Meeting Summary

Board of Commissioners Meeting

December 7, 2020

Consent Agenda

Approved.

Minutes and Claims

New Business

Open Annual Highway Department Bid

A bid from Mike Green was opened and will be reviewed.

Approval of Annual Highway Department Bids

Approved.

Approval of Local Road Safety Plan

Approved.

Montgomery County was one of five Indiana counties selected by the Federal Highway Administration to participate in a pilot program to develop a Local Road Safety Plan(LRSP). The LRSP provides general guidance for decisions related to safety enhancements and improvements on county roadways, based on data and analysis identifying key risk factors and locations (data provided by Purdue LTAP).

Approval of 2020 Annual ADA Report

Approved.

The annual report summarizes actions taken in the Americans with Disability Act plan for the County.

Approval of 2020 Title VI Report

Approved.

The annual report summarizes the County's compliance with Title VI of the Civil Rights Act.

Ordinances

2nd Reading: Ordinance 2020-41 Creating the 2020 IPEP Safety Grant Fund

Approved.

Establishes a new fund for an IPEP Safety Grant.

2nd Reading: Ordinance 2020-42 Creating the 2021 Probation/Drug Court Recidivism Reduction Program Grant Fund

Approved.

Establishes a new fund for a DOC FY2021 Grant.

 2^{nd} Reading: Ordinance 2020-43 Creating the FY2021 Community Corrections & Justice Reinvestment Grant Fund

Approved.

Establishes a new fund for a DOC Grant.

2nd Reading: Ordinance 2020-44 Amending Composition of the Employee Roster & Pay Schedule (ERPS) Review Committee

Approved.

Amends the composition of the Employee Roster and Pay Schedule (ERPS) Review Committee to consist of two Council Members and one Commissioner.

Introduction: Ordinance 2020-46 Amending the Storm Water Review Fund *Introduced*.

Amendment provides that the County Engineer may use this fund for expenses related to storm water matters

Introduction: Ordinance 2020-47 Amending the Electronic Map Generation Fund *Introduced*.

Amendment provides that the Mapping Department may use this fund for expenses related to mapping services.

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