

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, OCTOBER 26, 2020

The Montgomery County Commissioners met in regular session on Monday, October 26, 2020 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members Board President Commissioner James Fulwider, Vice President Commissioner John Frey and Commissioner Dan Guard. Also present Board Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Andel; E911 Director Sherri Henry; Treasurer Heather Laffoon; County Engineer Jim Peck; Sheriff Ryan Needham; and Health Administrator Amber Reed.

CALL TO ORDER

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

CONSENT AGENDA

Approval of Claims – October 12, 2020 to October 26, 2020

Approval of Minutes – October 12, 2020

Commissioner Frey moved to approve the consent agenda items. Seconded by Commissioner Guard. Motion passed 3-0.

NEW BUSINESS

Request from Probation Department for Monthly Sanitizing

Chief Deputy Probation Officer Mark Bickel appeared before the Board requesting to use the Indiana Criminal Justice Institute for COVID-19 related expenses for the Court system. Officer Bickel stated the department received two quotes from Menard's as well as a quote from a company out of Illinois and the Illinois company came in at a lower price. The Commissioners requested that the Probation Department use the local company for the 15 month sanitizing and anti-microbial treatments. *Commissioner Frey moved to approve the request to expend grant funds for the 15 month of sanitizing by the local company. Seconded by Commissioner Guard. Motion passed 3-0.*

Authorizing the 2021 Bid Notice – Highway Department

Commissioner Guard moved to approve the 2021 Annual Bid Notice with the bids being due on Monday, November 23, 2020 @ 8:00 am. Seconded by Commissioner Frey. Motion passed 3-0.

Approval of 2021 Insurance Plans including Rates

Apex representatives Patti Boudrot and Bill Sylvester appeared before the Commissioners explaining the proposed 2021 Medical/Dental/Vision/Life/Long Term-Short Term Disability premiums. Commissioner Guard advised that he met with Ms. Boudrot & Mr. Sylvester and has determined that it is a good plan for the County and also discussed the need to better communicate with the employees how the plan works and where employees should go if they should have questions. *Commissioner Guard moved to approve the 2021 Health Insurance package as proposed at the mid-point to keep the contributions for employees the same on a 26 week pay schedule. Meetings will be scheduled with department heads and employees in the upcoming weeks to go over the the plan and the importance of new hires understanding the plan and how it works. Motion passed 3-0.*

ORDINANCES

2ND Reading [Ordinance 2020-36 – Creating HMEP 2020 Hazmat Grant Fund - \\$13,795](#)

EMA Director Shari Harrington advised the grant is for the purpose of equipment related to its mass notification system. *Commissioner Frey moved to approve Ordinance 2020-26. Seconded by Commissioner Guard. Motion passed 3-0.*

2nd Reading Ordinance 2020-37 – Establishing Montgomery County Mapping Department

Attorney Dan Taylor explained the descriptions in the ordinance has been revised to include “The Mapping Department is to administer the GIS mapping services, other mapping services and to administer the Address Confidentiality Policy and Address Numbering System of the Montgomery County Government. *Commissioner Guard moved to approve Ordinance 2020-35 as presented. Seconded by Commissioner Frey. Motion passed 3-0.*

BID OPENINGS

Information Technology Equipment Bid – No bids received

Access Road to Landfill Quote

Attorney Dan Taylor opened (1) quote received from Conner Excavating - \$66,657.00
Commissioner Frey moved to approve the Conner Excavating quote contingent on the engineer’s review and approval. Seconded by Commissioner Guard. Motion passed 3-0.

Bridge 79 Bid

Attorney Dan Taylor opened the following (5) bids:

- 1) Duncan Robertson - \$1,784,141.10
- 2) Milestone - \$1,442,000
- 3) H I S Contractors - \$1,707,800
- 4) White Construction - \$1,481,000
- 5) Calcumet Civil Contractors - \$2,077,000

Commissioner Guard moved to take the bids under advisement for review. Seconded by Commissioner Frey. Motion passed 3-0.

OTHER BUSINESS

County Administrator Tom Klein extended congratulations to three County employees celebrating even years of service for the month of October.

Stacey Byers – 5 years – Prosecutor’s Office

Nisha Swank – 10 years – Sheriff’s Department

Albert Lowe – 20 years – Highway Department

Commissioner Fulwider advised that he will be providing minimum bids to the Auditor for the next Commissioners Certificate Sale within the week.

ADJOURNMENT

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


Meeting adjourned at 8:48 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

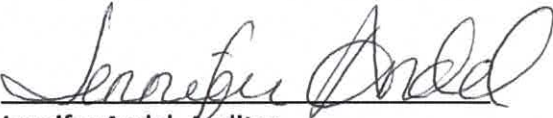
The next regular meeting will be held on Monday, November 9, 2020 @ 8:00 am

@ 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