**AGENDA**

 **MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING**

**MONDAY, OCTOBER 24, 2022**

**8 AM**

**1580 Constitution Row - Room E109**

**Crawfordsville, IN 47933**

**Call to Order: Board President John E. Frey**

**Pledge of Allegiance and Prayer**

**Consent Agenda**

Approval of Claims: October 11, 2022 to October 24, 2022

Accounts Payable: $633,044.19

Approve Minutes: October 11, 2022

VAF Copier Lease: Commissioners Office

Approve Carpet Quote: Probation Department

**New Business**

Presentation by MCCF Kelly Taylor: Early Learning Center @ South Boulevard

County Employee Health Insurance 2023 Renewal

DES Work Order: Additional Work for Purchase and Over-seeding the Landfill

DES Work Order: Phase I Environmental Site Assessment @ 110 W South Boulevard

Open Bids: Constitution Row Street Project

LPA Consulting Contract - United - Bridge 63 Rehab (Federal Aid)

LPA Consulting Contract - United - Bridge 66 Rehab (Federal Aid)

LPA Consulting Contract - United - Bridge 175 Rehab (Federal Aid)

Vault 44.01 Ltd. - Request to do seismic reading around Linden for the Ethanol Plant

Operation Green Light for Veterans Proclamation

**Ordinances**

Final Reading: Ordinance 2022-29 - Creating the 2023 Family Recovery Court Grant Fund

Final Reading: Ordinance 2022-30 - Creating the 2023 Montgomery County Drug Court Program Grant Fund

Final Reading: Ordinance 2022-31 - Creating the Montgomery County Probation CY2023 Community Corrections & Justice Reinvest Grant Fund

Final Reading: Ordinance 2022-32 - Creating the 2023 Veterans Treatment Court Grant Fund

Introduction: Ordinance 2022-33 - Creating the 2023 HMEP Training Grant - $16,000

Introduction: Ordinance 2022-34 - 2022 EM-HS/CERT Training Room Grant - $92,504.43

Introduction: Ordinance 2022-35 - 2022 Cybersecurity Grant MSCO - $145,991.28

**Other Business**

**Adjournment**

*\*Agenda subject to change\**

*Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.*

