

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, MARCH 8, 2021

The Montgomery County Commissioners met in regular session on Monday, March 8, 2021 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members: Board President John E. Frey, Vice President Commissioner Jim Fulwider and Dan Guard, Member. Also present Board Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Andel; Building Administrator Marc Bonwell; E911 Director Sherri Henry; Sheriff Ryan Needham; County Engineer Jim Peck; Highway Director Jake Lough; Mapping Director Mike Davis; EMA Director Shari Harrington; Treasurer Heather Laffoon; Chief Probation Officer Andria Geigle and Commissioners Executive Assistant Lori Dossett.

CALL TO ORDER

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

CONSENT AGENDA

Approval of Claims – February 22, 2021 to March 8, 2021

Accounts Payable - \$2,088,069.13; Payroll - \$404,436.36

Approval of Minutes – February 22, 2021

Acknowledge Receipt 2020 Annual Sugar Creek Advisory Board Report

2021 First Financial Lockbox Service Agreement

HWC Engineering Agreement – County Communications Plan

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

OLD BUSINESS

Board Appointments: CVC Board – Richard Bowen

Commissioner John Frey recommended the appointment of Retired Wabash Professor Richard Bowen.

Commissioner Guard moved to appoint Richard Bowen to the Montgomery County Health Board. Seconded by Commissioner Fulwider. Motion passed 3-0.

NEW BUSINESS

WTH Event Manager Software Agreement

Event Manager links with ThinkGIS and has the capabilities to push different notices to departments at the same time, i.e. Dispatch, Sheriff's Department, SWAT, natural disasters, road closings.

Commissioner Fulwider moved to approve the WTH Event Manager Software Agreement. Seconded by Commissioner Guard. Motion passed 3-0.

2021 Plat Book Agreement – Mapping Solutions

Mapping Director Mike Davis stated they have received several requests for Plat Books. The plat books have not been printed in the last few years.

Commissioner Guard moved to approve the 2021 Plat Book Agreement with Mapping Solutions. Seconded by Commissioner Fulwider. Motion passed 3-0.

2021 CCMG Bid Award, Contract Approval & Notice to Proceed

County Engineer Jim Peck recommended that the bid for the 2021 CCMG Paving Project be awarded to Milestone Contractors with the low bid of \$865,360.60 and approval of the paving contract and issue the Notice to Proceed.

Commissioner Fulwider moved to approve the recommendation of the County Engineer and award the bid to Milestone, approve the contract and issue the Notice to Proceed. Seconded by Commissioner Guard. Motion passed 3-0.

RESOLUTIONS

Resolution 2021-06: Assignment of Commissioners' Tax Sale Certificates for Certain Parcels to the City of Crawfordsville

Resolution transfers property at 809 and 810 South Walnut to the City of Crawfordsville.

Commissioner Fulwider moved to approve Resolution 2021-06. Seconded by Commissioner Guard.

Motion passed 3-0.

ORDINANCES

Final Reading: Ordinance 2021-08: Re-Establishing the Cumulative Capital Development Fund

The fund is established each year. A public hearing regarding the fund was held at the February 22, 2021 Board of Commissioners meeting. The proposed rate is \$.0333 per \$100 of Assessed Value.

Commissioner Guard moved to approve Ordinance 2021-08. Seconded by Commissioner Fulwider.

Motion passed 3-0.

Final Reading: Ordinance 2021-09: Re-Establishing the Cumulative Bridge Fund

The fund is established each year. A public hearing regarding the fund was held at the February 22, 2021 Board of Commissioners meeting. The proposed rate is \$.075 per \$100 of Assessed Value.

Commissioner Guard moved to approve Ordinance 2021-09. Seconded by Commissioner Fulwider.

Motion passed 3-0.

Final Reading: Ordinance 2021-11: Amending the Speed Limits on CR300N and Glen Way Drive.

Amends the speed limit on CR300N for a certain portion to 35 miles per hour and codifies a 30 miles per hour speed limit for Glen Way Drive.

Commissioner Guard moved to approve Ordinance 2021-11. Seconded by Commissioner Fulwider.

Motion passed 3-0.

Introduction: Ordinance 2021-12: Amending the County's Policies to Require Criminal Background Checks

Establishes policy regarding the use of background checks during the hiring process.

Introduction: Ordinance 2021-13: Amending the County's Policies to Include HIPAA Policy, Amending Section 4.09 of the Employee Handbook and Approving HIPAA Plan

Adds the HIPAA policy to the County Code.

SPECIAL PRESENTATION

JAIL STUDY REPORT – DLZ

Eric Ratts and Scott Carnegie presented their findings on a Feasibility Study and Rated Bed Analysis for the Montgomery County Sheriff's Office and Jail – The Year 2040 Plan.

ADJOURNMENT

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

Meeting adjourned at 9:00 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, March 22, 2021 @ 8:00 am


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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Jennifer Andel, Auditor