

MINUTES
MONTGOMERY COUNTY BUILDING CORPORATION
MONDAY, FEBRUARY 24, 2025

The Board of Directors of the Montgomery County Building Corporation was held in the Community Meeting Room, Montgomery County Government Center, 1580 Constitution Row – Suite E109, Crawfordsville, Indiana on Monday, February 24, 2025 at 8:45 am.

Present were Board members: Aaron Morgan; Greg Morrison; and Jim Johnson.

Also present: County Attorney Dan Taylor; Assistant County Attorney Tyler Nichols; Building Administrator Marc Bonwell; and County Administrator Tom Klein.

I. Call to Order:

Board President Aaron Morgan called the meeting to order @ 8:45 am.

II. Minutes – January 27, 2025:

Mr. Johnson moved to approve the January 27, 2025 minutes. Seconded by Mr. Morrison. Motion carried 3-0 votes in favor.

III. Approve J.R. Kelly Company, Inc. - Change Order #2 & Pay App 3:

Change Order #2 & Pay App #3-\$230,479.50

Mr. Johnson moved to approve Change Order #2 and Pay App 3 - \$230,479.50. Seconded by Mr. Morrison. Motion carried 3-0 votes in favor.

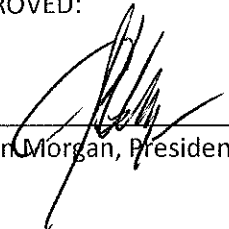
IV. Adjournment

There being no further business, *Mr. Johnson moved to adjourn.* Meeting adjourned at 8:50 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett on behalf of Secretary Jim Johnson. The next regular Board of Directors meeting will be held on Monday, March 24, 2025 @ 8:30 am.

Jim Johnson, Secretary

APPROVED:



Aaron Morgan, President