

Hendricks County Solid Waste Management District
February 25, 2012

The Hendricks County Solid Waste Management District met at 7:30 a.m. on February 25, 2014, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice-President Caleb Brown opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Beverley Austin*	Caleb Brown
Ed Gaddie	Bob Gentry
Rob Kendall	Phyllis Palmer
Matt Whetstone	

Board members Marcia Lynch and Myron Anderson were not in attendance.

Others in attendance were:

Lenn Detwiler	Patricia Knoll
Jim Parker	Eric Wathen

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the January 28, 2014, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed, 6-0-0.

Selection of 2014 Tox-Away Day Contractor

Mr. Detwiler then explained the spreadsheet he distributed outlining the results from the three companies that responded to the District's request for Tox-Away Day proposals. He explained that based upon the pricing of the proposals received and the past positive experience that the District has enjoyed with NuGenesis; his recommendation was to award the 2014 Tox-Away Day contract to NuGenesis.

After some discussion, Mrs. Palmer made a motion to accept Mr. Detwiler's recommendation of NuGenesis as the 2014 Tox-Away Day Contractor. Mr. Whetstone seconded the motion. The motion passed unanimously, 6-0-0.

Director's Report

Update on Youth Education Coordinator Position

Mr. Detwiler informed the Board that Mrs. Sieferman has agreed to move to full-time and fill both the Youth Education Coordinator and Outreach Coordinator positions. Her official move to full-time will begin on Monday, March 3rd.

Stilesville Recycling Drop-off Center Adopting Group Arrangements

Mr. Detwiler asked the Board for their direction regarding the adopting group for the Stilesville Recycling Drop-off Center. He said he received two separate requests from Stilesville organizations interested in caring for the site and receiving funds from the District as a result.

(* Mrs. Austin entered at this time.)

After discussion, Mr. Gentry made a motion that Mr. Detwiler work out a plan with the interested parties to equitably divide up care of the site. Mr. Gadde seconded the motion. The motion was approved unanimously, 7-0-0.

Brownsburg Yard Waste Recycling Center Lease

Mr. Detwiler then informed the Board that the lease for the Brownsburg Yard Waste Recycling Center would expire at the end of April. He explained that the agreement with the Town would be for another five year lease. He noted that the Town has already agreed to the renewal and that the annual rent for the site is one dollar. After some discussion, Mr. Gentry moved for approval, and Mr. Gadde seconded the motion. The motion passed unanimously, 7-0-0.

Financial Report

Register of Claims- General Fund

Mr. Detwiler presented the Register of Claims dated February 25, 2014, in the amount of \$41,636.99. Mr. Gentry moved to approve the request, and Mr. Brown seconded the motion. The motion passed, 7-0-0.

Public Comments

Mr. Wathen commented that the Town of North Salem is very interested in recycling and has had a recycling program for their residents for many years. He noted that the program has grown and the costs are becoming more than the town can afford. He asked if there was a way the District could assist them. It was the consensus of the Board for Mr. Detwiler to contact officials in North Salem and discuss how the District could help them.

Adjournment

Mrs. Austin moved to adjourn the meeting at 7:45 a.m. Mr. Gentry seconded the motion.

Beverley Austin, President