

MINUTES  
MONTGOMERY COUNTY COMMISSIONER MEETING  
MONDAY, JULY 25, 2022

The Montgomery County Commissioners met in regular session on Monday, July 25, 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; Highway Director Jake Lough; Assessor Sherri Bentley; Health Administrator Amber Reed; EMA Director Shari Harrington; E911 Director Sherri Henry; Treasurer Heather Laffoon; and Sheriff Ryan Needham; Commissioners Executive Assistant Lori Dossett.

**PLEDGE & PRAYER**

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

**CONSENT AGENDA**

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

Accounts Payable: \$2,367,882.07

Payroll Claims: \$400,608.46

Approval of Meeting Minutes: July 11, 2022

**Affirming Broom Rental Contract - Highway Department \$4,200 per/month**

The highway departments current 1990 broom has malfunctioned. The broom is vital to continue to chip seal, pave, and other needs. This rental contract is \$4200 per month from Southeastern Equipment. The plan is to rent it roughly 5 months.

**USI Constitution Row Concrete Pavement Rehabilitation Authorization to Proceed - \$7,000 Fee**

USI will develop contract documents necessary for project bid.

A) Utilize quantities calculated in pavement assessment;

B) Develop technical provisions for concrete repairs and patching;

C) Utilize USI's standard front end documents and general conditions

D) Plan sheets developed in concrete pavement assessment report will be used. No additional plan sheets are anticipated. Prepare an Engineer's Opinion of Probable Cost for recommended repairs. Assist with contract bid & provide recommendations for contract award. Plans will be distributed / advertised using bid service/plan room.

**USI 2022-2 CCMG Application & Contract Documentation Preparation Authorization to Proceed - \$14,000**

USI will provide cost estimating, CCMG application and Contract Preparation for HMA overlays. Develop CCMG estimates and application for 6 road segments as shown on the attachment to the agreement.

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

#### NEW BUSINESS

##### Open Bridge 29,205, 207 Deck Replacement Bids

Attorney Taylor opened the following bids:

Milestone - \$1,051,165

H I S Contractors, Inc. of Fairland - \$880,800

*Commissioner Guard moved to take the bids under advisement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

##### INDOT Agreement between Montgomery County Concerning Mace Legal Drain at U.S. 136

Agreement states that the County will accept reimbursement for the actual construction of the project work performed in INDOT's right-of-way under US 136 in accordance with plans submitted under the Permit, in an amount not to exceed \$692,800.

*Commissioner Guard moved to approve the INDOT Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

#### ORDINANCES

##### Introduction Ordinance 2022-24 Amendment to Speed Ordinance

Old Waynetown Rd should be added to the speed schedules contained in the County Code with a speed limit of 30 miles per hour, and that Schedule IV of Chapter 70 of the County Code is amended to reflect these changes in speed limits.

#### ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor. Meeting adjourned at 8:05 am.*

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

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

MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS:

  
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John E. Frey, Board President

Attest:

  
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Jennifer Andel, Auditor