

**Meeting Summary**  
**Board of Commissioners Meeting**  
**1-25-21**

**Consent Agenda**

[Meeting Minutes](#)

*The 12-30-20 Board of Commissioners' meeting minutes were approved.*

[Claims Docket](#)

*The claims were approved.*

**New Business**

[Edge I.T. Contract](#)

*Approved.*

*Annual contract for the provision of I.T. services. The annual payment is \$182,400 for 2,280 hours of service at \$80 per hour. The monthly payment is \$15,200 and unused service hours roll over in to the next month.*

[Authorization to Proceed with Bids for Bridge Projects](#)

*Authorized.*

*Staff can proceed with accepting bids to rehabilitate the bridge decks of Bridges 114 (Jim Davis) and 47. The bridges are located on 600 West between 475 South and 550 West and on 550 North, west of Darlington. The estimated construction cost is \$950,000.*

[Approving Oil Application Program for Gravel Roads](#)

*Approved.*

*The Highway Department provides an oil application program for gravel roads in which residents pay for 50% of the cost of the oil. Resident that chooses to participate in the program will pay:*

*\$255 to apply oil on 300 feet of road*

*\$425 to apply oil on 600 feet of road*

*100% of the cost to apply oil on greater than 600 feet of road at \$1.15 per foot.*

## Resolutions

**[Resolution 2021-01](#): Declaring Property as Surplus**

***Declared 2 trucks, 1 roller and 5 salt boxes as surplus property.***

## Ordinances

Final Reading: **[Ordinance 2021-01](#): Establishing the Montgomery County Engineering Department**

***Approved.***

***Ordinance establishes the Engineering Department to oversee engineering services for the County. The Director will be the County Engineer and will report to the County Administrator.***

Final Reading: **[Ordinance 2021-03](#): Creating Solid Waste Management Fund**

***Approved.***

***Establishes fund for revenue and expenses for the Montgomery County Solid Waste Management District.***

Final Reading: **[Ordinance 2021-04](#): Creating 2020 Community Crossing Fund**

***Approved.***

***Establishes fund for revenue and expenses for the 2020 Community Crossings Matching Grant award. It will be used to pave 7 miles of road in 2021***

Final Reading: **[Ordinance 2021-06](#): Creating Sequential Model Intercept Grant Fund**

***Approved.***

***Establishes fund for grant revenue to enable the Courts to establish a peer mentor program and a skill building course. Funds will also be used for staff training and to pay for part of a salary of a case manager. It will also be used for community outreach and "barrier busters".***

Final Reading: **[Ordinance 2021-07](#): Amending Employee Handbook Concerning Work from Home Policy**

***Approved.***

***Establishes work from home policy during a pandemic. The policy provides that a Department Head may allow employees to work from home during a pandemic.***