

**Minutes of the 2024 Annual Meeting of the  
Montgomery County Jail Facility Building Corporation**

**January 22, 2024**

The Montgomery County Jail Facility Building Corporation met for its annual meeting on January 22, 2024 at 9:30 a.m. in the Montgomery County Government Center. Members present were Tom McCarty, Lonnie Jones, and Roger Kunkel. Also present was Sheriff Ryan Needham, County Administrator Tom Klein, and County Attorney Dan Taylor.

Tom McCarty called the meeting to order. Lonnie Jones presented the minutes of the 2023 Annual Meeting. McCarty moved to approve. Roger Kunkel seconded the motion. The motion was approved 3-0.

McCarty opened the floor for nominations for officers. Roger Kunkel nominated Tom McCarty for President, Roger Kunkel for Vice President, and Lonnie Jones for Secretary-Treasurer. There were no other nominations. This slate of officers was approved by a vote of 3-0.

Sheriff Needham reported on the condition of the jail building. He reported that the jail was in good condition. He also reported that the roof had been repaired during 2023 and other improvements and repairs had been made during the year. He also reported that the State inspection would be conducted February 18, 2024, and he invited Board members to visit the jail at their convenience.

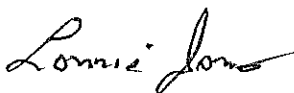
County Attorney Dan Taylor reported that all lease obligations have been met and that the Corporation is current in its bond payments. He noted that the final two lease payments will be made by the County in 2024 and that the bonds will be paid by the end of 2024.

Taylor also reported that the Corporation was in good standing with the Indiana Secretary of State and that the Board needed to approve the Certificate of Good Standing for the Trustee.

Roger Kunkel made a motion to approve the Certificate of Good Standing, to authorize the County Attorney to mail the Certificate to the Bank of New York Mellon Trust Company, and to authorize the County Attorney to complete and deliver to the Indiana Secretary of State the annual report required by law. Lonnie Jones seconded the motion. The motion was approved 3-0.

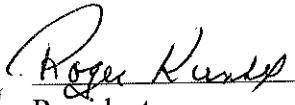
With there being no further business, Tom McCarty moved to adjourn. Lonnie Jones seconded the motion. The motion was approved 3-0, and the meeting was adjourned at 10 a.m.

Respectfully Submitted,



Lonnie Jones, Secretary

Approved this 27th day of January, 2025.

  
Vice President