**AGENDA**

**MONTGOMERY COUNTY COMMISSIONERS**

**MONDAY, MAY 21, 2018 – 8:00 AM**

**Montgomery County Courthouse**

**100 E. Main Street – Room 103**

**Crawfordsville, IN 47933**

1. CALL TO ORDER – Board President Jim Fulwider
2. PLEDGE OF ALLEGIANCE & PRAYER

 III. PUBLIC COMMENT – AGENDA ITEMS

 IV. OPEN COMMERCIAL & INDUSTRIAL CYCLICAL REASSESSMENT & APPRAISAL SERVICES PROPOSALS

 V. APPROVAL of MINUTES – April 23, 2018

 VI. APPROVAL of CLAIMS - Accounts Payable - $3,246,205.84 & Payroll 4/28- $336,976.50 & 5/11 - $337,418.55

 VII. REPORTS from Department Heads & Elected Officials

 A. Highway Director Jeremy Phillips

1. Bituminous bid recommendation

2. 2017 Annual Highway Department Report

 B. County Engineer Jim Peck

1. County Road Thoroughfare Plan

VIII. OLD BUSINESS

 A. Ordinance 2018-4 – Ordinance Amending Noise Regulation of Wind Energy Conservation Systems

 IX. NEW BUSINESS

 A. PASER Agreement; CR200S Study Agreement; CR150S Study Agreement – USI Consultants, Inc.

 B. Peters Financial Engagement Agreement – County Highway Department Fiscal Plan

 C. CR650 Extension w/Bridge over SR231 – Trax Overpass Program – United Consulting

 D. Memorial Drive Engineer’s Report Professional Services Agreement – United Consulting

 E. 50/50 Dust Program Agreement w/Property Owners

 F. Chief Probation Officer Andria Geigle – IDOC Grant

 G. City-County Cooperation Agreement – Street Sweeper Services

 H. HWC Engineering Contract Addendum #3

 I. Brandt Construction Change Order #3

 J. Deckard Engineering/Surveying Work Order Agreement

 K. Covered Bridge Certification Request

 L. Resolution 2018-7 – Expansion Montgomery County Regional Sewer District Boundaries

M. County Health Insurance Contracts – Employee Health & Welfare Benefit Plan Claims Administration Agreement; GPA Nurse Navigator Addendum; Addendum #1 Claims & Administration Agreement; Application for Stop Loss Insurance; Business Associate Agreement - One Call Medical, Inc. & The Phia Group, LLC

 X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

 *Next Resolution 2018-9*

 *Next Ordinance 2018-9*

***Next regular meeting – June 11, 2018 @ 8:30 am***

*\*Agenda subject to change\**

*Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.*