

**Meeting Summary**  
**Board of Commissioners Meeting**  
**October 26, 2020**

**Consent Agenda**

*The Claims and Payroll Dockets were approved.*

*The October 12th Board of Commissioners meeting minutes were approved.*

**New Business**

**Request from Probation Department for Monthly Cleaning**

*Approved a request from the Probation Department for authorization to proceed with monthly deep cleaning as provided for in a grant.*

*The County was awarded a grant from the Indiana Criminal Justice Institute for COVID-19 related expenses for the Court system. A portion of the grant was for monthly deep cleaning, sanitizing and anti-microbial treatments at the Probation Department for 15 months at a total estimated price of \$6,350.40.*

**Authorizing the 2021 Bid Notice-Highway Department**

*Authorized the Highway Department to issue the 2021 bid notice for materials including gas and aggregates.*

**Approval of 2021 Insurance Plans including Rates**

*Approved the 2021 Insurance Plan for medical, dental, vision, short term disability, long term disability and life.*

**Ordinances**

**2nd Reading: Ordinance 2020-36: Creating HMEP 2020 Hazmat Grant Fund**

*Approved. The Emergency Management Agency received a \$13,795 grant for the purchase of equipment related to its hazardous materials mass notification system.*

**2nd Reading: Ordinance 2020-37: Establishing Montgomery County Mapping Department**

*Approved. The Ordinance reorganizes the mapping and GIS functions in to a new Department. The Director of the new Mapping Department will be appointed by the Board of Commissioners and will report to the County Administrator.*

**Bid Openings**

**Information Technology Equipment Bid**

*No bids were submitted.*

**Access Road to Landfill Quote**

*One quote was received from Conner Excavating for \$66,657. The road will be constructed from Memorial Drive to the landfill.*

**Bridge 79 Bid**

*Sealed bids were opened. The apparent low bidder is Milestone with a bid of \$1,442,000. The bids are being reviewed by staff and the consultant.*

*Project involves constructing a new bridge in a new location and realigning the roadway approach to eliminate a dangerous "s" curve. Bridge is located on 100 West between 300 North and 400 North. The project will be financed with a Bridge Bond up to \$2 million.*