

Meeting Summary
Montgomery County Board of Commissioners Meeting
December 27, 2022

Election of Officers

Board President: John Frey

Board Vice President: Jim Fulwider

Consent Agenda *Approved.*

Approval of Claims: December 12, 2022 to December 27, 2022

Minutes: December 12, 2022

2023 Contracts: Treasurer Contracts

Invoice Cloud - *Amendment to Biller Agreement from 12-12-2012*

GUTS - *PVD Software Technical Support*

GTS Services, Inc. - *MOU - 1 year term - Tax Collector Services*

American Financial Credit Services, Inc. - *Collection of delinquent personal property tax accounts.*

Acknowledge Receipt: Risk Management Report - *The Risk Management Committee is responsible for an annual review of the Risk Management Plan. As a result of the annual review, the Risk Management Plan may be amended to address deficiencies. The attached Report presents recommendations for amendments to the Plan.*

Public Hearing and Ordinance 2022-37: Approving the Request of Stephen Jones and Rezoning a Certain Parcel of Land in the South Block of Nucor Road from Agricultural to Commercial

Approved.

Ordinance rezones a parcel of land in the 100 South Block of Nucor Road from Agricultural to Commercial.

New Business

Approve Fishero & Fishero Proposal - Installation of New Access Sidewalk at Courthouse Parking Lot

Approved in the amount of \$3,200 to remove existing fencing and install new access sidewalk from the Courthouse parking lot to Washington Street.

2022 ADA Annual Report

Accepted the Annual Report regarding compliance with Americans with Disabilities Act.

2022 Title VI Annual Report –

Accepted the Annual Report regarding compliance with Title VI of the Civil Rights Act that pertains to the prohibition of discrimination based on race, color or national origin for any program that receives federal funding.

First Supplemental Trust Indenture Taxable Economic Development Revenue Bonds - Pay App #1 –
Approved a \$650,000 payment as a refund to Montgomery County for payments made to Indiana American Water for extending water lines to Comfort Drive. The original payment was made from the wrong bond for the project.

Authorization to Plow Snow on Constitution Row & Indemnification Agreement by Montgomery County –
Approved agreement with Houston Companies, Inc. that authorizes Montgomery County and its agents to plow snow on Constitution Row prior to the dedication of the road as a public road.

2023 Board & Commission Appointments

The following appointments were made to Boards and Commissions:

Plan Commission

Tom McClamroch, John Frey and Jordan Burkett

Drainage Board

Matt Mitchell, John Frey and Doug Mills

Convention and Visitors Commission

Isaak Hook and John Frey

Sugar Creek Advisory Board

Kenny Cain and Jim Fulwider

Medical Care Trust Fund

Jaimie Weliever

Board of Health

Nancy Sennett

Redevelopment Commission

Ron Dickerson, Rex Ryker, John Frey and Julie Hess

Redevelopment Authority

Greg Morrison, John Frey and Brad Monts

Emergency Management Advisory Council

John Frey

Economic Development Authority

John Frey, Jim Fulwider, Dan Guard

Governing Board for the Central Communications Center

John Frey and Jim Fulwider

Operations Board for the Central Communications Center
Tom Klein

Regional Sewer Board
Dan Guard

Solid Waste District Board
John Frey, Jim Fulwider and Dan Guard

Solid Waste District Advisory Committee
Sam Newlin, Jenny Veitch and Jim Johnson

Property Tax Board of Appeals
Lindsey Hamilton and Patricia Richey

Alcoholic Beverage Commission
Jay Busse

Montgomery County Jail Corporation
Tom McCarty, Lonnie Jones and Roger Kunkel

Montgomery County Building Corporation
Jim Johnson, Aaron Morgan and Greg Morrison

Valley Oakes Mental Health Board
John Frey

Economic Development Commission
Rusty Carter

Justice Reinvestment Advisory Council
Jim Fulwider

Resolutions: *All Resolutions were approved.*

Resolution 2022-10: Approving Meeting Dates for 2023 - *Commissioners meet on 2nd & 4th Monday's except the second meeting in December.*

Resolution 2022-11: Approving Sheriff's Compensation Agreement - *Annual 2023 Contract - \$102,406*

Resolution 2022-12: Appointing Building Commissioner & Approving Employment Agreement - *2023 Contract term January 1, 2023 to December 31, 2024. Contract amount: \$65,661.*

Resolution 2022-13: Appointing Highway Director & Approving Employment Agreement - *2023 Contract term January 1, 2023 to December 31, 2024. Contract amount: \$70,666.*

Resolution 2022-14: Appointing Mapping Director & Approving Employment Agreement - *2023 Contract term January 1, 2023 to December 31, 2024. Contract amount: \$52,020.*

Resolution 2022-15: Appointing County Attorney & Approving Engagement Letter

Resolution 2022-16: Appointing County Administrator & Approving Employment Agreement - *2023 Contract term January 1, 2023 to December 31, 2025. Contract amount: \$98,838.*

Resolution 2022-17: Declaration of Surplus - *2003 Ford Expedition is no longer needed.*