

**MEETING SUMMARY**

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING  
MONDAY- SEPTEMBER 27, 2021**

**Consent Agenda        APPROVED**

Approval of Claims: September 13, 2021 to September 27, 2021

Accounts Payable: \$543,300.72	Payroll: \$375,508.58
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Approval of Meeting Minutes: [September 13, 2021](#)

[Change Order #3 - Bridge 79 - \\$25,540](#) - *Additional paving south of the bridge to I-74 overpass and pavement striping from I-74 to CR 400 North.*

[Cannon Plotter Lease - Mapping Department](#) - *NEW wide format machine to replace the existing two older machines we currently have. Cost: Total price \$10, 500.00 (35 month lease @ \$291.55 p/month). The Stormwater Fund will pay for the lease.*

[2022 County Holiday Calendar](#) - *Calendar follows the same list of holidays approved by the Commissioners in 2021 with the addition of Primary Election and General Election Days.*

**Public Hearing - Re-Zone 2021-3 - Cottrell Property**

[Ordinance 2021-32](#) - Approving the Request of Judith Cottrell & Rezoning a Certain Parcel of Land in the 1800

Block of County Road 300 South from Agricultural to Residential

*Public hearing was held and the Commissioners approved Ordinance 2021-32 for the rezoning of the 53 acre parcel.*

**New Business**

[DLZ Courthouse Planning Study](#) –  
**Approved.**

*Study will have four phases:*

- 1. Project Recognition-Review repair and renovation needs.*
- 2, Needs Assessment: Determine the space needs of the various departments.*
- 3.Facility Program Management: Will recommend how the space will be utilized.*
- 4.Project Definition and Implementation Plan: Develop conceptual plan and construction costs.*

*Lump sum fee of \$8,700 to be paid from the CCD Fund.*

[Road Closure Request - Ironman Race - October 23 & 24, 2021](#) –

*Approved request to close CR200 West between CR200S and CR300S and possibly also closing CR200 South between SR47 and CR200 West, the latter would be intermittent.*

Appointment to Montgomery County Economic Development Commission  
***Appointed Rusty Carter to the Commission.***

#### **Ordinances**

Final Reading: [Ordinance 2021-30](#) Adopting a Supplemental Workplace Injury Leave –  
***Approved.***

***Ordinance creates section 36.37, Chapter 4 of the County Employee Handbook. Employees who are either injured during the course of their employment or become ill because of a work condition will receive a supplemental workplace injury leave which will allow such employees to receive their full compensation.***

#### **Resolutions**

[Resolution 2021-17](#): Transfer of Tax Sale Properties to City of Crawfordsville –  
***Approved.***

- a. Parcel 54-10-08-200-044.000-030 – South Boulevard – owner Abner Pinedo;***
- b. Parcel 54-10-06-112-097.000-030 – Milligan Street – owner Sherry Yater; and***

Resolution 2021-18: Approving Order of the Plan Commission

***Approved the Plan Commission Order that amends the Nucor Road Economic Development Allocation Area to create a new Allocation Area for Tempur Sealy and determines that the amendment complies with the plans of the County.***

Resolution 2021-19: Approving Issuance of BANs

***Approved the issuance of a Bond Anticipation Note or multiple Notes for infrastructure improvements.***