

**Meeting Summary**  
**Montgomery County Board of Commissioners Meeting**  
**January 9, 2023**

**Consent Agenda**      *Approved*

**Approval of Claims:** December 27, 2022 to January 9, 2023

Payroll 12/30: \$390,481.19

Accounts Payable: \$2,317,367.81

**Minutes:** December 27, 2022

**Acknowledgement of Notice to Proceed - Bridge 63, 66 & 175 - Highway Director Jake Lough**  
*Highway Director Jake Lough has signed the documents for the Notice to Proceed on the designs for Bridge 63 (300S), 66 (625E) and 175 (550E).*

**New Business**

**Tom's Marine - Request to close roads during Ironman Events**

*Approved.*

*Road closures on 200 South and 200 West for two upcoming events at Ironman Raceway. The road closures will occur on May 6th & 7th and October 20th & 22nd.*

**2023 Section Corner Perpetuation Contract - Amy Woodall**

*Approved.*

*Agreement between Surveyor Tom Cummins and Contract Surveyor Amy Woodall. Counties are required to maintain a section corner reference book and to annually check and reference at least 5% of all corners. Contract is for the southern half of a portion of Brown Township.*

**Approval of Order Establishing Precincts - Clerk Karyn Douglas**

*Approved.*

*Changes of the precinct lines will include all of the new annexations from the City. This change in precinct line will not affect voters.*

**Affidavit of Construction Fund Disbursement Request & Deposit - Pay App #2 - \$4,030,718.63**

*Approved.*

*Invoice of \$4,030,418.63 from Indiana American Water Company for the Nucor water extension project.*

*It will be paid from the Taxable Economic Development Revenue Bonds of 2022 (IAW/CSX Project)*

**2023 Board & Commission Appointments**

*Plan Commission – Tom McClamroch*

*Security Committee-Judge Darren Chadd*

**Resolutions**

**Resolution 2023-1: Declaring Certain Property to be Worthless and Authorizing Disposal**

*Approved.*

*2007 Ford Expedition - Coroner's office*