

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, SEPTEMBER 26, 2022

The Montgomery County Commissioners met in regular session on Monday, September 26, 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 Andel; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Highway Director Jake Lough; Assessor Sherri Bentley; Health Administrator Adrian Northcutt; Treasurer Heather Laffoon; Chief Probation Officer Andria Giegler; EMA Director Shari Harrington; 911 Director Sherri Henry.

PLEDGE & PRAYER

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

CONSENT AGENDA

Approval of Claims: September 12, 2022 to September 26, 2022

Accounts Payable: \$1,003,513.43

Payroll 9/23 Claims: \$403,802.01

Approve Minutes: September 12, 2022

GFC Leasing Image CARE Agreement – Copier for Purdue Extension Office - \$317.14 per month.
Metronet Business Agreement – Continuation of the County’s conversion to Metronet’s phone equipment. The plan includes \$300 per month for Premium Call Recording at the Sheriff’s Department.

Commissioner Fulwider moved to approve the consent agenda. Seconded by Commissioner Guard. Motion carried 3-0 in favor.

PUBLIC HEARING RE-ZONE 2022-3 Sugar Creek Property Group Agricultural to Residential –

Building Administrator Marc Bonwell stated the parcel is located on the north side of North Montgomery High School property on the west side of US231. The proposed rezone is two parcels totally 25.22 acres for the development of a residential subdivision. The proposed subdivision will incorporate on site well and septic systems. Access to the property will be to US Highway 231 and will require INDOT approval for an entrance. The proposed development will be required to obtain Plat, subdivision and drainage approval from the Plan Commission.

Public Hearing Opened @ 8:01 am

Public Hearing Closed @ 8:02 am

Ordinance 2022-28 Approving the Request of Sugar Creek Property Group to Rezone Certain Parcels of Land Located at the 6000 North Block of US 231 from Agricultural to Residential

Commissioner Guard move to approve Ordinance 2022-28. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

NEW BUSINESS

Event Manager Public Web Access Site Proposal

Mapping Director Mike Davis requested approval of the WTH Event Manager Web Access Site Portal. Director Davis stated the Public will be able to access this map and information from any computer or phone via web link we publish on County Websites or can be accessed via stand-alone site. Base map will be a general basic map of Montgomery Co. with addresses, parcel boundaries, hydrology (water features), roads, highways & town boundaries. Map will show any Event that has been published by County for access to public.

Commissioner Fulwider moved to approve Event Manager Public Web Access Site Proposal from WTH. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

LOW Associates - Remote Claim Entry & Advanced Time Software -

Quote - Onboarding Buildout and Annual Document/Server/Maintenance/Licensing. - \$7,500 Costs, Annual Costs \$2,500. Remote Claim Entry Option with Attachments Cost - \$5,000; Remote Claim Entry with Attachments Annual Maintenance - \$3,000.

Advanced Time software - \$1,280 monthly Fee; Basic Attendance On Demand Implementation Services - \$5,000 & 225 Hours Pre-Post Implementation Workgroups, Department Head Training, Integration Setup - \$23,400.

Commissioner Guard moved to approve the LOW Associates Remote Claim Entry and Advanced Time Software quote. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

United Consulting Task Order #6 - Part-time Inspections on Bridges 29, 205, 207 -

Task Order will allow United Consulting to perform part-time inspections on Bridges 29, 205, & 207. The task order is for 46 site visits and not to exceed \$50,000.

Commissioner Fulwider moved to approve United Consulting Task Order #6 for part-time inspections on Bridge 29, 205, and 207. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Work Order Agreement - Landfill Cap Joint Project -

The additional Work Order is to supplement the McCullough contract. This Work Order is intended to move and place up to 2,000 cubic yards or clean soil, located at the landfill, and compact the soil at the required grade. Estimated cost \$12,000. The cost will be shared with the City of Crawfordsville.

Commissioner Guard moved to approve Work Order Agreement for Landfill Cap Joint Project. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

2023 Notice to Bidders - Highway Department –

The bids are for stone, tires, culverts, dust lay, signs and oil. Bids will be due on October 20, 2022 and opened on October 24, 2022.

Commissioner Guard moved to approve the 2023 Notice to Bidders. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

ORDINANCES

Final Reading: Ordinance 2022-25 - Granting the Vacation of a Portion of Lee Street in Linnsburg -

On August 22, 2022 Board of Commissioners conducted a public hearing on the Petition to Vacate a Portion of Lee Street in the Town of Linnsburg filed by Cecil Gill. No property owners appeared to object to the vacation of the street as requested. Ordinance approves that the part of Lee Street in the unincorporated Town of Linnsburg in Montgomery County, specifically from the terminus of the platted street to a point one hundred seventy-eight (178) feet east of the terminus, is hereby vacated.

Commissioner Fulwider moved to approve Ordinance 2022-25. Seconded by Commissioner Guard.

Final Reading: Ordinance 2022-26 - Cum Bridge Rate Reduction -

On February 28, 2022 - Board of Commissioners adopted Ordinance 2022-7 which re-established the Cumulative Bridge Fund establishing a tax rate for 2023 at \$0.075 per \$100 of assessed valuation. In order to relieve the General Fund and to provide greater flexibility to the County Council for 2023 budgets, the Commissioners agree to lower the tax rate for the Cumulative Bridge Fund for 2023 from \$0.075 per \$100 of assessed valuation to \$0.055 per \$100 of assessed valuation. *Commissioner Fulwider moved to approve Ordinance 2022-26. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

Introduction: Ordinance 2022-27 - Establishing the 2022 Health Department Lead and Healthy Homes Grant Fund

Beginning July 1, 2022, the new Emergency Rule, temporarily amending 410 IAC 29 became effective. This Emergency Rule updates definitions and other important guidelines used for lead case management, including lowering the standard for an elevated blood lead level from 10 ug/dL to 3.5 ug/dL and the benchmark for beginning case management services from 10 ug/dL to 5 ug/dL.

In an effort to assist counties in meeting the requirements for the rule change, the state provided grants with value based on assumed case load impact. The Montgomery County Health Department was awarded a grant in the amount of \$47,304 (\$27,403 in lead case management and \$20,261 in lead risk assessment). Funding covers both case management and environmental inspections, and funding is available as a 24-month award from July 1, 2022 to July 30, 2024.

Resolution

Resolution 2022-7 Approving Multi-Hazard Mitigation Plan

Montgomery County EM-HS, in cooperation with the towns of Alamo, Darlington, Ladoga, Linden, New Market, New Richmond, New Ross, Waveland, Waynetown and Wingate and the City of Crawfordsville have prepared an update to the 2016 Multi-Hazard Mitigation Plan (MHMP) to address the risk and vulnerability of communities in the country which may be affected by known natural, man-made and technological hazards.

The Disaster Mitigation Act of 2000 (DMA 2000) required communities to update their MHMP every five years in order to be eligible for any future mitigation funding through the Indiana Department of Homeland Security and the Federal Emergency Management Agency. The intent of the MHMP is to plan for a disaster before it occurs in order to reduce the physical, social and economic impact of that disaster. Topics covered in the update include: an overview of the planning requirements; a summary of the risk assessment and vulnerability analysis; and proposed mitigation projects for prevention, property protection, natural resource protection, emergency services, structural control projects, and public information. Christopher Burke Engineering has helped facilitate this process. *Commissioner Fulwider moved to approve Resolution 2022-7 Approving Multi-Hazard Mitigation Plan. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.*

OTHER BUSINESS

County Administrator Tom Klein stated EMA Director Shari Harrington has turned in her resignation and will be taking a job working for the State of Indiana.

Seventy-five percent of the landfill project has been completed. Roger Azar has advised that they are waiting on odd sized culverts. Complaints have been received regarding mud on road adjacent to the project which will be addressed.

ADJOURNMENT

There being no further business before the Board, *Commissioner Fulwider moved to adjourn. Motion passed 3-0 votes in favor.* Meeting adjourned.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Tuesday, October 11, 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