

MINUTES
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MONDAY, MAY 10, 2021

The Montgomery County Solid Waste Management District held the first Board meeting on Monday, May 10, 2021 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard

Commissioner Jim Fulwider

Commissioner John Frey

County Councilman Don Mills

Bob Cox – Town Council Representative * arrived after vote taken to approve minutes.

Also present:

Attorney Dan Taylor

County Administrator Tom Klein

Auditor Jennifer Andel

Commissioners Executive Assistant Lori Dossett

City Street Commissioner Scott Hesler

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chairman Dan Guard called the meeting to order @ 9:00 am and led the Pledge of Allegiance.

PUBLIC HEARING – SOLID WASTE MANAGEMENT PLAN

Chairman Guard opened the public hearing @ 9:02 am.

No one appeared for public comment.

Chairman Guard closed the public hearing @ 9:03 am.

Attorney Taylor advised that another public hearing will be held at the Board's June 14th meeting to approve the Solid Waste Management Plan.

CONSENT AGENDA

Claims: April 12, 2021 to May 10, 2021

Minutes: April 12, 2021

Commissioner Frey moved to approve the consent agenda items. Seconded by Commissioner Fulwider. Motion carried 5-0.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Tox-Away Day Proposals: Nugensis & Heritage Environmental

Board members discussed the two Tox-Away Day Proposals. *Commissioner Fulwider moved to approve the Nugensis Proposal. Commissioner Frey seconded.* Board members discussed how to go about recruiting volunteers for the event and Councilman Mills stated that there were 30

volunteers at last years' event. The Board will be required to provide two fork-lifts for the event as well as a 40-yard trash container. *Motion carried 5-0.*

ADJOURNMENT

There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 9:24 am.

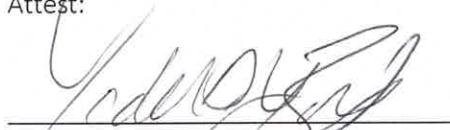
Next meeting to be held on Monday, June 14, 2021 at 9:00 am at the Crawfordsville City Building.

Minutes respectfully submitted by Lori Dossett Montgomery County Commissioners Executive Assistant.

Approved this 14 day of June, 2021.


Commissioner Dan Guard, Chairman

Attest:


Mayor Todd Barton, Vice Chairman