

**Hendricks County Solid Waste Management District**  
**May 27, 2014**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on May 27, 2014, in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Beverley Austin 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*
Marcia Lynch	Phyllis Palmer
Matt Whetstone	

Board members Myron Anderson and Rob Kendall were not in attendance.

Others in attendance were:

Calvin Davidson	Lenn Detwiler
Bill Guarnery	Patricia Knoll
Amy Sieferman	

**Approval of Minutes**

Mrs. Palmer moved to approve the minutes from the March 25, 2014, Board Meeting as corrected. Mrs. Lynch seconded the motion. The motion passed, 6-0-0.

**Educator's Report**

Mrs. Sieferman opened her report by informing the Board that the school year was wrapping up and that she presented to over 9,100 students for the year.

She said the classes she was recently leading in that aligned with the book "Hatchet" were a great success. The children really enjoyed the hands-on activities associated with the story and the Language Arts teachers were very pleased at the students' enthusiasm and how the program ties various disciplines together.

Mrs. Sieferman said this summer she would be working on a website that would enable teachers to sign up for in-school programs online, improving the process for the teacher as well as District staff (and eliminating the need for so many paper brochures!).

She added that she would also be reviewing and changing some programs to keep them new and relevant.

She also informed the Board that the District would again be presenting EarthStock @ Rib-Fest on June 28. It would be held at Kingsway Christian Church and would begin at 4pm. There would be various educational and entertaining programs presented, along with an appearance of the District's mascot, Sheldon B. Greene.

She then told the Board the dates for the 4-H Fair, July 13<sup>th</sup> through the 19<sup>th</sup>. The District would have a booth there and staff would be handing out the new Recycling Guides. She was asking the Board for funds to purchase reusable water bottles to hand out to people when they signed up for the 365 e-newsletter. She requested up to \$3,000 for the purchase. After some discussion, Mrs. Lynch made the motion to provide the funds from the Public Education line item. Mr. Whetstone seconded the motion, and the motion passed unanimously, 6-0-0.

### **Director's Report**

#### **2014 Recycling Guides**

Mr. Detwiler began his remarks by pointing out that each Board Member had been given a copy of the newly updated and distributed Recycling Guides.

#### **Recycling Drop-Off Centers**

Mr. Detwiler discussed with the Board the changes Ray's Trash was going to be making regarding the Recycling Drop-Off Centers. Mr. Davidson of Ray's Trash explained that his industry was moving to single stream collection of recyclables instead of dual stream, where there are separate bins for paper and plastic, metals, and glass. He said the Recycling Drop-Off Centers would soon be moving to that method.

#### **New Signage**

Mr. Detwiler went on to explain that as the sites moved to a single-stream setup, he and Mr. Davidson were also working together to install new signage at the sites and ensure that clear, understandable decals were affixed to the recycling bins.

### Tox-Away Day Report

The first Tox-Away Day of 2014 was held on April 12 at the Brownsburg High School, with 975 participants. It was the District's largest Tox-Away event ever.

The second Tox-Away Day for the year was held on May 17 at the Fairgrounds, with 518 participants. Mr. Detwiler shared that there were some challenges related to traffic for other activities going on and the fairgrounds, but that overall the location worked well.

### 2015 General Fund Budget

Mr. Detwiler then informed the Board that he was beginning work on the 2015 general fund budget. He noted that he would review the budget with the CAC prior to the Board's July 22 meeting and would ensure the Board Members received the budget information ahead of that meeting.

## **Financial Report**

### Financial Facts Summary

Mr. Detwiler presented the Financial Facts Summaries for March 31, 2014, and April 30, 2014. There were no questions or discussions.

### General Fund 2014 Income Chart

Mr. Detwiler presented the General Fund 2014 Income Chart as of the end of April.

### 2014 First Quarter Reports

Mr. Detwiler then directed the Board to the General Fund First Quarter Budget versus Actual Report and the First Quarter 2013 versus 2014 Report. There were no questions or discussions.

Register of Claims- General Fund

Mr. Detwiler presented the Register of Claims dated April 22, 2014, in the amount of \$70,561.36. Mrs. Lynch moved to approve the request, and Mr. Brown seconded the motion. The motion passed unanimously, 6-0-0.

(\* Mr. Gentry entered at this time.)

Next he presented the May 27, 2014, Register of Claims in the amount of \$646,732.39. He explained that the total amount included the purchase of two CD's. Mrs. Palmer moved to approve the request and Mr. Whetstone seconded the motion. The motion passed unanimously, 7-0-0.

Register of Claims- Hendricks County Special Projects Fund

He then highlighted the Hendricks County Special Projects Fund May 27, 2014, Register of Claims in the amount of \$10,500.00. Mr. Whetstone moved to approve the request and Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0.

Adjournment

Mrs. Austin adjourned the meeting at 7:40 a.m.

---

Beverley Austin, President