be used for the reimbursement of cell phone expenses for Probation Office staff, as needed for work-related communication.*

(C) *Non-Reverting Fund – This is a Non-Reverting Fund.*

IT IS FURTHER ORDAINED that this ordinance shall be effective upon adoption.

IT IS FURTHER ORDAINED that all other provisions of the Montgomery County Code of Ordinances which are not specifically amended by this ordinance shall remain in full force and effect.

Approved this ____ day of December, 2024

**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

John E. Frey, President

Jim Fulwider, Vice President

Dan Guard, Member

Attested by:

Auditor Mindy Byers

Resolution 2024-27 Resolution Approving Agreement for Services of Registrar and Paying Agent

Thursday, November 21, 2024 2:07 PM

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2024 - 27

**A RESOLUTION APPROVING AGREEMENT FOR SERVICES OF
REGISTRAR AND PAYING AGENT**

WHEREAS, the County has authorized the issuance of its Taxable
Redevelopment District Revenue Bonds of 2024 (Ad Valorem Special Benefits Tax)
(the "Bonds") in the aggregate principal amount of \$6,515,000; and

WHEREAS, the Bonds are to be issued in fully registered form, thereby
requiring the services of a Registrar and Paying Agent; and

WHEREAS, the County, by its bond resolution adopted September 26, 2024
(the "Resolution"), appointed a registrar and paying agent for the Bonds (the
"Agent") which Agent has the responsibility of authenticating the Bonds; and

WHEREAS, Regions Bank has expressed its desire and willingness to serve
as Agent for the Bonds;

AND WHEREAS, the Board of Commissioners finds that the Agreement for
Services of Registrar and Paying Agent, as attached to this Resolution, should be
entered into with Regions Bank;

IT IS THEREFORE RESOLVED that the Agreement for Services of
Registrar and Paying Agent is accepted and approved and shall be executed as
presented.

**This resolution is hereby passed and adopted at a regular meeting of the
Board of Commissioners this 25th day of November, 2024.**

A Majority of the Montgomery County Board
of Commissioners

John Frey, Member

_____,
James D. Fulwider, Member

Dan Guard, Member

ATTEST:

Mindy Byers, Auditor