

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, FEBRUARY 14, 2022

The Montgomery County Commissioners met in regular session on Monday, February 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 Andel; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Highway Director Jake Lough; County Engineer James Peck; Treasurer Heather Laffoon; Chief Probation Office Andria Giegle; and Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

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

CONSENT AGENDA

Approval of Claims: January 24, 2022 to February 14, 2022

Approval of Minutes: January 24, 2022

NEW BUSINESS

Agreement – IWM Consulting Group

A proposal for Professional Environmental Services - Former Southside Mobil (Tri County Petroleum) South US Highway 231. Services to include preparing and submitting the POSI (Petroleum Orphan Site Initiative) application and communicating with the appropriate representatives from the Indiana Brownfields Program (IBP) and Indiana Department of Environmental Management (IDEM) regarding the POSI application.

Commissioner Fulwider moved to approve the IWM Consulting Group Agreement. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

**Pass through Agreement - Montgomery County Community Foundation
& Montgomery County Family Recovery Court**

Superior Court II Judge Daniel Petrie has submitted a request to establish a fund at the Community Foundation to help with the new Family Recovery Court. We cannot accept donations to the program directly through the Court or the County. This requires no financial contribution on the part of the County, simply its authority.

Commissioner Fulwider moved to approve the Pass through Agreement with the MCCF and Family Recovery Court. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Indiana Finance Authority – Mace Water Infrastructure Grant Program

The County has received a State grant in the amount of \$446,200 for stormwater improvements. The agreement outlines the obligations of the County to construct the project including the requirement to complete the project within 18 months from the date of the agreement. It also requires that the project commences within 6 months from the date of the agreement. *Commissioner Guard moved to approve the Indiana Finance Authority Agreement. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Contracts for Public Defender's Office Alex Robbins, Melissa Garten, Riley Parr and Todd Meyer

Contracts with attorneys to provide public defense representation. Alex Robbins' contract will be for 75 cases per year at a fixed fee of \$16,000. Melissa Garten's contract will be for 75 cases per year at a fixed fee of \$16,000. Riley Parr's contract will be \$16,000 per year with no set number of cases. Todd Meyer's contract will be for 60 cases per at a fixed fee of \$18,000. *Commissioner Guard move to approve the Public Defenders Contracts for Robbins, Garten, Parr and Meyer. Seconded by Commissioner Fulwider.* Commissioner Fulwider questioned if there were plans moving forward with the Public Defender's Office staffing issues. *Motion carried 3-0 votes in favor.*

Bridge 182 Replacement - CivilCon, Inc. Consultant Services Agreement - NTE \$20,000

CivilCon for Bridge #182 engineering design, preparation of construction plans and submittal for an IDEM 401/USACOE 404 Regional General Permit. The replacement of bridge #182 will be funded with the Cumulative Bridge tax and the project is part of the 10-year bridge improvement plan. *Commissioner Fulwider moved to approve the CivilCon, Inc. Consultant Services Agreement. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

Change Order: Bridge 114 Project-CLR, Inc.

The construction documents, prepared by BLN, were set up as a unit cost contract. Based upon the measured field quantities the project required additional milling, asphalt paving, bridge pier/deck patching and latex modified concrete. The project was completed 28 days beyond the contract date, therefore liquidated damages were applied. The total change order amount, including liquidated damages, is \$37,422.51. The amount will be paid from the Cum Bridge Fund. *Commissioner Fulwider moved to approve the Change Order for Bridge 114. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

2021-2 CCG Contract Award

Two bids for the 2021-2 Community Crossing Grant to pave CR400W from US 136 to Old SR 55, CR350W from Washington Street to CR1100N, CR1100N from CR350W to CR100W, CR700E from CR500N to CR575N, CR300N from CR425 to CR625E and CR775E from US136 to CR500S. Total paving project 9.2 miles. County Engineer Peck recommends the Commissioners accept the low and responsible bid from Rieth-Riley Construction Co., Inc. in the amount of \$1,362,851.45. *Commissioner Guard moved to approve the 2021-2 CCG Contract Award. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Highway Department 2022 50/50 Dust Program

The Highway Department will be offering the 2022 50/50 Dust Control Program. Sign-up is from 2-15-22 to 4-8-22. The costs are as follows:

Length of Application	Montgomery County Responsibility	Resident Responsibility	Total Cost
300 ft	\$255.00	\$255.00	\$510.00
400 ft	\$313.00	\$313.00	\$626.00
500 ft	\$370.00	\$370.00	\$740.00
600 ft	\$425.00	\$425.00	\$850.00
Every 100 ft after 600 ft	\$0.00	\$115.00	\$115.00

2nd Reading: Ordinance 2022-2 - Create 2022 VASIA Grant Special Condition Fund

Superior Court 2 has been awarded a grant to establish a Volunteer Adult Guardianship Program. The grant is for \$38,500 and will be used to recruit and train 5 new volunteers by June 30, 2022. *Commissioner Fulwider moved to approve Ordinance 2022-2. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

Introduction: Ordinance 2022-5: Amending Employee Handbook and Adopting Additional Paid Time Off Policy
Ordinance establishes a leave benefit for employees that work during an inclement weather event that closes the County offices.

Suspend Rules to 2nd Reading: Ordinance 2022-5: Amending Employee Handbook and Adopting Additional Paid Time Off Policy

Commissioner Guard moved to suspend the rules to add 2nd Reading of Ordinance 2022-5. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

2nd Reading: Ordinance 2022-5: Amending Employee Handbook and Adopting Additional Paid Time Off Policy

Commissioner Guard moved to approve Ordinance 2022-5. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

ADJOURNMENT

There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Commissioner Guard seconded. Motion passed 3-0 votes in favor.*
Meeting adjourned at 8:27 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:


Jennifer Andel, Auditor