

3-22-21 Board of Commissioners Meeting Summary

Consent Agenda

Approved

Claims: [AP - \\$1,337,194.00](#) - [Payroll - \\$419,222.80](#)

March 8, 2021 to March 22, 2021

Approved

Minutes: [March 8, 2021](#)

[Deckard Engineering Work Order](#)

Approved.

Agreement to conduct the annual spring tests at the Landfill. Amount is \$18,917,23. The cost will be shared evenly with the City.

[Schedule Petition to Vacate County Road - Portion of Clay Street in Shannondale - Monday, April 22, 2021](#)

Set hearing date for April 26.

Resident is requesting a vacation of an unimproved right of way area adjacent to their property. The Commissioners must schedule a hearing for the petition.

Committee Appointments

Risk Management

Appointed Jennifer Andel, Ryan Needham, Jake Lough, Robb Williamson and Dan Guard.

The Risk Management Committee is responsible for reviewing the County's Risk Management Plan.

Security

Appointed Ryan Needham, Marc Bonwell, Shari Harrington and Jim Fulwider.

The Security Committee is responsible for reviewing the security plans for the County facilities.

HIPAA

Appointed Jennifer Andel, Karyn Douglas, Sheri Henry, Tom Klein and Amber Reed.

The HIPAA Committee is responsible for reviewing the HIPAA policies of the County.

New Business

Holladay Properties Agreement

Approved.

The development agreement is for three years and outlines the responsibilities of Holladay Properties to secure at least 50 to 100 Acres of land for development. The agreement calls for Holladay Properties to attract developers and businesses to the land secured by them. The County will pay Holladay Properties a fee of \$250 for each acre secured by them. Holladay Properties may charge a fee to the owners of property that is either sold or leased. Holladay

Properties has an exclusive right to develop property that has been secured and may grant another developer the right to develop the property.

Envoy County Annex Project Demolition Amendment
Approved.

Amendment to the agreement with Envoy for the new Courthouse Annex allows the demolition of certain structures to proceed. The amendment was approved for \$100,000 to allow for other trades that may commence work prior to the final agreement for the project cost. The agreement also incorporated the fee paid to the Bond Counsel for work related to this project

Ordinances

Final Reading: [Ordinance 2021-12](#): Amending the County's Policies to Require Criminal Background Checks

Approved.

Establishes policy regarding the use of background checks during the hiring process.

Final Reading: [Ordinance 2021-13](#): Amending the County's Policies to Include HIPAA Policy, Amending Section 409 of the Employee Handbook and Approving HIPAA Plan

Approved.

Adds the HIPAA policy to the County Code. Currently, it is in the Employee Handbook and the section is being updated to clarify roles and further explain the policy.

Introduction: [Ordinance 2021-14](#): Amending the County's Right-of-Way Policies

Establishes a permit requirement and policies for construction work in the right of way.

Special Presentation

Wayfinding & Gateway Signage - Crawfordsville Main Street - Sue Lucas

Commissioners approved support of submitting a request to the Council for a match of \$41,500.

Main Street is applying for a grant from the Montgomery County Community Foundation to fund a portion of the costs to purchase and install wayfinding and gateway signage in the County and in the City of Crawfordsville. They will be also seeking financial support from the City of Crawfordsville.