

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, JANUARY 25, 2021

The Montgomery County Commissioners met in regular session on Monday, January 25, 2021 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members Board President Commissioner John E. Frey; Vice President Commissioner Jim Fulwider; and Dan Guard, Member. Also present Board Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Andel; Building Administrator Marc Bonwell; County Engineer Jim Peck; E911 Director Sherri Henry; Sheriff Ryan Needham; Chief Probation Officer Andria Geigle; Assistant Highway Director Dakota Michaels; Mapping Director Mike Davis; EMA Director Shari Harrington; Commissioners Executive Assistant Lori Dossett.

CALL TO ORDER

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

CONSENT AGENDA

Approval of Claims – January 11 to January 25, 2021

Approval of Minutes – December 30, 2020

Commissioner Fulwider moved to approve the consent agenda items. Seconded by Commissioner Guard. Motion passed 3-0.

NEW BUSINESS

2021 Edge Information Technology Services Contract

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.

Commissioner Guard moved to approve the 2021 Edge Information Technology Services Contract. Seconded by Commissioner Fulwider. Motion passed 3-0.

Authorization to Proceed with Bids for Bridge Projects

County Engineer Jim Peck requested authorization to proceed with accepting bids to rehabilitate the bridge decks of Bridges 114 (Jim Davis Bridge) located on CR600W between 475 South and CR440 West and Bridge 47 located on CR550 North, west of Darlington. *Commissioner Fulwider moved to authorize County Engineer Jim Peck to proceed with bids for bridge projects #114 & #47. Seconded by Commissioner Guard. Motion passed 3-0.*

Approving 2021 50/50 Dust Program

Assistant Highway Director Dakota Michaels stated sign up for the 50/50 Dust Program will be from February 1st through March 12th. Payment deadline is April 15, 2021. Anticipated spraying will start May 4, 2021. Cost 300' resident pays \$255 and the County pays \$255. Cost 600' for \$425 and the County pays \$425. All orders above 600' are paid by residents in increments of 100' for \$1.15 p/ft.

Commissioner Fulwider moved to approve the 2021 50/50 Dust Program. Seconded by Commissioner Guard. Motion passed 3-0.

RESOLUTIONS

Resolution 2021-1: Declaring Property as Surplus – Highway Department

Commissioner Fulwider moved to approve Resolution 2021-1. Seconded by Commissioner Guard. Motion passed 3-0.

ORDINANCES

Final Reading: Ordinance 2021-1: Establishing the Montgomery County Engineering Department

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. *Commissioner Fulwider moved to approve Ordinance 2021-1. Seconded by Commissioner Guard. Motion passed 3-0.*

Final Reading: Ordinance 2021-3: Creating Solid Waste Management Fund

Establishes fund for revenue and expenses for the Montgomery County Solid Waste Management District. *Commissioner Guard moved to approve Ordinance 2021-3. Seconded by Commissioner Fulwider. Motion passed 3-0.*

Final Reading: Ordinance 2021-4: Creating 2020 Community Crossings Fund

Establishes fund for revenue and expenses for the 2020 Community Crossings Matching Grant award. *Commissioner Fulwider moved to approve Ordinance 2021-4. Seconded by Commissioner Guard. Motion passed 3-0.*

Final Reading: Ordinance 2021-6: Creating Sequential Model Intercept Grant Fund

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 and will be used for community outreach and "barrier busters". *Commissioner Guard moved to approve Ordinance 2021-6. Seconded by Commissioner Fulwider. Motion passed 3-0.*

Final Reading: Ordinance 2021-7: Amending Employee Handbook Concerning Work from Home Policy

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. *Commissioner Fulwider moved to approve Ordinance 2021-7. Seconded by Commissioner Guard. Motion passed 3-0.*

ADJOURNMENT

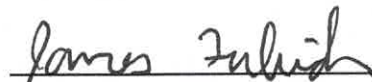
There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Commissioner Guard seconded. Motion passed 3-0.*
Meeting adjourned at 8:15 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, February 8, 2021 @ 8:00 am

@ Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, IN 47933.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:


Jennifer Andel, Auditor