

MINUTES
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MONDAY, FEBRUARY 24, 2025

The Montgomery County Solid Waste Management District met Monday, February 24, 2025 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
Councilman Matt Nelson
City Councilman Stan Hamilton
Town Representative Bob Cox

Absent: Mayor Barton

Also present:

County Administrator Tom Klein – Director
Assistant County Attorney Tyler Nichols
County Attorney Dan Taylor
Controller Mindy Byers

ROLL CALL

Chairman Dan Guard called the roll and the meeting to order @ 8:30 am and led the Pledge of Allegiance.

ELECTION OF OFFICERS

Chairman and Vice Chairman – *Commissioner Fulwider moved to keep the 2024 Officers: Chairman-Dan Guard; Vice Chairman-Mayor Barton. Seconded by Commissioner Bohlander. Votes in favor: Guard-Yes; Fulwider-Yes; Bohlander-Yes; Hamilton-Yes; Nelson-Yes and Cox-Yes.*

2025 MEETING SCHEDULE DATES & TIMES

Commissioner Fulwider moved to meet quarterly – February May, August & November, 2024 @ 8:30 am. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Fulwider-Yes; Bohlander-Yes; Hamilton-Yes; Nelson-Yes and Cox-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 27 day of May, 2024.


Commissioner Dan Guard, Chairman

Attest:


Mayor Todd Barton, Vice Chairman