

Meeting Summary
MONTGOMERY COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 28, 2020 – 8:00 AM

PRESENTATION of ASSOCIATION OF INDIANA COUNTIES 2020 ANNUAL CONFERENCE SCHOLARSHIP
AWARD WINNER to LAYNE BRADLEY - Presented by Annedia Maillho, SRI

County employee Heather Bradley accepted a \$500 scholarship on behalf of her son Layne.

MINUTES – September 14, 2020

Approved.

ORDINANCES:

FINAL READING

Ordinance 2020-32 – Approving Text Amendments to Chapter 152
Subdivisions

Approved. Ordinance makes changes to the Subdivision Control Ordinance that were necessary as a result of the adoption of the Zoning Ordinance.

Ordinance 2020-33 – Rezoning Land from Agricultural to Residential (Case
2020-3) Petitioner Ratcliff, Inc.

Rejected.

Ordinance 2020-30 – CR400S Speed Limit Ordinance

Approved. Reduces speed limit to 40 mph on CR 400 S between 47 and 231.

Ordinance 2020-31 – Creation of Solid Waste District

Approved. Ordinance designates Montgomery County as a Solid Waste Management District, effective January 1, 2021 and creates a Board of Directors and other provisions for the operation of the District.

INTRODUCTION

Ordinance 2020-34 – Creating Community Testing Grant - \$100,000

Introduced. Ordinance establishes a new fund to receive grant funds for community testing related to the 2019 COVID pandemic.

Ordinance 2020-35 – Creating CARES Act Public Health IT Funding - \$107,445.77

Introduced. Ordinance establishes a new fund to receive grant funds for public health information technology needs related to the 2019 COVID pandemic.

CLAIMS

Approved.

A. September 14, 2020 to September 28, 2020

1. AP Claims Docket - \$1,082,199.49
2. Payroll Docket 9/25 - \$350,483.10

NEW BUSINESS

1. Approval of Quotes (2) Tandem Dump Trucks

Approved a quote to purchase 2 dump trucks for a total of \$362,138.

2. IMPA Access Road

a. Authorization to Bid

Authorized staff to seek bids for the construction of the access road to the landfill property.

b. Approving Easement Agreement

Approved easement agreement for the access road to the landfill.

2. Notice to Bidders – IT Equipment

Authorized staff to seek bids for the purchase of Information Technology equipment eligible to be purchased through CARES Act funding.

Next regular meeting Monday, October 12, 2020 @ 8:00 am.