

**MINUTES**  
**MONTGOMERY COUNTY COMMISSIONER MEETING**  
**MONDAY, JULY 12, 2021**

The Montgomery County Commissioners met in regular session on Monday, July 12, 2021 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members: Board President John E. Frey and Vice President Commissioner Jim Fulwider.

Absent: Commissioner Dan Guard

Also present Board Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Anandel; Building Administrator Marc Bonwell; E911 Director Sherri Henry; Sheriff Ryan Needham; County Engineer Jim Peck; Highway Director Jake Lough; EMA Director Shari Harrington; Health Administrator Amber Reed; Treasurer Heather Laffoon; Mapping Director Mike Davis; and Commissioners Executive Assistant Lori Dossett.

**CALL TO ORDER**

Commissioner Board President John E. Frey called the meeting to order @ 8:00 am and Commissioner Fulwider led the prayer.

**CONSENT AGENDA**

**Approval of Claims: June 28, 2021 to July 12, 2021**

Accounts Payable - \$2,959,744.48; Payroll - \$392,541.79

**Approval of Minutes: June 28, 2021**

**Approval of Paver Demo Contract**

**Approval of Pavement Solutions**

**Approval of Midwest Spray – 3 yr Contract - \$28,200**

**Approval of Bowen-Cohee – Highway Department Front Door Replacement - \$11,533**

**2021 Covered Bridge Certification**

**AT&T Centrex Contract – Dispatch Center**

*Commissioner Frey moved to approve the consent agenda. Seconded by Commissioner Fulwider. Motion passed 2-0.*

**NEW BUSINESS**

**United Engineering – Task Order #3 Rehab Bridge 29, 205, 207 - \$150,400**

County Engineer Jim Peck requested approval of Task Order #3 from United Engineering's On-Call Contract. Task Order #3 is for rehabilitation of three CPI bridge deck and abutment replacements. Bridge #205 & #207 are located on CR950 south west of SR47. Bridge #29 is located on CR700 north west of the intersection of CR980E. The United Consulting Contract will include: preliminary project scoping, construction documents, Governmental permitting, bidding services and post bid services.

*Commissioner Fulwider moved to approve Task Order #3. Seconded by Commissioner Frey. Motion passed 2-0.*

**United Engineering – Bridge 79 Change Order #1 for Milestone Contracting - \$48,329**

County Engineer Jim Peck stated the change order includes additional undercutting of unsuitable material at the southern roadway. Construction plans indicated 18-inch of material to be removed, field conditions required an additional 30-inch of material to be removed. Undercut of unsuitable material at the northern tie-in to the existing roadway. There was an extensive root network under the proposed roadway. Backfilled with 12" of #53 stone. An 8' extension of a new culvert needed to accommodate the safe access of a resident's 5<sup>th</sup> Wheel Trailer. *Commissioner Frey moved to approve Bridge 79 Change Order #1. Seconded by Commissioner Fulwider. Motion passed 2-0.*

## **2022 Salary Statement**

Auditor Jennifer Andel submitted the 2022 County Employee Salary Statement to the County Commissioners.

## **Deckard Engineering Work Order Agreement – Legal Drain Re-Alignment - \$24,270**

Engineering services need to re-align John Daily Legal Drain. *Commissioner Fulwider moved to approve Deckard Engineering Work Agreement. Seconded by Commissioner Frey. Motion passed 2-0.*

## **ABC (Alcoholic Beverage Commission) Appointment**

Bob Campbell submitted his resignation to the ABC Board effective July 2, 2021. *Commissioner Fulwider moved to appoint Jay Busse to the ABC Board to fill out the remainder of Mr. Campbell's term. Seconded by Commissioner Frey. Motion passed 2-0.*

## **Road Name Request: Persimmon Lane Off of CR100E**

Mapping Director Mike Davis stated on CR100E between CR300S and CR400S Ratcliff Homes plans to build approximately five homes of an unnamed lane. The parties have proposed naming the lane, Persimmon Lane. *Commissioner Frey moved to approve the name the lane Persimmon Lane. Seconded by Commissioner Fulwider. Motion passed 2-0.*

## **ORDINANCES**

### **Final Reading: Ordinance 2021-19: Creating the 21/22 PSC Vet Court Grant Fund - \$10,000 Grant**

*Commissioner Frey moved to approve Ordinance 2021-19. Seconded by Commissioner Fulwider. Motion passed 2-0.*

### **Final Reading: Ordinance 2021-20: Creating the Veterans Treatment Court Grand Fund - \$52,065**

*Commissioner Frey moved to approve Ordinance 2021-20. Seconded by Commissioner Fulwider. Motion passed 2-0.*

### **Introduction: Ordinance 2021-22: Creating the 2021-2022 Drug Free Montgomery County Coalition Grant Fund - \$15,600**

The six Mini-Grants by the Drug Free Montgomery County Coalition/Local Coordinating Council. Juvenile Cognitive Behavioral Programs: \$2,600 Emergency/transitional housing: \$3,000, Substance Abuse Assessments: \$4,050, Juvenile and Young Adult Drug Screening: \$2,450, Veteran Treatment Court Incentives: \$1,000, Drug Court Incentives: \$2,500.

## **OTHER BUSINESS**

Commissioner Guard stated that Tox Away Day is Saturday, July 10, 2021 from 8am to 1pm @ North Montgomery High School.

Commissioner Frey commented on his alleged conflict of interest in the Willey Connell property. He stated that his daughter is married to Mr Willey's son and that he has no financial interest in the property.

## **ADJOURNMENT**


There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Commissioner Frey seconded. Motion passed 3-0.*

Meeting adjourned at 8:17 am.

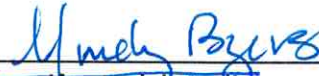
Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, July 26, 2021 @ 8:00 am at the Montgomery County Courthouse.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS:**

  
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John E. Frey, Board President

Attest:

  
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Jennifer Andel, Auditor  
Mindy Byers, Chief Deputor Auditor