

**MINUTES**  
**MONTGOMERY COUNTY COMMISSIONER MEETING**  
**MONDAY, SEPTEMBER 14, 2020**

The Montgomery County Commissioners met in regular session on Monday, September 14, 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; Auditor Jennifer Andel; E911 Director Sherri Henry; Treasurer Heather Laffoon; County Engineer Jim Peck; Chief Deputy Sheriff Matt McCarty; Assistant Highway Director Jake Lough; and Health Administrator Amber Reed.

**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 – August 24, 2020**

*Commissioner Guard moved to approve the August 24, 2020 regular meeting minutes. Seconded by Commissioner Frey. Motion passed 3-0.*

**III. APPROVAL OF CLAIMS – AUGUST 24 to SEPTEMBER 14, 2020**

*Commissioner Frey moved to approve the accounts payable claims - \$4,897,003.98 and 8/18/20 payroll claim \$360,362.43 & 9/11/20 payroll claim \$359,609.22. Seconded by Commissioner Guard. Motion passed 3-0.*

**IV. ELECTED OFFICIALS & DEPARTMENT HEAD REPORTS**

**A. Highway Department – County Engineer James Peck**

**1. Authorization to Bid – Bridge 79**

*Commissioner Guard moved to authorize Bridge 79 for bid. Seconded by Commissioner Frey. Motion passed 3-0.*

**2. Countywide Paser Evaluation Update – USI Agreement - \$50,000**

*Commissioner Frey moved to approve the USI Agreement for the Countywide Paser Evaluation Update. Seconded by Commissioner Guard. Motion passed 3-0.*

**3. Tension Fabric System Salt Barn Project @ County Highway Department**

**a. Authorization to Bid**

*Commissioner Guard moved to authorize for the salt barn project for bid. Seconded by Commissioner Frey. Motion passed 3-0.*

**b. Terracon Proposal for Soil Report - \$5,800**

*Commissioner Guard moved to approve the Terracon Soil Proposal. Seconded by Commissioner Frey. Motion passed 3-0.*

**4. Road/Drainage Standards – HWC Agreement - \$25,500**

HWC will provide the technical manual for the County Subdivision Control Ordinance which will be Appendix A. *Commissioner Frey moved to approve the HWC Road/Drainage Standards Agreement. Seconded by Commissioner Guard. Motion passed 3-0.*

**V. OLD BUSINESS - None**

**VI. NEW BUSINESS**

**A. Introduction Ordinance 2020-30 – An Ordinance Amending the Speed Limit on County Road 400 South [{Ordinance 2020-30}](#)**

**B. Introduction Ordinance 2020-31 – An Ordinance Designating Montgomery County as a Solid Waste Management District, Establishing a Board of Directors, and Establishing Other Policies Necessary for Operation of the District**

**VII. OTHER BUSINESS**

*Commissioner Frey moved to suspend the rules and add Appointment of County Administrator to the agenda. Commissioner Guard seconded. Motion passed 3-0.*

County Administrator Appointment

*Commissioner Guard moved to appoint Tom Klein as County Administrator. Seconded by Commissioner Frey. Motion passed 3-0.*

County Administrator Contract – Term September 21, 2020 to December 31, 2022

*Commissioner Frey moved to approve the Contract of Employment County Administrator - Tom Klein. Seconded by Commissioner Guard. Motion passed 3-0. [{County Administrator Contract – Tom Klein}](#)*

**VIII. Adjournment:**

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

*Meeting adjourned at 8:21 am.*

Minutes prepared by Commissioners Executive Assistant Lori Dossett.

The next regular meeting will be held on Monday, September 28, 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**

**[\\*\\*Audio Recording – September 14, 2020 Minutes\\*\\*](#)**