

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, OCTOBER 28, 2019

The Montgomery County Commissioners met in regular session on Monday, October 28, 2019 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members President Commissioner James Fulwider; Vice President Commissioner John Frey and Commissioner Dan Guard. Also present Board Attorney Dan Taylor; County Administrator Mark Casteel; Auditor Jennifer Andel; Sheriff Ryan Needham; Health Administrator Amber Reed; Building Administrator Marc Bonwell; County Engineer Jim Peck; E911 Director Sherri Henry; Highway Director Jeremy Phillips; Clerk Karyn Douglas; and Chief Probation Officer Andrea Giegle.

I. Call to Order:

Commissioner Board President James Fulwider called the meeting to order @ 8:00 am and led the Pledge of Allegiance and Jim Capehart led the prayer.

II. Approval of Minutes – October 14, 2019 - Regular Meeting

Commissioner Frey moved to approve the October 14, 2019 regular meeting minutes, and seconded by Commissioner Guard. Motion passed 3-0.

III. Open Bids – Small Structure Replacements in Various Townships – Project #2019-SSR1 @ 8:00 am

Attorney Dan Taylor opened the following bid:

- 1) Conner Excavating - \$282,197.25

Commissioner Guard moved to take the bid under advisement, and seconded by Commissioner Frey. Motion passed 3-0.

IV. Approval of Claims:

Commissioner Frey moved to approve the accounts payable claims of \$595,039.30 and payroll claims of 10/25 - \$353,997.58, and seconded by Commissioner Guard. Motion passed 3-0.

V. Reports – Department Heads & Elected Officials

A. One-ton Truck Bid Recommendation –

Highway Director Jeremy Phillips after review of the bids received recommended that the bid be awarded to Enterprise Fleet - \$54,680. *Commissioner Frey moved to approve the Enterprise Fleet bid, and seconded by Commissioner Guard. Motion passed 3-0.*

B. Notice to Bidders – Annual Bids

Commissioner Frey moved to approve Notice to Bidders to be sent out for Annual bids. The bids will be due on November 25, 2019, and seconded by Commissioner Guard. Motion passed 3-0.

C. Permission to Seek Bidders – CCMG Grant, Overcoat Road Culverts, Scour Protection, Re-bid Bridge 75 & 57

County Engineer Jim Peck requested authority to seek bidders on the following projects: CCMG Grant, Overcoat Road Culverts, Scour Protection, Re-bid Bridge 75 & 57 with a bid date of November 11 and due at the first Commissioners meeting in January. *Commissioner Guard moved to approve the request, and seconded by Commissioner Frey. Motion passed 3-0.*

VI. Old Business:

A. 2nd Reading Ordinances

1. 2018-38 – Establish Infrastructure Development Zone

Commissioner Frey moved to table Ordinance 2018-38, and seconded by Commissioner Guard. Motion Passed 3-0.

2. Ordinance 2019-26 – Establish JCAP Fund for Females - \$88,000 for a period of 3 years

Commissioner Frey moved to approve Ordinance 2019-26, and seconded by Commissioner Guard. Motion passed 3-0. [{Ordinance 2019-26}](#)

3. Ordinance 2019-27 – Address Confidentiality Policy

Commissioner Guard moved to approve Ordinance 2019-27, and seconded by Commissioner Frey. Motion passed 3-0. [{Ordinance 2019-27}](#)

4. Ordinance 2019-28 – Establishing the 2019 SHSP Grant Fund - \$533,985.98

Commissioner Frey moved to approve Ordinance 2019-28, and seconded by Commissioner Guard. Motion passed 3-0. [{Ordinance 2019-28}](#)

5. Ordinance 2019-29 – Establishing the 2019 IHSFG Fund - \$6,740.51

Commissioner Guard moved to approve Ordinance 2019-29, and seconded by Commissioner Frey. Motion passed 3-0. [{Ordinance 2019-29}](#)

B. Indiana American Water Agreement

Commissioner Frey moved to table the agreement, and seconded by Commissioner Guard. Motion passed 3-0.

VIII. New Business

A. Amendment #2 – Cost Plus HAS Plan Health Insurance

Commissioner Guard moved to approve Amendment #2 – Cost Plus HSA Plan Insurance, and seconded by Commissioner Frey. Motion passed 3-0.

IX. Other Business

Commissioner Frey stated there is continues to be public misconception of what the approval of the Thoroughfare Plan actually means. The next step to the Thoroughfare Plan is use it as a tool and integrate into the findings into the Highway Department's Asset Management Plan in order to prioritize road projects moving forward.

X. Adjournment:

There being no further business before the Board, *Commissioner Frey moved to adjourn and Commissioner Guard seconded. Motion passed 3-0.*

Meeting adjourned at 8:20 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Tuesday, November 12, 2019 @ 8:00 am

@ Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, IN 47933.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

James D. Fulwider, Board President

Attest:

Jennifer Andel, Auditor

****Audio Recording – October 28, 2019 County Commissioner Meeting****