

MINUTES  
MONTGOMERY COUNTY COMMISSIONER MEETING  
MONDAY, MARCH 14, 2022

The Montgomery County Commissioners met in regular session on Monday, March 14, 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: President John E. Frey; Vice President James D. Fulwider and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Anel; Sheriff Ryan Needham; Deputy Highway Director Jake Lough; County Engineer James Peck; Treasurer Heather Laffoon; Chief Probation Office Andria Giegle; E911 Director Sherri Henry; and Commissioners Executive Assistant Lori Dossett.

**PLEDGE & PRAYER**

Board President Commissioner John E. Frey led the pledge of allegiance and Commissioner Guard led the prayer.

**COMMISSIONER AWARD**

The Commissioners have established a new award to recognize employees that have provided exceptional service to the County. The Commissioner Awards presented today to Mapping Technician Jennifer Rivers. Jennifer was nominated by Mapping Director Mike Davis and he stated that Jennifer re-joined the County in May of 2021. Assessor Property Deputy Earlene Gerrard received the 2<sup>nd</sup> award. Earlene was nominated by Assessor Sherri Bentley and she stated Earlene stated working for the County in 1986. Commissioners Executive Assistant Lori ossett received the 3<sup>rd</sup> award for Exceptional Service. Lori was nominated by the County Commissioners John Frey, Dan Guard and Jim Fulwider. Lori is the first assistant to the then newly formed Commissioners office which was created in January of 2001.

**CONSENT AGENDA**

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

Accounts Payable: \$1,847,699.17

Payroll Claims: \$428,005.63

Approval of Minutes: February 28, 2022

*Commissioner Fulwider moved to approve the consent agenda. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

**Proclamation: Week of the Young Child**

*Commissioner Fulwider moved to approve the Proclamation for the first full week of April as the "Week of the Young Child". Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

**NEW BUSINESS**

**Courthouse Planning Study Report**

DLZ Architect Eric Ratts presented the results of the planning study to repair the exterior of the Courthouse and remodel the interior of the Courthouse.

**Public Defender Contract**

Public Defender Bryan Donaldson is requesting approval of a contract for attorney Robert Poynter to provide public defender services. The contract amount is \$16,000 with no limit on the number of cases. *Commissioner Fulwider moved to approve the contract for Robert Poynter. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

### Compensation Analysis Contract for EMA-HS Director Position

The EMA Advisory Council has recommended that a compensation consultant be hired to conduct a compensation analysis for the EMA-HS Director position. First Person presented a Services Agreement for \$3,750. *Commissioner Guard moved to approve the First Person Services Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

### ORDINANCES

#### 2<sup>nd</sup> Reading Ordinance 2022-8: Establishment of 2022 Law Enforcement Training Fund

Montgomery County Sheriff's Department is authorized to use the funds distributed by the Indiana Criminal Justice Institute to conduct law enforcement training, including the purchase of supplies and training materials. *Commissioner Fulwider moved to approve Ordinance 2022-8. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

### RESOLUTIONS

#### Resolution 2022-3: Declaration of Surplus Property.

State law requires that the Commissioners declare property as surplus prior to its disposal by a Department. The Resolution declares some property of the Probation Department as surplus property. *Commissioner Fulwider moved to approve Resolution 2022-3. Seconded by Commissioner Frey. Motion carried 3-0 votes in favor.*

### OTHER BUSINESS

County Administrator Tom Klein received an award from the Indiana City Management Association for 30 years of service in local government.

### ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor.*

Meeting adjourned at 8:58 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, March 28, 2022 @ 8:00 am at the Montgomery County Courthouse.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

  
~~John E. Frey~~, Board President  
Vice

Attest:

  
Jennifer Andel, Auditor