Summary MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING MONDAY, SEPTEMBER 9, 2024

CONSENT AGENDA: Approved

Approval of Claims: AP - \$1,253,958.60

Payroll - \$332,002.89

Minutes: August 26, 2024

NEW BUSINESS

Open Bridge Scour Bids

Bids were opened from Milestone, Morphy and Conexco for the Bridge Scour Maintenance Project for nine Bridges as identified in the 10 year bridge maintenance plan. The engineers estimate is \$700,000. The Cum Bridge Fund will be used to pay for the project.

Bids were: Milestone: \$1,199,395

Morphy \$2,348,440 Conexco \$623,700

The bids will be reviewed by staff.

Open Courthouse Renovation Project Bids

Bids were opened from Spencer, Brandt, Berglund and Kelly.

Bids were: Spencer \$4,676,000

Brandt \$ 5,311,000 Berglund \$ 4,966,297 Kelly \$ 4,586,000

The estimated costs:

Interior cost: \$909,680 Exterior cost: \$4,145,816 TOTAL: \$5,055,496

Bids will be reviewed staff and the architect.

ORDINANCES

Ordinance 2024-19: An Ordinance Amending the Fair Housing Policy *Approved.*

Montgomery County has previously adopted a Fair Housing Policy. The County is in the process of applying for grants from the State of Indiana Office of Community and Rural Affairs (OCRA). OCRA has identified necessary amendments to the County's Fair Housing Policy to comply with grant eligibility requirements regarding equal access to housing in Housing and Urban Development programs.

Ordinance 2024-20: An Ordinance Amending Drug Free Workplace Policy *Approved*.

Montgomery County has previously adopted a Drug Free Workplace Policy and the County is in the process of applying for grants from the State of Indiana Office of Community and Rural Affairs (OCRA). OCRA has identified necessary amendments to the County's Drug Free Workplace Policy to comply with grant eligibility requirements. The amendments identify prohibited drugs and the process to report violations.