

SUMMARY
MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 12, 2021

Consent Agenda ***Approved.***

Approval of Claims:

Accounts Payable

Payroll

Approval of Minutes: March 22, 2021

New Business

Hoosier GNCC 5/1 to 5/2 - Request to Close Portions of CR200S & CR200W - Lori Shaver

Authorized Iron Man Raceway to close a portion of CR 200 South and CR 200 West on May 1 and May 2 for their race events.

Highway Department:

Grader Lease

Approved new leases for 4 new graders. The lease cost has increased by \$75,000 per year.

Distributor Lease

Approved lease of a new distributor for "chip and sealing" roads. It will be a seven year lease with a total annual payment of \$34,258.42.

Tree Removal Quote

Approved quote of \$8,000 from Indiana Tree Service to remove 3 large trees prior to the installation of two new culverts.

Operational Report

Approved the 2020 Operational Report that provides data on the operations of the Highway Department. It will be submitted to LTAP.

Arbor Day Proclamation

Proclaimed April 30 as Arbor Day in Montgomery County.

Public Safety Telecommunicator Week Proclamation

Proclaimed the week of April 11 to April 17 as Public Safety Telecommunicator Week in Montgomery County.

Ordinances

Introduction: Ordinance 2021-15: Creating 2021 American Rescue Plan Act Fund

Introduced.

Establishes new fund for the disbursement of American Rescue Plan Act funds to the County. The County will receive \$7.44 million over two years. All eligible expenses must occur from this fund.

Introduction: Ordinance 2021-16: Vacating Clay Street in the Unincorporated Town Known as Shannondale

Introduced.

Vacates a portion of Clay Street in Shannondale at the request of an adjacent property owner. The public hearing will be held at the April 26 Board of Commissioners meeting.

Resolutions

Resolution 2021-7: Authorizing the Filing of an Application for a Grant Under Section 5311 of the Federal Transit Act, As Amended

Approved.

Designates the County Administrator as the legal signer for agreements with INDOT for transportation projects.

Resolution 2021-8: A Resolution Declaring Surplus

Approved.

Declares the service revolver of Lonnie Jones as surplus property. Mr. Jones is retiring after 33 years of service for the Sheriff's Department. The declaration allows Mr. Jones to keep his service revolver upon retirement.