

**Meeting Summary**  
**Board of Commissioners Meeting**  
**11-28-22**

**Consent Agenda**      *Approved*

Approval of Claims: November 14, 2022 to November 28, 2022

Accounts Payable: \$6,713,911.34

Payroll: \$411,825.30

Minutes: November 14, 2022

**Ratification of Lease Termination Agreement - THIS ONE 2, LLC**

*Agreement has been signed by Board of Commissioners President Frey and was ratified by the Board of Commissioners. Space rented from THIS ONE 2, LLC for the storage of election equipment is no longer needed. Election equipment storage has been moved to the Government Center.*

**Diligent Advisory Group Proposal - CCTV Software 1-year subscriptions**

*Diligent Advisory Group CCTV Software 1-year subscription to monitor two additional cameras at the Government Center.*

**2022 Internal Controls Report**

*Counties are required to submit an Internal Controls Report each year.*

**Authority to Order (2) Trucks for Lease from Enterprise Fleet Management**

*Highway Director Jake Lough received approval to request that Enterprise Fleet Management seek two trucks to be used by the Highway Department.*

**New Business**

**Certified Road Miles - Highway Department**

*Approved the certification for the road miles for 2023 that will be submitted to INDOT.*

*The Highway Department found 114 inconsistencies with the information shared with INDOT on Certified Road Miles. Changes were made to unify information between INDOT and County Highway with some road names and lengths not matching. Total County Certified Road Miles would go from 826.72 in 2022 to 821.25 in 2023.*

**MOU - City of Crawfordsville, Houston Companies, Inc. & Montgomery County re:**

**Constitution Row**

*Approve Memorandum of Understanding between the Montgomery County, the City of Crawfordsville, and the Houston family. The agreement establishes a process to have Constitution Row become a public street that would be maintained by the City. The Houston family is the current owner of Constitution Row.*

*As part of the agreement, the County agrees to repair certain areas of the street as identified in the pavement study completed by USI. The City agrees to maintain the road*

*upon dedication of the street to the City by the Houston family. This may occur prior to the completion of the repairs.*

**Award Bid, Authorization to Proceed & Award Contract - Constitution Row**

*Awarded the bid to repair Constitution Row to Milestone in the amount of \$131,000.*

*Authorized the Notice to Proceed and also approved the contract.*

**Appointment to Linden Carnegie Public Library Board**

*Appointed Dale Waltz to a 4-year term that will begin on 12-12-22 to 12-13-26*

**Authorization for Drug Free Montgomery County to Develop a Plan for the Use of Funds from the Opioid Settlement**

*Authorized the Drug Free Montgomery County leadership team to proceed with developing a plan on behalf of the County for the use of funds from the opioid settlement. The leadership team presented information to the Commissioners at a previous meeting and have been meeting on a regular basis to discuss the best use of the funds awarded to the County. The plan would need to be approved by the Commissioners.*