

## 11-23-20 Board of Commissioners Meeting Summary

### Claims

***Approved.***

### 11-9-20 Board of Commissioners Meeting Minutes

***Approved.***

### Public Hearing: Text Amendment to Local Street Standards

***Public hearing was held. No comments were provided. The Plan Commission has forwarded a favorable recommendation for updated street standards.***

### Consider for Adoption: Ordinance 2020-45 Adopting Text Amendment for Subdivision Control Ordinance

***Approved. Incorporates the updated street standards in to the Subdivision Control Ordinance.***

### Public Hearing: Montgomery County Highway Superintendent v. Caleb Thayer

Failure to Comply with Notice to Correct

***Public hearing was held. No comments were provided.***

***The Commissioners issued an Order to remove a dirt bike track in the right of way and to issue a fine.***

### New Business

Open Annual Highway Department Bids

***The annual bid for materials for the Highway Department were opened.***

Approval of Montgomery County Sign Replacement Proposal

***Approved.***

***HWC will assist with the completion of the application for federal aid to replace signs along certain roads in the County. The contract is for \$500.***

Approval of Conner Excavating Agreement

***Approved.***

***Agreement is for the construction of an access road to the Landfill.***

Approval of AFCS Agreement

***Approved***

***The new contract with AFCS is for the collection of delinquent property taxes. The contract will be effective on January 1, 2021.***

Approval of Metronet Agreement

***Approved.***

***The Health Department will be moving to a new facility for 2021. The new facility requires internet service. The agreement is for \$129.95 per month. The I.T. Budget is recommended to be used for this expense.***

### Resolutions

Resolution 2020-24: Approving Interlocal Agreement with the Regional Sewer District

***Approved.***

***The agreement provides that the County Engineer will conduct inspections of sewer connections on behalf of the District. The District will pay the County \$50 per inspection.***

Resolution 2020-25: Approving Equipment Lease with Tri-County Bank and Trust

***Approved.***

***The Board of Commissioners have awarded the lease purchase quote for two dump trucks to Tri-County Bank and Trust. The Resolution is required as part of the lease agreement.***

## **Ordinances**

Introduction: Ordinance 2020-41 Creating the 2020 IPEP Safety Grant Fund

***Introduced.***

***Establishes a new fund for an IPEP Safety Grant.***

Introduction: Ordinance 2020-42 Creating the 2021 Probation/Drug Court Recidivism Reduction Program Grant Fund

***Introduced.***

***Establishes a new fund for a DOC FY2021 Grant.***

Introduction: Ordinance 2020-43 Creating the FY2021 Community Corrections & Justice Reinvestment Grant Fund

***Introduced.***

***Establishes a new fund for a DOC Grant.***

Introduction: Ordinance 2020-44 Amending Composition of the Employee Roster & Pay Schedule (ERPS) Review Committee

***Introduced.***

***Amends the composition of the Employee Roster and Pay Schedule (ERPS) Review Committee to consist of two Council Members and one Commissioner.***

2nd Reading: Ordinance 2020-39-Amending Employee Handbook Terms regarding Overtime

***Approved.***

***Clarifies the eligibility for police overtime.***

2nd Reading: Ordinance 2020-40-Amending Employee Handbook Adding Bereavement Leave

***Approved.***

***Establishes a bereavement policy in the Employee Handbook. Employees will be provided: 5 days of leave for the death of an immediate family member, 3 days for other family members such as a grandparent and 1 day for relatives such as an aunt or uncle. Supervisors may allow additional time as necessary.,***