

MINUTES
MONTGOMERY COUNTY COMMISSIONER MEETING
MONDAY, FEBRUARY 27, 2023

The Montgomery County Commissioners met in regular session on Monday, February 27, 2023 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 Mindy Byers; Building Administrator Marc Bonwell; Sheriff Ryan Needham; Highway Director Jake Lough; Assessor Sherri Bentley; Health Administrator Adrienne Northcutt; Interim EMA Director Jessica Burget; 911 Director Sherri Henry; Chief Probation Officer Andria Giegle.

PLEDGE & PRAYER

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

CONSENT AGENDA

Approval of Claims: February 13, 2023 to February 27, 2023

Payroll 2/24: \$419,606.11

Accounts Payable: \$2,384,309.41

Minutes: February 13, 2023

Enterprise Fleet - Lease 2022 4-wheel Drive Ford Escape

\$618.86 p/month 5 year lease - vehicle will be used by the Assessor's office.

Affirming Nucor Overpass Local Funding Commitment

The County is applying for a federal RAISE Grant for the Nucor Overpass project which involves the construction of an overpass over US Highway 136. The estimated total construction cost is \$20,193,983. If the grant is awarded to the County, the County will need provide a 20% local match and a contingency.

The local match would be as follows: 20% of the project cost (\$20,193,983), which would be \$4,009,050 and \$990,950 to be used as contingency for a total local commitment of \$5 million.

The application is due by February 28 and Commissioner President Frey has signed the local funding commitment letter, so our consultants can complete the application.

VA&F Copier Lease Agreement - Assessor's Office - \$508.77/qtr

Model Ricoh IM C3000. 60 month lease - \$508.77 quarterly - 60 month lease. Maintenance \$86.85 p/qtr. Lease paid from IT Budget.

VA&F Copier Purchase Agreement - EM-HS Office - \$6,820.17

Model Ricoh IM C3500. Purchase price \$6,820.17 + \$309.40 Hole Punch Option. Maintenance \$82.50 p/qtr. Purchase & maintenance paid by EM-HS Office.

VA&F Copier Lease Agreement - Superior Court 1 - \$136.22 p/m

Model Ricoh IM C3000. 60 month lease - \$136.22 p/mo. 50 sheet internal stapler finisher \$10.01. Maintenance \$57.00 p/qtr. Lease paid from Superior 1 budget.

Commissioner Fulwider moved to approve the Consent Agenda. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

NEW BUSINESS

Recognize the 200th Anniversary of the 1st Commissioner Meeting

The first Board of Commissioners meeting was held on Saturday evening, March 1, 1823.

County Administrator Tom Klein read the first paragraph of the minutes from that meeting verbatim including punctuation: *"The Commissioners this day elected for the County of Montgomery formed a Board for the first time and each of them towit William Offield, James Blevins and John McCullough having produced the certificates of the Sheriff of said County of their having been duly elected with the proper endorsements on each of them having taken the oaths to support the constitution the oath of office and the oath more effectuate to prevent dueling,"*

At their first meeting, they appointed John Vawter as Clerk Protem to the Board. They agreed to hold every odd numbered lot and proprietors would have every even numbered lot in the Town of Crawfordsville.

They also held a meeting on March 3, 1823. They appointed William Ramey as Agent, set his bond at \$10,000 and ordered him to give notice and sell certain lots owned by the County. They ordered Sheriff Samuel D. Maxwell to give notice of an election for March 22, 1823 for two Justices of the Peace. One justice must be a citizen west of the boundary of the Town and the other must be a citizen east of said boundary. James Stitt was appointed Treasurer. They also appointed Joseph Hahn, John Gowan and William Miller as Fence Viewers for the entire County (there was only one township). Additional appointments included Joseph Hahn and Richard McCafferty as Overseers of the Poor and Samuel McClung as the Supervisor for the Township school. They ordered that the bond for Major Ambrose Whitlock for the sale to the County of 85 "inlots" in the Town of Crawfordsville be filed. A portion of the minutes are missing but it says "3 acres of land for a burying ground" after the mention of 85 inlots.

Open Bids - CCMG 2022-2 Resurfacing Projects

Attorney Dan Taylor opened the following bids for the Community Crossing Projects listed below:

Reith-Riley - \$1,214,158.05

Milestone - \$1,292,120.00

The county was awarded \$999,542.03 from the state to pave county roads.

1. CR 500 S from SR 231 to SR 47- Total Cost \$328,625.83 County Portion \$82,156.46
2. CR 100 W from New Market Limits to CR 500S Total Cost \$90,835.88 County Portion \$30,278.63
3. CR 500 E from CR 300 N to SR 47 Total Cost \$93,609.41 County Portion \$23,402.35
4. CR 200 E from 150 S to Elmore Street Total Cost \$274,373.13 County Portion \$68,593.28
5. Traction Road from CR 400 E to City Limits Total Cost \$291,811.75 County Portion \$72,952.94
6. CR 300 S from SR 47 to US 231 Total Cost \$223,188.13 County Portion \$55,797.03

Commissioner Fulwider moved to take the two bids submitted under advisement. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Approval of EMA Advisory Board EM-HS Director Recommendation

Emergency Management Advisory Council have recommended Jessica Burget as the EM-HS Director. Ms. Burget has been serving as the Interim EMA Director during the time that the EMA Council conducted interviews for the position.

Commissioner Guard moved to appoint Jessica Burget as the EM-HS Director. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.

2023 EMA Director Contract

The EMA Advisory Council is recommending a base salary of \$49,000 for 2023. The proposed contract term is 2/27/23 to 12/31/24. *Commissioner Guard moved to approve the Quotes and Authorizations for the cape seal and double micro projects. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

Resolution 2023-4 Resolution Approving Interlocal Agreement for Emergency Communications Department -

The County and the City currently have an agreement that establishes the governing mechanism for the Central Communications Center. The agreement expires on March 1, 2023 and the County and City have worked to develop a new agreement. Here are some of the key highlights of the agreement.

Key highlights of the proposed agreement:

The term of the Agreement shall be for a period of four (4) years commencing as of March 1, 2023 and continuing through April 30, 2027.

The County will continue to maintain a branch of government called the Montgomery County Central Communications Center ("Center").

The five (5) members of the Governing Board shall be as follows:

- a. President of the Board of Commissioners
- b. One (1) County Commissioner appointed by the President of County Commissioners
- c. One (1) member of the County Council appointed by the President of County Council
- d. Mayor of City of Crawfordsville
- e. One (1) member of the City Council appointed by the Mayor

The Governing Board shall have the following responsibilities:

- a. Appoint the Director of the Center
- b. Annually appoint a member of the Board or designee to serve as the Director's supervisor for the day-to-day management responsibilities of the Center.
- c. Review the proposed annual budget prior to it being presented to Montgomery County Council
- d. Approve all contracts before being submitted to county commissioners
- e. Appoint certain members of the Operations Board
- f. Administer this Agreement

The Center and delivery of emergency communications shall be funded as follows:

- a. Funds received from the Indiana Statewide 911 Board shall be deposited into the Montgomery County Statewide 911 Fund #1222 and used for the operation of the Center as permitted by I.C. § 36-8-16.7-38.
- b. The County shall contribute \$232,500 in fiscal year 2023 to county fund #4900. This may require an additional appropriation.
- c. The City shall contribute \$232,500 in fiscal year 2023 to county fund #4900.
- d. The cash balance in fund #4900 until all funds are expended.
- e. For the duration of this Agreement (years 2 thru 4) the Public Safety Answering Point Local Income Tax.
 - f. In the event Center funding from Statewide 911 Fund #1222 or the Local Income Tax is less than anticipated and actual expenses to operate the Center exceed revenue, the County and City shall evenly split the remaining amount (50% county and 50% city).
 - a. This shall not exceed five percent (5%) of either Party's contractual contribution of \$232,500.
 - b. The shortfall amount to be paid shall be set by the Governing Board and shall be based on actual expenses rather than a budgetary deficit.

Commissioner Fulwider moved to approve Resolution 2023-4 Approving Intergovernmental Cooperation Agreement with the City of Crawfordsville for Emergency Communications Department. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

Motorola Radio MCC7500E Console Quote

Equipment Discounted per State Contract & System Integration - \$561,838 and Post Warranty Services and Essential Plus Year 1-6 - \$150,012 with a loan through Tri-County Bank.

Commissioner Fulwider moved to approve the Motorola Radio Console quote. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

State Matching Grant Program for the Opioid Settlement

The State has created a matching grant program for the prevention and treatment of opioid addiction. The deadline to apply for the grant is February 28, 2023. The County is the responsible entity for the submittal of the grant application. At a previous meeting, the Commissioners assigned Drug Free Montgomery County (DFMC) the responsibility of developing a plan for the use of the funds from the opioid settlement. As part of this responsibility, DFMC established a process to review potential grant applications from local drug treatment organizations for the State matching grant program. The Recovery Coalition requested authority to apply for a grant from the State Revolving Fund in the amount of \$302,500 with a local match of \$30,000. The grant funds would be used to purchase the current building housing the Recovery Coalition located at 1300 Ladoga Road, Crawfordsville.

Commissioner Fulwider moved to approve upon award of the SRF Grant to the Recovery Coalition to use the Opioid Settlement Funds for the required \$30,000 match. Seconded by Commissioner Guard. Motion carried 3-0 votes in favor.

PTABOA Appointment

Assessor Sherri Bentley stated that long-time member Mel Vance has been deemed unable to continue his service on the PTABOA Board due to winning his election bid to the Wayne Township Advisory Board. Assessor Bentley has recommended John Downey to service in place of Mel Vance. *Commissioner Guard moved to approve the appointment of John Downey to the PTABOA. Seconded by Commissioner Fulwider. Motion carried 3-0 votes in favor.*

OTHER BUSINESS

Commissioner Frey stated WHIN have planned to provide Broadband to Ladoga and Waynetown as a beta tests along with five commercial sites.

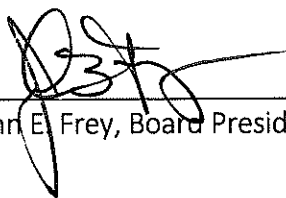
ADJOURNMENT

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

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

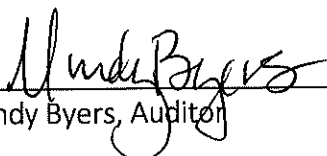
The next regular meeting will be held on Monday, March 13, 2023 @ 8:00 am @ Montgomery County Government Center-Room E-109.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:



John E. Frey, Board President

Attest:



Mindy Byers, Auditor