

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, AUGUST 8, 2022

The Montgomery County Commissioners met in regular session on Monday, August 8, 2022 at 8:00 am at the Montgomery County Government Center, 1580 Constitution Row – Room E109, 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 Andel; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Highway Director Jake Lough; Assessor Sherri Bentley; Health Administrator Amber Reed; EMA Director Shari Harrington; Chief Probation Officer Andria Giegle; Treasurer Heather Laffoon; and Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

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

CONSENT AGENDA

Approval of Claims: July 25, 2022 to August 11, 2022

Accounts Payable: \$4,216,513.80

Payroll 7/29 Claims: \$397,063.85

Approval of Meeting Minutes: July 25, 2022

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

NEW BUSINESS

2022 CCMG Letter of Financial Commitment

Highway Director Jake Lough state the letter of financial commitment formalizes Montgomery County's commitment to fund the local share of the CCMG Grant in the amount of \$333,180.69.

Commissioner Fulwider moved to approve the 2022 CCMG Letter of Financial Commitment. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Open County EMS Proposals –

Attorney Taylor opened two County EMS Proposals received: Heartland Ambulance Service & City of Crawfordsville. Bids will be reviewed and a recommendation will be given to the Board of Commissioners in September.

Award Landfill Bid -

BFS has reviewed the construction bids for the Landfill Cap Stabilization Project and found JS McCullough Excavating, LLC to be the lowest, responsive bidder with a low base bid of \$437,064.60. *Commissioner Fulwider moved to approve the Landfill Bid to JS McCullough Excavating. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

ORDINANCES

2nd Reading: Ordinance 2022-24 - Amendment to Speed Ordinance on Old Waynetown Road

Commissioner Guard moved to approve Ordinance 2022-24. Seconded by Commissioner Fulwider. Motion passed 3-0 votes in favor.

RESOLUTION

Resolution 2022-6 Authorizing Early Termination of Lease

Lease was used for storage of election equipment at 120 South Green Street. The election equipment is now stored at the Montgomery County Government Center. There is no need to continue leasing the leased premises and find that the Commissioners should exercise its right to an early termination of this Commercial Lease Agreement and give notice thereof to the Landlord. *Commissioner Guard moved to approve Resolution 2022-6. Seconded by Commissioner Fulwider. Motion passed 3-0 votes in favor.*

OTHER BUSINESS

ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor.* Meeting adjourned at 8:08 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, August 22, 2022 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Jennifer Andel, Auditor