

## **Hendricks County Solid Waste Management District**

**March 18, 2008**

The Hendricks County Solid Waste Management District met at 4:00 p.m. on March 18, 2008, at the Danville Town Hall.

Vice President Myron Anderson opened the meeting and led the Pledge of Allegiance. Roll Call was taken and members in attendance were:

Myron Anderson	Eric Wathen	William Guarnerly
Nancy Johnson	Beverley Austin*	Ed Gaddie

Members not present were:

Phyllis Palmer	David Whicker	Hursel Disney
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Others in attendance were:

Lenn Detwiler	Shirley Duncan	Amy Siefertman
Katie Archer	Jeff Healy	Terry Guerin
Barry Ledbetter	Lisa Disbrow	

### **Approval of Agenda**

Mr. Guarnerly moved to approve the agenda as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 5-0-0.

\*At this point Mrs. Austin joined the meeting.

### **Approval of Minutes**

Mr. Guarnerly moved to approve the minutes of the meeting held February 19, 2008 as presented. Mrs. Austin seconded the motion and the motion was approved 5-0-1. Mr. Gaddie abstained as he was not present at the February meeting.

### **Educator's Report**

Mrs. Siefertman introduced the District's new Youth Educator, Katie Archer, to the Board. She noted that Mrs. Archer had already contacted the long list of

teachers waiting for programs. Mrs. Sieferman added that she is catching on to the job quickly.

### **Director's Report**

#### *Plainfield Yard Waste Recycling Center*

Mr. Detwiler distributed copies of the proposal he presented to the Town of Plainfield regarding the location on County Road 700 South. He highlighted the fact that the proposal included a provision whereby the Town would reimburse the District a percentage of the money the District spends to build the Yard Waste Recycling Center if the Town terminates the lease early.

He also noted that on the back side of the proposal was a breakdown of quotes from four fencing contractors. The quotes were related to building a six foot fence around the perimeter of the Recycling Center. He noted he felt the best quote was from Edwards Fencing.

Mr. Detwiler explained that Mr. Castetter from the Town learned that an exemption from the Board of Zoning Appeals would be needed in order for the Recycling Center to be located on the parcel of land. The next meeting of the Board of Zoning Appeals is scheduled for April 21<sup>st</sup>.

Mr. Detwiler requested permission to move forward with the lease with the Town of Plainfield and to contract for the fence provided there is approval from the Board of Zoning Appeals. Mr. Detwiler was asked by Mr. Guarnery if he had worked with the Board of Zoning Appeals before and he answered that he had not but said that Mr. Castetter would be handling that issue.

After further discussion Mr. Guarnerly moved to allow Mr. Detwiler to proceed with the lease agreement with the Town of Plainfield for the property on County Road 700 South. Mr. Wathen seconded the motion and the motion was unanimously approved 6-0-0.

Mr. Detwiler also requested permission to contract with Edwards Fencing once the location is approved by the Board of Zoning Appeals and the lease has been signed with the Town. Mrs. Johnson made a motion to allow Mr. Detwiler to contract with Edwards Fence, Inc. for the fencing of the Recycling Center in an amount not to exceed \$9,000.00. Mr. Guarnerly seconded the motion and the motion was unanimously approved 6-0-0.

#### Senate Bill 43

Mr. Detwiler updated the Board by explaining that Mr. Steuerwald's amendment to Senate Bill 43 was passed on Friday, March 14<sup>th</sup>. The change does allow the District to again establish a Hendricks County Special Projects Fund. He explained that the \$165,629.48 that was in the Special Projects Fund is invested in a CD that will not mature until November. Mr. Detwiler also pointed out that the Board did not adopt a budget for the Special Projects Fund in 2008. He did remind the Board that a line item was included in the 2008 General Fund budget to pay some of the costs for community cleanup projects around the county.

#### State Board of Accounts

Mr. Detwiler distributed copies of the Action Plan he compiled following the District's audit by the State Board of Accounts last November. The Action Plan contained nine items that that the auditor recommended the District address to

ensure compliance with guidelines set forth by the State Board of Accounts. Mr. Detwiler explained that all nine of those items had been resolved. He added that he would be happy to provide further documentation for anyone who might be interested in knowing more.

#### May 20<sup>th</sup> Board Meeting Date

Next, Mr. Detwiler explained that he and Mrs. Sieferman had been asked to participate in the Indiana Recycling Coalition's Annual Conference which will be held on May 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> in Bloomington. He pointed out that May 20<sup>th</sup> is scheduled as the District's Board Meeting. He requested that the May meeting be moved to the 27<sup>th</sup> of May. After some discussion, it was determined that most of the members would need to check their calendars for scheduling. Mr. Anderson asked Mr. Detwiler to notify all of them by email and then take the consensus as to whether to move the date to May 13<sup>th</sup> or May 27<sup>th</sup>. The final decision would be made at the April meeting.

#### Tox-Away Day

Mr. Detwiler reminded the Board that the first Tox-Away Day of 2008 would be on Saturday, March 29<sup>th</sup> at the Brownsburg High School from 8:00am to 1:00pm. He invited everyone to come out and see a Tox-Away Day first hand. Mr. Detwiler added that he felt that the billboard ads seemed to be working. He also stated that the newspaper ads started on Monday, March 17<sup>th</sup>.

#### Yard Waste Recycling Centers

Mr. Detwiler then reminded everyone that the Yard Waste Recycling Center in Brownsburg is opening on Tuesday, April 1<sup>st</sup> and that the Danville Center is opening

on Wednesday, April 2<sup>nd</sup>.

### Pharmaceutical Collection

Mr. Detwiler reminded the Board that a pharmaceutical collection is scheduled for April 5<sup>th</sup> at the “Gardening for All Ages” show at the Hendricks County Fairgrounds.

Mr. Anderson said he has noticed a lot of news coverage regarding pharmaceuticals being detected in drinking water and that many people are growing concerned.

Mr. Detwiler also mentioned that he received a call from a pharmacist at Butler University who was going to be on the Fox 59 Morning News talking about pharmaceutical collections. She called to clarify some information about what materials would be accepted during the Hendricks County collection event so she could also mention that collection during her appearance.

### Financial Report

Next, Mr. Detwiler highlighted the Financial Facts Summary for the month. He noted that the 2008 contribution was made to the Rainy Day Fund bringing the total in that fund to \$143,455.27.

Mr. Anderson mentioned that Indiana towns have been notified that the statute pertaining to towns spending from Rainy Day Funds has been changed and that budgets must be presented and approved by the Department of Local Government Finance before expenditures can be made from those funds. Mr. Detwiler said he would do some research to find out what impact that change might have on the District’s Rainy Day Fund.

Mr. Detwiler then moved to the Income Chart for February and pointed out that the Final Disposal Fee income for February was less than the District receives for most months, but was significantly more than was received in February of 2007. Mr. Anderson asked Mr. Detwiler what the Final Disposal Fee amount was. Mr. Detwiler answered that the fee is one dollar per ton minus some administrative costs. He also noted that there are some types of wastes that are exempted from that fee.

Mr. Detwiler then presented the Register of Claim to the Board. Mr. Wathen moved to approve the claims in the amount of \$171,079.74 as presented. Mr. Gaddie seconded the motion and the motion was unanimously approved 6-0-0.

### **CAC Report**

Mr. Anderson explained that Mr. Eakin was attending a Water Board meeting in Indianapolis and was unable to be in attendance to deliver the CAC report. Mr. Detwiler replied that he would be delivering that report in Mr. Eakin's absence.

He began by reminding the Board that they all should have received copies of the Community Grant Summary in their packets. He said the CAC met on March 4<sup>th</sup> and reviewed all the grant applications they had received. The summary that was included in the Board packets were those applications that the CAC was recommending the Board approve for funding. He continued by stating that the summary included requests for \$23,189.61 and that \$25,000 was earmarked for this grant round.

Mr. Anderson remarked that he was pleased to see that there was a variety of applicants from the towns, schools, parks and non-profits. He felt it was a good mix of organizations trying to do good things.

Mr. Detwiler mentioned that he was pleased with the recommendations the CAC made and felt the process went quite smoothly. Mr. Guarnerly asked if the members seemed enthusiastic about participating in the grant process. Mr. Detwiler answered that committee did seem engaged and that having a specific goal has helped the committee.

Lastly, Mr. Detwiler relayed the CAC's recommendation that systematic follow-up be done with the organizations that are awarded grants to ensure the provisions of the grant agreements are being carried out.

Mrs. Austin then moved to approve funding for the grant applications per the CAC recommendations. Mrs. Johnson seconded the motion and the motion was unanimously approved 6-0-0.

Mr. Guarnerly asked Mr. Detwiler if there had been any follow-up on the grant that was awarded to the Brownsburg Parks Department last year. Mr. Detwiler stated that he had that on his list of things to do in the near future.

## **New Business**

### **Resolution 2008-03**

Mr. Detwiler distributed copies of Resolution 2008-03 and explained that the version of the resolution that was sent in the Board packets had been amended. He explained that Mr. Steuerwald recommended some changes to the original version

of the resolution. Mr. Detwiler made the changes and brought new copies for the Board.

He reminded the Board that there were some questions during the previous meeting regarding how to handle compensation for Mrs. Archer since her position was not included in the original salary resolution passed for 2008.

Mr. Detwiler reported that he contacted both Mr. Steuerwald and Nancy Marsh and that they both felt that amending the salary resolution and adding language allowing compensation for new hires to be reflected in meeting minutes would be the better option.

Mrs. Austin moved to approve Resolution 2008-03 as presented. Mr. Guarnerly seconded the motion and the motion was unanimously approved 6-0-0.

**Board Members' Comments, Concerns & Questions**

Mrs. Johnson mentioned that she would not be present at the April 15<sup>th</sup> meeting due to prior commitments.

There being no further business, Mr. Guarnerly moved to adjourn at 4:45 pm. Mr. Wathen seconded the motion and the motion was unanimously approved 6-0-0.

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Myron C. Anderson, Vice President