

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, MARCH 28, 2022

The Montgomery County Commissioners met in regular session on Monday, March 28, 2022 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

CALL TO ORDER

On call of the roll, the members of the Board were shown to be present as follows: Vice President James D. Fulwider and Commissioner Dan Guard.

Absent: President, John E. Frey.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Andel; Highway Director Jake Lough; EMA Director Shari Harrington; Health Administrator Amber Reed; Assessor Sherri Bentley; Recorder Jennifer Bentley; Clerk Karyn Douglas; County Engineer James Peck; Treasurer Heather Laffoon; and Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

Board Vice President Commissioner James D. Fulwider led the pledge of allegiance and the prayer.

CONSENT AGENDA

Approval of Claims: March 14, 2022 to March 28, 2022

Accounts Payable: \$1,466,773.32

Payroll Claims: 3-11-22 \$419,592.90; 3-25-22 \$409,387.70

Approval of Minutes: March 14, 2022

Diligent Project Agreement - Montgomery County Government Center - \$348 p/month fee

Diligent will provide proactive monitoring systems, uptime, emergency repair response, software patch/update management, and configuration adds, moves and changes.

Commissioner Guard moved to approve the consent agenda. Seconded by Commissioner Fulwider. Motion passed 2-0 votes in favor.

NEW BUSINESS

Tax Management Associates, Inc. Business Personal Property Audit Services Agreement

Assessor Sherri Bentley is requesting approval of the Tax Management Associates Agreement to furnish business personal property audit services to verify the accuracy of business taxpayer's business personal property tax listing filed with the County Assessor. *Commissioner Guard moved to approve the Tax Management Associates, Inc. Business Personal Property Audit Services Agreement. Seconded by Commissioner Fulwider. Motion passed 2-0 votes in favor.*

Ladoga - Clark Twp. Public Library Board Re-Appointment Larry McKinstry

Library Director Debbie Clapp has recommended that Larry McKinstry be re-appointed to the Ladoga-Clark Township Public Library Board. This is a 4-year appointment to expire 1/1/26. Mr. McKinstry has been a contributing member of the library board for the last several years and is willing to continue on the board for four years. *Commissioner Guard moved to re-appoint Larry McKinstry to the Ladoga-Clark Township Library Board. Seconded by Commissioner Fulwider.*

ORDINANCES

Intoduction Ordinance 2022-10: Establish Delinquent Business Property Tax Fund

The fund shall consist of monies received by the County Treasurer of all deposits of taxes, penalties and interest resulting from the auditing services provided by Tax Management Associates, Inc., during the term of the agreement, for additional assessments on undervalued or omitted property, after deducting the amount of any property tax credits that reduce the taxpayer's tax liability for the undervalued or omitted property.

Introduction Ordinance 2022-11: Establishing a Speed Limit for Offield Monument Road

Highway Director Jake Lough reported on the results of a traffic study held June 29th – 9:09am to June 30th – 8:48 am. During the study period 131 cars traveled through the area at an average speed of 25 miles per hour. 85th % traveled at 34 miles per hour and the fastest at 50 miles per hour. The ordinance would post the speed limit at 35 miles per hour.

ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 2-0 votes in favor.*

Meeting adjourned at 8:10 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, April 11, 2022 @ 8:00 am.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Jennifer Andel, Auditor