Meeting Summary

MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING TUESDAY- OCTOBER 12, 2021

Consent Agenda Approved.

Approval of Claims: September 27, 2021 to October 12, 2021

Accounts Payable: \$1,739,852.08 Payroll: \$377,273.38

Approval of Meeting Minutes: September 27, 2021

Republic Trash Contract -

The new contract for 6 dumpsters is considerably cheaper (\$643.76) then the previous (\$1617.18) per week and includes the addition of the Health Department location. The new contract aligns all buildings into one contract of 36 months.

Authorization to Bid for Comfort Drive Improvements -

The project limits are from Nucor Road to CR250 East. The project includes approximately 1.5 miles of roadway, sanitary sewer lift station, sanitary gravity/forcemain and roadside drainage ditches. The project will be available to bid on October 15th, bid date November 10th and contract award on November 24th.

New Business

Montgomery County Hazmat Plan Draft

Approved.

The primary purpose of the Plan is to provide effective, coordinated emergency response to incidents involving the release or potential release of hazardous materials in Montgomery County.

Acceptance of SWIF Grant Award & Grant Agreement

Accepted Grant Award and Approved Grant Agreement.

Indiana Finance Authority awarded Montgomery County a SWIF (State Water Infrastructure Fund) Grant Award in the amount of \$3,000,000 subject to confirmation from Grantee including confirmation of its commitment to co-fund the project in an amount equal to or greater than \$10,500,000 as originally committed in the application.

Open Preliminary County Farm Bids

Opened sealed bids. One bid was received in the amount of \$210 per acre for three years or more from Wade Bennett.

Bidders will be notified of the preliminary bid and allow bidders to submit final bids on or before 8 am November 8, 2021.

Ordinances

First Reading Ordinance 2021-33: Approving Reduction to Cum Bridge Rate

Suspended the rules for final adoption. Ordinance was approved.

Ordinance 2021-33 Reducing Cum Bridge Rate amends Ordinance 2021-9, Section 2 - The property tax will not exceed \$0.04 on each \$100 of assessed valuation. The tax rate will be levied beginning with taxes for 2021, due and payable in 2022.