

MINUTES  
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
MONDAY, FEBRUARY 26, 2024

The Montgomery County Solid Waste Management District met Monday, February 26, 2024 at the Montgomery County Governing Center, 1580 Constitution Row – Suite E109, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard  
Commissioner Jim Fulwider  
Commissioner John Frey  
Mayor Todd Barton  
Councilman Matt Nelson  
City Councilman Stan Hamilton

Absent:

Town Representative Bob Cox

Also present:

County Administrator Tom Klein – Director  
County Attorney Dan Taylor  
Commissioners Executive Assistant Lori Dossett  
Controller Mindy Byers

**ROLL CALL**

Chairman Dan Guard called the roll and the meeting to order @ 1:30 pm and led the Pledge of Allegiance.

**ELECTION OF OFFICERS**

Chairman, Vice Chairman and Controller – *Commissioner Frey moved to keep the 2023 Officers: Chairman-Dan Guard; Vice Chairman-Mayor Barton and Controller-Mindy Byers. Seconded by Councilman Hamilton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Fulwider-Yes; Frey-Yes; Hamilton-Yes; Nelson-Yes.*

**2024 MEETING SCHEDULE DATES & TIMES**

*Commissioner Frey moved to meet quarterly – February, May, August & November, 2024 @ 11:00 am. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Fulwider-Yes; Frey-Yes; Hamilton-Yes; Nelson-Yes.*

**2023 SOLID WASTE MANAGEMENT DISTRICT ANNUAL REPORT**

*Commissioner Frey moved to approve the 2023 SWMD Annual Report. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Frey-Yes; Fulwider-Yes; Hamilton-Yes; Nelson-Yes.*

**BOARD MINUTES – November 27, 2023 & Special Meeting December 20, 2023**

*Commissioner Frey moved to approve the November 27, 2023 and December 20, 2023 special meeting minutes. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Frey-Yes; Hamilton-Yes.*

PUBLIC COMMENT - No one came forward.

#### STAFF REPORT

Staff Member Lori Dossett reported the 2024 Tox Away Day Event has been tentatively scheduled on Saturday, July 6, 2024. North Montgomery High School will not be able to be used this year because of a corporation-wide paving project. Board Members suggested contacting Crawfordsville High School and Southmont High School to check on availability to use their parking lots and report back to the Chairman.

#### OTHER BUSINESS

District Attorney Dan Taylor reviewed highlights of the training materials for the Board members.

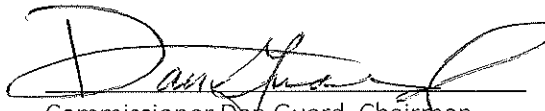
Staff Member Lori Dossett informed the Board that there are two openings on the Advisory Committee. Mr. Taylor suggested contacting Southmont Science Teacher Tony Gonzaro to serve on the Advisory Committee and the third member of the committee needs to be a community person. Sam Newlin serves on the Board as an industry representative.

#### ADJOURNMENT

There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 1:42 pm.

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

Approved this 28 day of May, 2024.

  
Commissioner Dan Guard, Chairman

Attest:

  
Mayor Todd Barton, Vice Chairman