

**MONTGOMERY COUNTY COMMISSIONER
MEETING MINUTES
MONDAY, JUNE 8, 2020**

<https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytIzDV4aXlJdz09>

The Montgomery County Commissioners met in session on Monday, June 8, 2020 at 8:00 am via Virtual Zoom Meeting.

Present in Person:

Vice President Board of Commissioner John Frey; County Administrator Mark Casteel; Executive Assistant Lori Dossett; and County Engineer James Peck.

Remote Participants:

Commissioner Dan Guard; Commissioner Jim Fulwider. Board Attorney Dan Taylor; Auditor Jennifer Andel; Treasurer Heather Laffoon; Building Administrator Marc Bonwell; Assessor Sherri Bentley; Surveyor Tom Cummins; Highway Director Jeremy Phillips; and Chief Probation Officer Andria Giegle; EMA Director Shari Harrington.

I. CALL TO ORDER

Commissioner Board Vice President Frey called the meeting to order @ 8:00 am.

II. APPROVAL OF MINUTES – May 26, 2020

Commissioner Guard moved to approve the minutes. Seconded by Commissioner Frey. 3-0 votes in favor. Motion carried.

III. APPROVAL OF CLAIMS –

A. AP Docket \$4,082,440.61 & Payroll 6/5 - \$402,757.53

Commissioner Guard moved to approve the claims as presented. Seconded by Commissioner Frey. 3-0 votes in favor. Motion carried.

IV. OLD BUSINESS

A. 2nd Reading Ordinance 2020-17 – Adopting a New Employee Roster & Pay Schedule System and Amending the Employees' Personnel Policy Manual

Attorney Taylor explained that the system changes job qualifications and will be an attachment to the ordinance. The Amendment to the Employees' Personnel Policy Manual will have to be approved by the Commissioners and the Council. *Commissioner Guard moved to approve Ordinance 2020-17. Seconded by Commissioner Fulwider. 3-0 votes in favor. Motion carried*

V. NEW BUSINESS

A. Introduction Ordinance 2020-20 – Petition to Vacate County Road – Ladoga Road, Elm Street & Sycamore Street - Public Hearing scheduled for Monday, June 22, 2020 @ 8:00 am.

B. Dossett Consulting – Agreement to Provide Professional Accounting Services – Auditor’s Office

Auditor Jennifer Andel stated the agreement is a three year agreement.
Commissioner Guard moved to approve the Dossett Consulting Agreement.
Commissioner Fulwider seconded. 3-0 votes in favor. Motion carried.

C. Memorial Access Drive Concrete Pad Proposal Recommendation – County Engineer Peck

Engineer Peck stated he has reviewed the two submitted proposals and recommends that the Commissioners approve the Form It Up Concrete proposal in the amount of - \$9,250.

Commissioner Guard moved to approve the Form It Up Concrete proposal as recommended by County Engineer Jim Peck. Seconded by Commissioner Frey. 3-0 votes in favor. Motion carried.

D. Solid Waste Discussion – Commissioner Dan Guard & Crawfordsville Street Commissioner Scott Hesler

Commissioner Guard stated that himself along with Street Commissioner Scott Hesler have been researching possibilities of forming a Solid Waste District with the County and the City of Crawfordsville. Commissioner Guard stated the change would save the County approximately one-half of the current annual \$66,000 cost of participation to the West Central Solid Waste District excluding costs for Tox-A-Way Days. Attorney Taylor explained if the Commissioners were to withdraw from the WCSW, two resolutions would need to be adopted with the goal of an effective withdrawal date of December 31st and start date for the new City/County Solid Waste District on January 1st. County Councilman Don Mills currently serves as the Council appointment on the WCSW Board stated he would like to see the numbers Mr. Hesler has compiled before he can make any kind of a recommendation. Attorney Taylor stated that the State will do a financial report at a cost to the County and the time to start the process is the month of June before 2021 budget discussions begin. Commissioner Guard stated that this would be an opportunity to have the same service to the County at a less cost. Commissioner Fulwider added that this has been an ongoing discussion and prior to this year no one has “done their homework” before the budget process. Scott Hesler and Don Mills have served on the WCSW Board for several years and have insite as to moving forward.

VI. OTHER BUSINESS

A. Report County Administrator Mark Casteel

Administratior Casteel reported to the Commissioners of an encroachment issue on Nucor Road at the Chigger Hollow Subdivision and requested authorization to request Attorney Taylor to send a letter to the landowner to remove the abstruaction. The landowner has buildt a dirt bike ramp in the County's right-of-way. The Sheriff's Department has responded numerous times to the complaints and the landowner has not complied with any prior requests to remove the obstruction. The County right-of-way has been staked off by the County Engineer and himself.

B. Report County Engineer James Peck

Bridge Scour Protection Projects -

Bridge 59 – CR500N over Lye Creek

Engineer Peck stated that project is scheduled to begin on June 18th and be completed by July 8th with the road closed during that time.

Bridge 75 – Nucor Road

Engineer Peck stated the project is scheduled to begin on July 8 and be completd by July 26th and the road will not be closed, one-lane will be open during duration of the project.

VII. ADJOURNMENT:

There being no further business before the Board, meeting adjourned at 8:28 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next meeting will be held on *Monday, June 22, 2020 @ 8:00 am.*

MONTGOMERY COUNTY BOARD OF COMMISSIONERS:

James D. Fulwider, Board President

Attest:

Jennifer Andel, Auditor