

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, MARCH 11, 2019

The Montgomery County Commissioners met in regular session on Monday, March 11, 2019 at 8:00 am at the Montgomery County Courthouse, 100 E Main Street-Room 103, Crawfordsville, Indiana.

Present were Board members Commissioner James Fulwider and Commissioner John Frey. Also present Board Attorney Dan Taylor; Auditor Jennifer Andel; Building Administrator Marc Bonwell; County Engineer Jim Peck; Highway Director Jeremy Phillips; EMA Director Shari Harrington; E911 Director Beth Sessions; Chief Deputy Sheriff Matt McCarty; Chief Probation Officer Andria Giegle; Assessor Sheri Bentley; Treasurer Heather Laffoon; Health Administrator Amber Reed.

I. Call to Order:

Commissioner Board President James Fulwider called the meeting to order @ 8:00 am and led the Pledge of Allegiance and Jim Capehart led the prayer.

II. Approval of Minutes – February 25, 2019 - Regular Meeting:

Commissioner Frey moved to approve the February 25, 2019 minutes and seconded by Commissioner Fulwider. Motion passed 2-0.

III. Public Hearing – Re-Establishment of Cumulative Bridge Fund & Re-Establishment of Cumulative Capital

Development Fund – Commissioner Fulwider opened the Public Hearing @ 8:05 am. Attorney Taylor explained the Cumulative Bridge Fund Rate will not exceed \$0.075 per \$100 of assessed valuation and the Cumulative Capital Development Fund Rate will not exceed \$0.0333 per \$100 of assessed valuation. No one stepped forward with a public comment. Commissioner Fulwider closed the Public Hearing @ 8:06 am.

IV. Approval of Claims:

Commissioner Frey moved to approve the accounts payable claims of \$2,424,511.37 and payroll claims of \$381,411.66 and seconded by Commissioner Fulwider. Motion passed 2-0.

V. Reports from Department Heads & Elected Officials:

A. Assessor Sherri Bentley – Reported the 2019 Land Order has been approved and the 2019 pay 2020 ratio's are completed and have been submitted to the DLGF for approval.

VI. Old Business

A. 2nd Reading Ordinance 2019-4 – Re-Establishing the Cumulative Bridge Fund – \$0.075 per \$100 of assessed Valuation. *Commissioner Frey moved to approve Ordinance 2019-4 and Commissioner Fulwider seconded. Motion passed 2-0.*

[{Ordinance 2019-4 – Re-Establishing the Cumulative Bridge Fund}](#)

B. 2nd Reading Ordinance 2019-5 – Re-Establishing the Cumulative Capital Development Fund - \$0.0333 per \$100 of assessed Valuation. *Commissioner Frey moved to approve Ordinance 2019-4 and Commissioner Fulwider seconded. Motion passed 2-0.*

[{Ordinance 2019-5 – Re-Establishing the Cumulative Capital Development Fund}](#)

VII. New Business:

A. Pass Through Agency Agreement between Montgomery County Drug Court and Montgomery County Community Foundation. *Commissioner Frey moved to approve the Pass Through Agency Agreement as presented and seconded by Commissioner Fulwider. Motion passed 2-0.*

C. Introduction Ordinance 2019-7 – Establishing the 2019 JCAP Grant Fund - \$43,000

D. Introduction Ordinance 2019-8 – Establishing the 2019 Opioid Response Project Grant Fund - \$18,703

Director Amber Reed advised the Health Department have received the grant funds. *Commissioner Frey moved to suspend the rules to add 2nd Reading of Ordinance 2019-8 and Commissioner Fulwider seconded. Motion passed 2-0.*

Commissioner Frey moved to approve Ordinance 2019-8 on second reading and Commissioner Fulwider seconded. Motion passed 2-0.

[{Ordinance 2019-8 – Establishing the 2019 Opioid Response Project Grant Fund}](#)

E. Resolution 2019-5 – A Resolution of Assignment of Commissioners' Tax Sale Certificates for Certain Parcels to the City of Crawfordsville. *Commissioner Frey moved to approve Resolution 2019-5 as presented and Commissioner Fulwider seconded. Motion passed 2-0.*

VIII. Adjournment:

There being no further business before the Board, *Commissioner Frey moved to adjourn and Commissioner Fulwider seconded. Motion passed 2-0.*

Meeting adjourned at 8:21 am.

Minutes prepared by Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, March 25, 2019 @ 8:00 am

@ Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, IN.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

James Fulwider, Board President

Attest:

Jennifer Andel, Auditor

[Audio recording – March 11, 2019- Commissioner meeting**](#)**