

**MINUTES**  
**MONTGOMERY COUNTY COMMISSIONER MEETING**  
**MONDAY, JULY 13, 2020**

The Montgomery County Commissioners met in regular session on Monday, JULY 13, 2020 at 8:00 am at the Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, Indiana.

Present were Board members Board President Commissioner James Fulwider, Vice President Commissioner John Frey and Commissioner Dan Guard. Also present Board Attorney Dan Taylor; County Administrator Mark Casteel; Auditor Jennifer Andel; Health Administrator Amber Reed; Building Administrator Marc Bonwell; E911 Director Sherri Henry; EMA Director Shari Harrington; Treasurer Heather Laffoon; and Highway Director Jeremy Phillips.

**I. CALL TO ORDER**

Commissioner Board President Fulwider called the meeting to order @ 8:00 am and led the Pledge of Allegiance and the prayer.

**II. APPROVAL OF MINUTES – June 22, 2020 - REGULAR MEETING**

*Commissioner Guard moved to approve the June 22, 2020 regular meeting minutes. Seconded by Commissioner Frey. Motion passed 3-0.*

**III. APPROVAL OF CLAIMS**

*Commissioner Frey moved to approve the accounts payable claims - \$2,439,216.90 and 7/3/20 payroll claim \$356,165.36. Seconded by Commissioner Guard. Motion passed 3-0.*

**IV. Old Business**

**A. 2<sup>nd</sup> Reading - Ordinance 2020-24 – Amending Purchasing Policies**

Attorney Taylor advised the amendment includes prohibiting technology purchases from “prohibited person”.  
*Commissioner Guard moved to approve on 2<sup>nd</sup> Reading – Ordinance 2020-24 – Ordinance Amending Purchasing Policies. Seconded by Commissioner Frey. Motion passed 3-0.*

[{Ordinance 2020-24 – Amending Purchasing Policies}](#)

**V. New Business**

**A. AT&T Long Distance Agreement – 2 year term**

*Commissioner Guard moved to approve the AT&T Long Distance Agreement. Seconded by Commissioner Frey. Motion passed 3-0.*

**B. Acknowledge Receipt of 2019 MCT Trust Report**

*Commissioner Guard moved to approve receipt of 2019 MCT Trust Report. Seconded by Commissioner Frey. Motion passed 3-0.*

**C. Acknowledge Receipt of Revised 2019 Highway Department Report**

*Commissioner Guard moved to approve receipt of the Revised 2019 Highway Department Report. Seconded by Commissioner Frey. Motion passed 3-0.*

**D. Deckard Engineering Work Order Agreement – 2020 Annual Environmental Sampling Effort**

*Commissioner Frey moved to approve the Deckard Engineering Work Order Agreement – 2020 Annual Environmental Sampling Effort. Seconded by Commissioner Guard. Motion passed 3-0.*

**E. Resolution 2020-16 - A Resolution Withdrawing from West Central Solid Waste District**

Commissioner Frey moved to approve Resolution 2020-16 – A Resolution Withdrawing from West Central Solid Waste District. Seconded by Commissioner Guard. Motion passed 3-0.

[{Resolution 2020-16 – A Resolution Withdrawing from West Central Solid Waste District}](#)

**F. Introduction Ordinance 2020-27 – Amending Text Amendment to Zoning Ordinance Permitting Solar Facilities and Making Technical Corrections**

Public hearing is scheduled for Monday, July 27, 2020 @ 8:00 am.

**G. Resolution 2020-17 – Determining a Need for Courthouse Annex Project and Intent to Proceed with Project and Authorizing Circulation of Petition of Taxpayers**

Commissioner Guard moved to approve Resolution 2020-17 – Determining a Need for Courthouse Annex Project and Authorizing Circulation of Petition of Taxpayers. Seconded by Commissioner Frey. Motion passed 3-0.

[{Resolution 2020-17 – Determining a Need for Courthouse Annex Project and Intent to Proceed with Project and Authorizing Circulation of Petition of Taxpayers}](#)

**H. Proclamation Declaring Jeff McClaskey Day – Monday, July 20, 2020 – Day of Hog Show**

Commissioner Fulwider moved to approve the Proclamation of Jeff McClaskey Day – Monday, July 20, 2020. Commissioner Guard seconded. Motion passed 3-0.

**PROCLAMATION**

**Montgomery County Board of County Commissioners**

**July 13, 2020**

*Whereas, on April 20, 2020, our community lost Jeff McClaskey, a long-time community farmer, businessman, community leader, and volunteer; and*

*Whereas, Jeff was active in many community activities, having served as a coach of youth and high school teams, and having dedicated countless hours encouraging young people in the 4-H program and served on the Board of Directors of 4-H, Inc.; and*

*Whereas, Jeff's dedication to the Montgomery County 4-H Fair was so extensive that it would have been impossible to attend the fair without seeing Jeff helping or directing the activities in the hog barn and helping our young people as they learned the finer points of caring for their animals and perfecting showmanship at the fair; and*

*Whereas, Jeff's exemplary volunteerism set an example for many and his legacy of service is a model for others to follow as we work to make our community a better place; and*

*Whereas, the citizens of Montgomery County have benefitted greatly from Jeff's service to and contributions in Montgomery County; and*

*Whereas, the Board of County Commissioners of Montgomery County find that Jeff McClaskey should be recognized for his service to Montgomery County.*

***IT IS, THEREFORE, RESOLVED*** that in recognition of the service and many accomplishments of Jeff McClaskey, **July 20, 2020**, the day of the 2020 Montgomery County 4-H Fair Hog Show, is hereby proclaimed to be:

***Jeff McClaskey Day*** in Montgomery County, Indiana.

***IT IS SO PROCLAIMED*** this 13<sup>th</sup> day of July, 2020.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS**

**VI. Other Business**

County Administrator Casteel advised Mary Lou Delong has requested permission to use the Courthouse Clock Tower on Saturday, August 29<sup>th</sup> 10:30 am to 2:30 pm. Will have two people on the Courthouse grounds for a scavenger hunt. *Commissioner Fulwider moved to approve the request and require proof of liability insurance as well as clean-up. Seconded by Commissioner Guard. Motion passed 3-0.*

County Engineer James Peck requested approval of a change order in the amount of \$6,620 for Bridge 59 concrete approach pavement replacement.

*Commissioner Frey moved to approve the change order as requested. Seconded by Commissioner Guard. Motion passed 3-0.*

County Engineer James Peck requested a change order for CR100W from CR400N south to .6 miles to the beginning of the Bridge #79 replacement in an amount not to exceed \$75,953.50.

*Commissioner Frey moved to suspend the rules to add change a change order for CR100W from CR400N south to .6 miles to the beginning of the Bridge #79 replacement. Seconded by Commissioner Guard. Motion passed 3-0. After discussion, Commissioner Fulwider moved to approve the request. Seconded by Commissioner Guard. 2 votes in favor (Fulwider & Guard). 1 vote against (Frey).*

**VII. Adjournment:**

There being no further business before the Board, *Commissioner Frey moved to adjourn. Commissioner Fulwider seconded. Motion passed 3-0.*

Meeting adjourned at 8:20 am.

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, August 10, 2020 @ 8:00 am

@ Montgomery County Courthouse, 100 E. Main Street – Room 103, Crawfordsville, IN 47933.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS:**

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**James D. Fulwider, Board President**

**Attest:**

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**Jennifer Andel, Auditor**

