

MINUTES
MONTGOMERY COUNTY BUILDING CORPORATION
TUESDAY, MAY 27, 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 Tuesday, May 27, 2025 at 8:45 am.

Present were Board members: Greg Morrison and Jim Johnson.

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

I. Call to Order:

Board Vice President Greg Morrison called the meeting to order @ 8:40 am.

II. Minutes – April 28, 2025:

Mr. Johnson moved to approve the April 28, 2025 minutes. Seconded by Mr. Morrison. Motion carried 2-0 votes in favor.

III. New Business

Claims:

Affidavit for Construction Fund Disbursement Request #4 –

\$ 7,779.82 – DLZ Invoice #000605522

\$371,636.08 – JR Kelly Company, Inc. Pay App #6

\$ 86,625.51 – First Merchants Bank (Retainage)

\$466,041.40 - Total

Mr. Johnson moved to approve Affidavit of Construction Fund Disbursement Request #4.

Seconded by Mr. Morrison. Motion carried 2-0 votes in favor.

IV. Project Update – Building/Zoning Administrator Marc Bonwell

Administrator Bonwell stated that Phase II demolition of the 2nd floor, the former Clerk's Office is moving forward. The Clerk's office has moved to its new office location on the 1st floor. The exterior project is moving forward with repair on the cornus and truss work. There is a meeting this week with the contractor to discuss finding another fabricating contractor company. The current fabricating contractor cannot replicate the cornus molding. The outside renovation is currently running one week behind schedule due to weather issues. The work to the lower ramp is complete and should be back open in a day or two. Mr. Morrison asked what kind of slate is being used for the roof. Administrator Bonwell stated that it is composit slate.

There being no further business, *Mr. Johnson moved to adjourn.* Meeting adjourned at 8:45 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, June 23, 2025 @ 8:30 am.

APPROVED:



Aaron Morgan, President

Jim Johnson, Secretary