

Hendricks County Solid Waste Management District
July 22, 2014

The Hendricks County Solid Waste Management District met at 7:00 a.m. on July 22, 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	Ed Gaddie
Bob Gentry	Marcia Lynch*
Phyllis Palmer	Matt Whetstone

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

Others in attendance were:

Lenn Detwiler	Bill Guarnerly
Patricia Knoll	Amy Sieferman

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the May 27, 2014, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed, 5-0-0.

(* Mrs. Lynch entered at this time.)

Educator's Report

Mrs. Seiferman began by informing the Board the district has been busy this summer, attending Ribfest in June and the 4-H Fair. She said the booth at the Fair had around 500 visitors, with 336 people signing up for our e-newsletter.

She said she has been changing and updating her programs, reflecting the new academic standards the State has adopted. She said a lot of the changes are literature based, and as a result is incorporating more books and reading into her programs.

She has developed a website to help teachers schedule and choose programs. She is ready and excited for the start of schools in the county.

Director's Report

Office Relocation

Mr. Detwiler opened the subject of relocating the current office. Some discussion was held, ending with a committee appointed consisting of Mrs. Lynch, Mr. Whetstone and Mr. Guarnery, CAC member, to look into the matter.

Five Year Plan

He also asked the assistance of this committee to help with formulating a five year plan encouraged by the Indiana Association of Solid Waste Management Districts.

Community Grants- Fall Round

Mr. Detwiler went on to inform the Board that the 2014 Fall Community Grant Applications would be due by the end of August, with a review of the applications done by the CAC in September. He asked that if the Board members knew of any organizations, schools, or churches that were interested in recycling and reducing, to send them to the District.

He recently contacted the local parks and the fairgrounds about grants for setting up reusable bottle refill stations, an idea suggested by Mrs. Sieferman.

Upcoming Tox-Away Day

He reminded the Board that the next Tox-Away Day would be on Saturday, July 26, 2014, to be held in Avon at the Hickory Elementary School.

Financial Report

Financial Facts Summary

Mr. Detwiler presented the Financial Facts Summaries for May 31, 2014, and June 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 June. There were no questions or discussions.

Budget Transfer Request

Mr. Detwiler then presented a budget transfer request, to cover expenses for supporting the new Recycling Drop-Off Center located in North Salem. Mrs. Palmer moved to approve and Mr. Gentry seconded the motion. The motion passed, 6-0-0.

2014 Second Quarter Reports

Mr. Detwiler then directed the Board to the General Fund Second Quarter Budget versus Actual Report and the Second Quarter 2013 versus 2014 Report. He said he was following a couple of the line items, one of them being PERF contributions, because there was 1 more full time employee. That increase would be built into the 2015 Budget. There were no questions or discussions.

Register of Claims- General Fund

Mr. Detwiler presented the Register of Claims dated June 24, 2014, in the amount of \$502,043.53. Mr. Gentry moved to approve the request, and Mr. Whetstone seconded the motion. The motion passed unanimously, 6-0-0.

Next he presented the July 22, 2014, Register of Claims in the amount of \$44,177.37. Mrs. Lynch moved to approve the request and Mr. Gaddie seconded the motion. The motion passed unanimously, 6-0-0.

New Business

Proposed 2015 General Fund Budget

Mr. Detwiler then presented the Proposed 2015 General Fund Budget and overview to the Board. He said with the Board's approval, these would be the figures advertised and then presented to the County Council as in past years.

After some discussion, Mrs. Lynch moved to approve and Mr. Gaddie seconded the motion. The motion passed unanimously, 6-0-0.

Proposed 2015 Hendricks County Special Projects Fund Budget

Mr. Detwiler then presented the Proposed 2015 Special Projects Fund Budget to the Board. Mrs. Lynch moved to approve and Mr. Gentry seconded the motion. The motion passed unanimously, 6-0-0.

CAC Report

Mr. Guarnerly reported that the CAC is still researching the possibility of providing a scholarship to an ecology- bent student. He said they are progressing on that subject.

Mr. Detwiler added that the CAC did review the 2015 Proposed Budget before he presented it to the Board.

Board of Directors' Comments, Concerns & Questions

Mrs. Austin commented that she wanted to thank the District staff for manning the Fair booth and keeping the District office open regular business hours.

Adjournment

Mrs. Austin adjourned the meeting at 7:38 a.m.

Beverley Austin, President