MINUTES MONTGOMERY COUNTY GOVERNING BOARD MONDAY, JULY 28, 2025

The Central Communications Center Governing Board met in regular session on Monday, July 28, 2025 at 9:30 am at the Montgomery County Government Center, 1580 Constitution Row – Suite E, Crawfordsville, Indiana.

Present were Board members Board Chairman Jim Fulwider; Mayor Todd Barton; Commissioner Jake Bohlander; and City Councilman Stan Hamilton.

Also present: Board Attorney Dan Taylor; Assistant County Attorney Tyler Nichols; CCC Assistant Director Elizabeth Kirby; Crawfordsville Police Chief Aaron Mattingly; Fire Chief Scott Busenbark; County Administrator Tom Klein; and Governing Board Secretary Lori Dossett.

I. Call to Order

Chairman Jim Fulwider called the meeting to order @ 9:30 am.

II. Minutes – June 23, 2025

Mayor Barton moved to approve the June 23, 2025 board minutes. Seconded by Commissioner Bohlander. Motion carried 5-0 votes in favor.

III. New Business

2026 CCC Budgets

Assistant Director Elizabeth Kirby presented the proposed 2026 CCC Budgets to the Board. After review, Commissioner Bohlander moved to approve the proposed 2026 CCC Budgets. Seconded by Mayor Barton. Motion carried 5-0 votes in favor.

IV. CCC Director Sherri Hill Report

Acknowledge Receipt of Director's Monthly and Financial Report (Attached)

Assistant Director Elizabeth Kirby stated at the end of June dispatch was fully staffed. She also stated that the Locution project is moving slowly. They are currently waiting on listening tests.

Chairmain Fulwider stated that he is going to ask Barry Ritter to attend the August meeting to report on the status of the projects. *Councilman Hunt moved to Acknowledge Receipt of Director's June's Monthly and Financial Report. Seconded by Mayor Barton. Motion passed 5-0 votes in favor.*

VI. Adjournment

There being no further business, meeting adjourned at 9:52 am.

The next Governing Board meeting Monday, August 25, 2025 @ 9:30 am. Minutes respectfully submitted by Lori Dossett, Governing Board Secretary.

Minutes approved this 25th day of August 2025.

m Fulwider, Chairman

Attest:

Lori Dossett, Board Secretary