

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, JUNE 13, 2022

The Montgomery County Commissioners met in regular session on Monday, June 13, 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. Commissioner Guard was absent.

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; Mapping Director Mike Davis; 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 the prayer.

CONSENT AGENDA

Approval of Claims: May 23, 2022 to June 13, 2022

Accounts Payable: \$4,920,589.63

Payroll Claims: \$441,385.22

Approval of Meeting Minutes: May 23, 2022

Deckard Engineering Agreement: Survey services Purple Heart Parkway Extension Project
Survey services on the Purple Heart Parkway Extension project. Deliverables include
Topographic survey; location control route survey; PDF of the final drawings and AutoCAD .dwg file. Work to be completed in 30 days at a cost of \$17,500. This project is a joint project with the City of Crawfordsville, IN.

2022 Annual Covered Bridge Certification - Each year counties are required to report to the state of Indiana how many covered bridges are located in the county.

Commissioner Fulwider moved to approve the consent agenda. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.

NEW BUSINESS

Highway Department: Award Lane Striping Bid

Highway Director Jake Lough stated two quotes were received for Lane Striping.

1. Traffic Control Specialist, Inc. for the amount \$42,723.44

2. Indiana Sign & Barricade the amount of \$104,577.00

Director Lough recommends awarding the bid to Traffic Control Specialist

Both quotes were for the following roads:

Ladoga Rd- 150 S & Ladoga

700 E- Br# 24 & county line

475 W- 950 S & 1200 S

400 S- 47 & 275 W

Nucor Rd- 32 to Ladoga Rd

550 N- 231 & 275 E

275 E- 550 N & 500 N

500 N- 275 E & Darlington City Limits

650 N- 100 W & old 55

Commissioner Fulwider moved to award the Lane Striping Bid to Traffic Control Specialists. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.

Notice to Bidders: Bridge 29, 205 & 207 Deck Replacements -

Highway Director Lough requested approval to issue a Notice to Bidders for three bridge deck replacements. Two of these bridges are on 950 S between 47 and 625 W. The other bridge is located on 700 N between 950 E & 900 E.

Sealed bids due July 22, 2022 at 2:30 pm open them July 25th. *Commissioner Fulwider moved to approve the Notice to Bidders for three Bridge Deck Replacements. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.*

DLZ Professional Services Letter Agreement - County Courthouse

Agreement to design Montgomery County Courthouse Exterior improvements on all four facades of the Courthouse, roof repairs, war memorial cleaning, and miscellaneous landscaping. The project will be with a single unified contractor. Fee - Hourly, not to exceed \$132,000. *Commissioner Fulwider moved to approve the DLZ Professional Services Letter as presented. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.*

MOU - Montgomery County/City of Crawfordsville - Landfill Cap Stabilization Project

Project: Move dirt stored at Random House to landfill to fill in

low areas as identified in the plans developed by Butler Fairman & Seifert.

Reestablish a ditch to convey water to a retention area.

The City of Crawfordsville and the County will share the project costs is a 50/50.

Parties agree the right to reject any and all bids.

Commissioner Fulwider moved to approve the MOU between Montgomery County Commissioners and the City of Crawfordsville. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.

Authorization to Seek Bids for Landfill Project -

Timeline:

6-13-22	Issue Notice to Bidders
7-11-22	Open Bids
7-18-22	Award Bids **Special Meeting**

Commissioner Fulwider moved to approve the Notice to Bidders for the Landfill Project. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.

Schneider Professional Services Agreement - Assessor's Office

Assessor Sherri Bentley requested approval of a contract with Schneider which will add document access report module(s) on County's Beacon site an also link to pre-rendered PDF files generated by County for each document. Annual hosting fee of \$672.

Commissioner Fulwider moved to approve the Professional Services Agreement with Schneider. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.

ORDINANCES

2nd Reading: Ordinance 2022-21: Amending Road Stop Schedule - Current yield sign on Old Oak Hill Road should be changed to a stop sign. The ordinance will amend Chapter 70 of the Code Book. *Commissioner Fulwider moved to approve Ordinance 2022-21. Seconded by Commissioner Frey. Motion passed 2-0 votes in favor.*

Introduction: Ordinance 2022-22: Creating 2022-2023 Drug Free Montgomery County Coalition Grant Fund

Montgomery County Probation Department received six Mini-Grants (total of \$15,330) by the Drug Free Montgomery County Coalition/Local Coordinating Council. Substance Abuse Assessments: \$4,050; Juvenile Cognitive Behavioral Programs: \$2,600; Veteran Treatment Court Incentives: \$1,000; Drug Court Incentives: \$3,000; Juvenile and Young Adult Drug Screening: \$1,680; Emergency/transitional housing: \$3,000.

RESOLUTIONS

Resolution 2022-5: A Declaration of Surplus - As a result of the relocation of the 1st floor of the Courthouse; South Boulevard & 308 West Market Street to the Government Center there were left behind several miscellaneous pieces of furniture which have found to be of no use and no value. Also, declared surplus miscellaneous pieces of office furniture in the County Barn located at the end of Whitlock Avenue. In order to dispose of the property, it is being requested to be declared as surplus. *Commissioner Fulwider moved to approve Resolution 2022-5. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

OTHER BUSINESS

County Administrator Tom Klein announced that Highway Director Jake Lough has completed 12 core courses offered through LTP to receive his Road Building Certificate and now he is working to obtain his Master Road Builder Certification.


ADJOURNMENT

There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Motion passed 2-0 votes in favor.* Meeting adjourned at 8:09 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, June 27, 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