

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, MAY 23, 2022

The Montgomery County Commissioners met in regular session on Monday, May 23, 2022 at 8:00 am at the Montgomery County Government Center, 1580 Constitution Row – Room E109, Crawfordsville, Indiana.

CALL TO ORDER

On call of the roll, the members of the Board were shown to be present as follows: President, John E. Frey; Vice President James D. Fulwider and Commissioner Dan Guard.

Also present: County Attorney Dan Taylor; County Administrator Tom Klein; Auditor Jennifer Anandel; Building Administrator Marc Bonwell; Highway Director Jake Lough; EMA Director Shari Harrington; Assessor Sherri Bentley; Health Administrator Amber Reed; Mapping Director Mike Davis; and Sheriff Ryan Needham; Commissioners Executive Assistant Lori Dossett.

PLEDGE & PRAYER

Board President Commissioner John Frey led the pledge of allegiance and Commissioner Guard led the prayer.

CONSENT AGENDA

Approval of Claims: May 9, 2022 to May 23, 2022

Accounts Payable: \$10,825,219.59

Payroll Claims: May 20, 2022 - \$409,933.41

Approval of Meeting Minutes: May 9, 2022

Confirming Letter of Intent for Pyatt Homes - This letter will confirm that it is the intent of the Board of Commissioners of Montgomery County to construct an extension of Purple Heart Parkway from its current terminus at U.S. Highway 231 east to Ladoga Road. In order to facilitate the construction of the East Extension, the City of Crawfordsville and Montgomery County have worked collaboratively regarding design, construction, maintenance and cost-sharing for the extension project.

Confirming Nucor Overpass Local Funding Commitment Letter - County agrees to utilize TIF District funding to provide financial assistance. *Commissioner Fulwider moved to approve the consent agenda. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

NEW BUSINESS

Lori Shaver – Request Road Closure for Ironman Race – Sheriff Needham requested authority to close CR200W & CR200S to CR300S and portions of CR200S to CR200W from SR47. Sheriff Needham stated that the roads would need to be closed interment inly during the weekend of the race. *Commissioner Guard moved to approve the road closure requests. Seconded by Commissioner Fulwider. Motion passed 3-0 votes in favor.*

Motion to Suspend Rules – Add Addendum No. 1, Exhibit C, Emergency Medical Services – Ritter Strategic Services, LLC

Commissioner Fulwider moved to suspend the rules to add the Ritter Contract Amendment to the agenda. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.

Addendum No. 1-Exhibit C-Emergency Medical Services – Ritter Strategic Services, LLC

Barry Ritter advised after the joint session held recently with the Montgomery County Commissioners and Montgomery County Council, board members requested that RFP specifications be submitted for Emergency Medical Services. Councilman Tom Mellish and Councilman Don Mills will serve on a committee along with one Commissioner representative. Commissioner Fulwider will serve as the Commissioners representative. *Commissioner Fulwider moved to approve the Addendum No 1 to the Ritter Strategic Services Agreement.*

Commissioner Guard seconded. Mr. Ritter advised that he anticipates to have the specs back to the Commissioners for review in 30 days. *Motion passed 3-0 votes in favor.*

Amendment to Holladay Properties Agreement - Agreement modifies previous fee structure. As of June 1, 2022 the County agrees to pay Holladay on a time & material basis at a rate of \$325 per hour plus any costs for materials with a not to exceed amount of \$4,000 per month. *Commissioner Guard moved to approve the Amendment to the Holladay Properties Agreement. Seconded by Commissioner Fulwider. Motion passed 3-0 votes in favor.*

INDOT Unofficial Local Detours

Highway Director Jake Lough advised he met with INDOT to discuss the closures and stated the US136 closure will coincide with the drainage work in Mace scheduled to take place at the same time.

US136 - Begins Construction 7/5/22 - INDOT to close US136 for small structure replacement on US136, 5.14 miles E of SR32/SR47 Junction, culvert over unnamed ditch. INDOT proposes Nucor Rd-CR500S for the unofficial detour.

SR59--Begins construction 7/5/22 - INDOT to close SR59 for bridge replacement & HMA overlay minor structural, on SR59 over Little Raccoon Creek & 2.13 miles N of SR236 to SR47 (Town of Waveland).

Commissioner Guard moved to approve the Unofficial Detours. Seconded by Commissioner Fulwider. Motion passed 3-0 votes in favor.

Appointment to Linden Carnegie Public Library Board - Library Director Kathie Watkins has requested the Commissioners appoint Dale Waltz to finish Marty Utley unexpired term. The term will end November 26, 2022. *Commissioner Fulwider moved to approve the appointment of Dale Waltz to finish out the unexpired term of Marty Utley. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

ORDINANCES

Final Reading: Ordinance 2022-19: Establish PSC Vet Court Grant Fund

The \$8,000.00 grant provides funding for the Veteran Treatment Court Program, specifically \$4,000 for Training/Travel, \$1,000 Participant Incentives, \$2,000 Chemical Tests, \$550 Transportation, \$450 Emergency Housing/Housing Assistance. This grant runs from July 1, 2022 to June 30, 2023. *Commissioner Fulwider moved to approve Ordinance 2022-19. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

Final Reading: Ordinance 2022-20: Establish PSC Drug Court Grant Fund

The \$8,000.00 grant provides funding for the Drug Court Program, specifically \$2,760 for Training/Travel, \$1,200 Participant Incentives, \$2,800 Chemical Tests, \$800 Treatment, \$440 Emergency Housing/Housing Assistance. This grant runs from July 1, 2022 to June 30, 2023. *Commissioner Fulwider moved to approve Ordinance 2022-20. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

Introduction: Ordinance 2022-21: Amending Road Stop Schedule - Current yield sign on Old Oak Hill Road should be changed to a stop sign. The ordinance will amend Chapter 70 of the Code Book.

RESOLUTIONS

Resolution 2022-5: A Declaration of Surplus - Sheriff Ryan Needham has requested a declaration of surplus the handgun issued to Deputy Michael Kersey and to award the revolver in honor of his retirement. *Commissioner Fulwider moved to approve Resolution 2022-5. Seconded by Commissioner Guard. Motion passed 3-0 votes in favor.*

ADJOURNMENT

There being no further business before the Board, *Commissioner Guard moved to adjourn. Motion passed 3-0 votes in favor.* Meeting adjourned at 8:12 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, June 13, 2022 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Jennifer Andel, Auditor