

MINUTES  
MONTGOMERY COUNTY COMMISSIONER MEETING  
MONDAY, NOVEMBER 14, 2022

The Montgomery County Commissioners met in regular session on Monday, November 14, 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 Adrienne Northcutt; EMA Interim Director Jessica Burget; Chief Probation Office Andria Giegle; 911 Director Sherri Henry; and Commissioners Executive Assistant Lori Dossett.

**PLEDGE & PRAYER**

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

**CONSENT AGENDA**

Approval of Claims: October 24, 2022 to November 14, 2022

Accounts Payable: \$3,743,048.75

10/21 Payroll: \$408,476.46

11/4/22 Payroll: \$400,857.91

Approve Minutes: October 24, 2022

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

**NEW BUSINESS**

2023 County Holiday Schedule –

New Year's Day-Monday, January 2

Martin Luther King, Jr. Day-Monday, January 16

President's Day-Monday, February 20

Good Friday-Friday, April 7

Primary Election Day-Tuesday, May 2

Memorial Day-Monday, May 29

Juneteenth-Monday, June 19

Independence Day-Tuesday, July 4

Labor Day-Monday, September 4

Election Day-Tuesday, November 7

Veteran's Day-Friday, November 10

Thanksgiving Day-Thursday, November 23

Day after Thanksgiving-Friday, November 24

Christmas Day-Monday, December 25

Day After Christmas-Tuesday, December 26

*Commissioner Fulwider moved to approve the 2023 County Holiday Schedule. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

### Recommendation for Approval of Highway Department Annual Bids

Highway Director Jake Lough stated the annual bids were opened at the October 24th Commissioners meeting. The following companies submitted bids: Martin-Marietta; Pro Ag Inc.; Stello Signs; Ceres Solutions; Mike Green, Inc.; Newton Oil; Cargil; Asphalt Materials; E-3 Bridge; Morton Salt; Pomp's Tires & Disposal; Putnam County Aggregates; Engineering Aggregates; US Aggregates; Great Lakes Chloride; Rejuv Tech; Korks Dust Control; Co-Alliance; Lincoln Park Stone; and CivilCon. Director Lough stated he has reviewed the bids and recommended the Commissioners accept the bids. *Commissioner Fulwider moved to approve the recommendation of the Highway Director to accept the bids. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

### Health Board Appointment

Health Administrator Adrienne Northcutt advised there is one opening on the Health Board. The health board met and presented three candidates for the Commissioners to consider: Christine Amadon, Greg Woodsmall, and Kyle Hunt. *Commissioner Fulwider moved to appoint Kyle Hunt to the Montgomery County Health Board. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

### Stifel Underwriter/Placement Agent Engagement Relating to Potential Municipal Securities Transaction for Nucor Road Bridge Project Engagement

Preliminary engagement agreement for a potential financing to support the Nucor Road Bridge project. This engagement will satisfy certain regulatory requirements and allow Stifel to begin to work with the County and the County's Financial Consultants Peters Franklin to provide financing, structuring, and market interest rate advice. *Commissioner Guard move to approve the Stifel Underwriter/Placement Agent Engagement Relating to Potential Municipal Securities Transaction for Nucor Road Bridge Project Engagement. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

## ORDINANCES

Final Reading: Ordinance 2022-33 - Creating the 2023 HMEP Training Grant - \$16,000 -  
Project Title: PHMEP-2023-2023 HMEP Confined Space Training. *Commissioner Fulwider moved to approve Ordinance 2022-33. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

Final Reading: Ordinance 2022-34 - 2022 EM-HS/CERT Training Room Grant - \$92,504.43 -  
Project Title: Priority 2022 CERT Program Training Room and Mass Notification System Grant. *Commissioner Guard moved to approve Ordinance 2022-34. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Final Reading: Ordinance 2022-35 - 2022 Cybersecurity Grant MSCO - \$145,991.28 -  
Project Title: Priority Montgomery County 2022 Law Enforcement Cybersecurity Terrorism. *Commissioner Guard moved to approve Ordinance 2022-35. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

## RESOLUTION

Resolution 2022-8 Approving Intergovernmental Cooperation Agreement with the City of Crawfordsville for Emergency Medical Services

The Intergovernmental Cooperation Agreement has a seven year term beginning January 1, 2023 to December 31, 2029. The Annual Stipen is as follows: 2023 - \$928,152; 2024 - \$955,997; 2025 -

\$984,677; 2026 - \$1,014,217; 2027 - \$1,044,644; 2028 – TBN; 2029 – TBN. *Commissioner Guard moved to approve Resolution 2022-8. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

## OTHER BUSINESS

County Administrator Tom Klein extended the County's appreciation to the following County Employees whom served in the armed forces in recognition of Veteran's Day.

### Highway Department:

Mike Adams  
Ed Beavers  
Kevin Gustafson  
Cody Lough  
Brennan Ranard  
Kris Dulin

### Probation:

Patrick Gilliland

### Sheriff's Office:

Detective Ben Fullenwider  
Deputy Deric Punke  
Lt. Christian Brown  
Sgt. CT Bailey  
Sgt. Inex Weimer  
Chandler Cornett  
Brandon Kenner

### Veteran's Services:

Joe Ellis

### Prosecutor's Office:

Richard Kinnett  
Andrew Salter

### Health Department:

Dr. Scott Douglas

Bicentennial Monument Dedication – Tuesday, November 15<sup>th</sup> @ 6pm @ Courthouse. The Central Communications Center will be recognized as Unsung Hero's.

## ADJOURNMENT

There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Motion passed 3-0 votes in favor. Meeting adjourned @ 8:12 am.*

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, November 28, 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:



Jennifer Andel, Auditor