

Meeting Summary
Montgomery County Board of Commissioners Meeting
Monday-February 22, 2021

Public Hearing

Re-Establishing the Cumulative Capital Development Fund

Public hearing was held. The fund is re-established each year The proposed rate is \$.0333 per \$100 of Assessed Value.

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

Re-Establishing the Cumulative Bridge Fund

***Public hearing was held.
The fund is re-established each year. The proposed rate is \$.075 per \$100 of Assessed Value.***

Introduction: Ordinance 2021-09: Re-Establishing the Cumulative Bridge Fund

Re-Zone Case RZ2021-1

Ordinance 2021-10: Re-Zone RZ2021-1 Commissioner Findings

***Approved.
The Plan Commission forwarded a favorable recommendation to rezone the 19 acre parcel from agriculture to single family residential. The parcel is located at the 3600 Block of South US 231. The development will consist of 11 lots of homes of 1500 to 2500 square feet. The parcel has received a driveway access permit from the INDOT. The petitioner is Ratcliff Inc.***

Consent Agenda

Approval of Claims: Accounts Payable and Payroll

February 8, 2021 to February 22, 2021

***Approved.
The Accounts Payable claims docket is \$3,280,402.64 and payroll is \$395,508.56.***

Minutes

February 8, 2021

Approved.

2021 Youth Service Bureau Agreement

***Approved.
The \$63,000 agreement is for youth services for the County Courts.***

Treasurer's Office Agreements and Contracts:

The Masters Touch

Approved.

Printing Company to print the 20 Pay 21 Tax Statements for \$5,257.20.

Invoice Cloud Agreement

Approved.

Vendor that allows taxpayers to pay by credit card, debit card, or e-check and deposits the payments into the County's main bank account on a daily basis via ACH.

Invoice Cloud charges a \$50 monthly fee and charges a \$15 e-check reject fee.

GovTech Services

Approved.

Online service that escrow companies and banks use to look up parcels to see how much their clients owe in property taxes for Montgomery County. It is a free service to the County.

Acknowledging Receipt of Redevelopment Commission 2020 Annual Report

Acknowledged receipt of report.

The Redevelopment Commission has adopted the 2020 Annual Report. The Report is required to be submitted to the Board of Commissioners.

Old Business

Board Appointments: Health Board and Property Tax Board of Appeals

Appointed Pat Richie to the Property Tax Board of Appeals (PTBOA). She serves on the Fountain County PTBOA and is level II Certified.

Appointed Summer Irvin to Board of Health.

New Business

Safe Hiring Solutions Contract for Background Checks

Approved contract with Safe Hiring Solutions to conduct background checks on the final candidate for hire and to also conduct annual arrest reports. A background check will cost \$22.95 and the annual arrest reports costs \$2 per employee with a one-time set up fee of \$250.

DTN Contract – Highway Department

Approved contract with DTN from Nebraska to provide weather prediction services. The contract will include pavement temperature predictions. A year subscription consists of 1 user, pavement temperature forecasting and 3 smart phone apps. The cost is \$3335.20 for the first year and will decrease to \$3079.20 for future years.

Open Bids: Community Crossings Grant Paving Project

Opened bids from: Milestone-\$865,360.60; Harding Group-\$871,607.79 and Reith Riley-\$866,922.60.

Montgomery County will be paving approximately 7 miles of roads this summer as part of the State of Indiana Community Crossings Matching Grant Fund Program. The construction estimate for the paving project is \$1,162,878.00. INDOT will contribute \$872,158.50 and the County funding the remaining \$290,719.50 (75/25 match).

The roads to be paved are Camp Rotary Road from State Road 32 to County Road 300 South, then eastward on County Road 300 South to State Road 47 and County Road 400 West from State Road 32 to US Highway 136.

BFS Contract

Approved contract with BFS for services related to the transfer of dirt to the landfill and the regrading of drainage swales along the perimeter of the landfill. Total contract is \$126,500 which includes a Not To Exceed amount of \$30,000 for geotechnical and surveying services that will be performed by a sub-contractor.

Resolutions

Resolution 2021-02: Extending a Public Health Emergency and Authorization of Emergency Powers

Approved.

Extends the public health emergency until March 31, 2021.

Resolution 2021-03: Amending Parcels for Sale of Commissioners Tax Sale Certificate

Approved.

Removes 2 parcels from the February 25 Sale of the Commissioners Tax Sale Certificates.

Resolution 2021-04: Amending the Intergovernmental Cooperation Agreement with the City of Crawfordsville for the Shared Road Maintenance

Approved.

Amends the road sharing agreement with the City of Crawfordsville based on review by the City and County staff.

Resolution 2021-05: Expressing Support for Local Control of Land Use Decisions

Approved.

Expresses the Board of Commissioners' opposition to House Bill 1381 that would remove local control regarding the placement of wind and solar farms.

Ordinances

Introduction: Ordinance 2021-11: Amending the Speed Limits on County Road 300 North and Glen Way Drive

Introduced.

Reduces the speed limit on County Road 300 North to 35 mph for a certain portion and codifies a 30 mph speed limit for Glen Way Drive.