

HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT

April 19, 2005

The Hendricks County Solid Waste Management District met at 4:00 p.m. on Tuesday, April 19, 2005 in Room #3 of the Hendricks County Government Center.

Hursel Disney opened the meeting and upon roll call the following members were present:

Hursel Disney	Ed Schrier
Bob Waggoner	Ed Gaddie

Also in attendance were:

Jim Davis	Calvin Davidson	Cathy Grindstaff
Jim Parker	Greg Steuerwald	Doug Morris
Brad Hartz	Linda Fleming	Bob Souders
Judy Wyeth	Sue Smith	Shirley Duncan
Sandy Jackson	Debbie Haines	

Hursel Disney led the pledge of allegiance to the Flag.

Ed Gaddie moved to approve the agenda as presented. Ed Schrier seconded the motion and the motion was approved unanimously 4-0-0.

Ed Schrier moved to approve the minutes of March 8, 2005 and March 22, 2005. Ed Gaddie seconded the motion and the motion was approved unanimously 3-0-0. Bob Waggoner abstained as he was not present at those meetings.

Phyllis Palmer arrived after the agenda and minutes were approved.

Debbie Haines presented the Controller's Report and distributed packets on the up to date financial summary with the year to date income and expenses. Debbie also explained the two funds the District has to this date which are the General Fund and the Special Projects Fund. Debbie mentioned the three Certificates of Deposits at the National Bank of Lizton, and Ed Schrier talked about speaking with Matt Ayres at the bank about rolling over the CD's into a better rate. There was discussion on the expenses and CD's. Bob Waggoner made a motion to have Debbie Haines check into the rates on the CD's. Phyllis Palmer seconded the motion and the motion was unanimously approved 5-0-0.

Debbie then presented the financial report on the expenses that had already been paid and requested approval of these expenses. Ed Gaddie made a motion to approve the expenses that had been paid, Bob Waggoner seconded the motion and the motion was unanimously approved 5-0-0.

Ed Schrier opened the discussion on the Health Insurance for Director, Sue Smith and it was agreed that the insurance would be paid into Cobra until such time that insurance could be obtained for her. Ed Schrier made a motion to approve payment on the insurance for the Director, Phyllis Palmer seconded the motion and the motion was unanimously approved 5-0-0.

Debbie next presented the claims that needed to be paid and asked if there was any questions. Ed Gaddie made a motion that the claims be approved as presented, Ed Schrier seconded the motion and the motion was unanimously approved 5-0-0.

Debbie Haines requested that all contracts, leases or any other documents on behalf of Hendricks County Solid Waste Management District be brought forward and maintained in the district office.

Debbie requested a resolution be adopted for recurring claims to be paid such as, rent, utility bills, copy machine lease payment, wages, taxes, host fee payments, etc. Phyllis Palmer made the motion to adopt Resolution 2005-02, it was seconded by Ed Gaddie and the motion was unanimously approved 5-0-0.

Debbie also requested permission to apply for a Office Depot credit card and membership in Sam's Club for future purchases for the HCSWMD. Ed Schrier made a motion to apply for the credit card and membership as presented and Bob Waggoner seconded the motion and the motion was unanimously approved 5-0-0.

Sue Smith, Director, asked that the board approve the Tox Away days for May 21st, 2005 and Oct. 15th, 2005. Sue asked that Jim Parker, NuGenesis, present his Tox Away documents and his company's forte' about the accommodations he provides. Mr. Parker explained how the Tox Away day would proceed. It was the consensus of the Board that Mr. Parker and Sue Smith make all the arrangements and to accept the dates as presented.

Sue asked that the board decide on the dates for the regular meetings so it could be published in the newspaper. It was decided that the second Tuesday of each month be the regular meeting dates.

Sue Smith stated there was a problem at the Plainfield Yard Waste site. The town had decreased the dumping area size and there was hardly room for two trucks to be there at a time and that the site would have to be emptied more often resulting in more costs. Sue also said that the site had opened on April 1st and that it had already had to be emptied because of the shortage of space for dumping. Linda Fleming, Plainfield Yard Waste Attendant, reported on her site to the board, and it was decided that perhaps Ed Gaddie investigate on a possible new site for the Plainfield Yard Waste.

Calvin Davidson offered that residents could bring their yard waste to Ray's Trash Service location if needed, while the decision was being made on the Plainfield site.

Doug Morris gave his report on the computers and updated the board on the website whether to tie into the County site or make a separate one. There was discussion as to how it would be best for the residents to find the site. It was the decision of the Board that Mr. Morris and Sue Smith would work on how the web site would be designed, and that the matter would be decided at the next meeting.

Jim Davis gave the CAC report which was to help prepare a budget for presentation in July. It was mentioned that this year's budget may have to be revised on the line item of staff's payroll.

Debbie Haines presented an Additional Appropriations Resolution 2005-01 for the General Fund so payments could be made from it. Phyllis Palmer made a motion to adopt Resolution 2005-01 as presented, Bob Waggoner seconded the motion and the motion was unanimously approved 5-0-0.

There was discussion on getting the Hendricks Co. Special Projects Fund started because there had been commitments made to pay projects from that fund. It was discussed that about \$80,000.00 would be paid from the General Fund into the Hendricks Co. Special Projects Fund. Ed Schrier made a motion to advertise an additional appropriation for 2005 from the Hendricks Co, Special Projects Fund, in the amount of \$80,000. Ed Gaddie seconded the motion and the motion was unanimously approved 5-0-0.

There was discussion about the amount the Board members and CAC members were allowed to be paid for attending the meetings. It was the consensus of the Board that the amount would be decided at the next meeting.

There was discussion about what procedures needed to be followed , being a new entity, in order to be approved by the State Board of Accounts. Hursel Disney mentioned the resolutions used by WCSWD and that the District needed to review and perhaps adopt some of them.

It was brought to attention of the Board that the town leases need to be reviewed, amended and presented to each of the Town Managers for their approval.

Hursel Disney told the Board that he had contacted the insurance company to bond the yard waste attendants.

Mr. Disney also mentioned the signatures on the checks and how the Board wanted to proceed with them. There was discussion on whether they needed up to a set a dollar amount for one signature and if anything over that set amount would require two signatures. Mr. Disney mentioned that WCSWD had used \$1500.00 for one signature

and over that amount, two signatures were needed. It was the consensus of the board that this would be decided at the next meeting.

Sandy Jackson asked about the book recycling and she was told that Trinity Recycling had been contracted to take care of the books. Attorney, Greg Steuerwald, stated that the letter that was received in regard to the book recycling, was perhaps an interim decision and was made before the present Board of Directors was formed. After a discussion, it was the Boards decision to use Trinity Recycling for the books recycling.

The battery pickup decision was left to be discussed at the next meeting.

There being no further business Phyllis Palmer made a motion to adjourn at 5:30 p.m., Ed Schrier seconded the motion and the motion was approved unanimously 5-0-0.

The next meeting will be held Tuesday, May 10th, 2005 at 4:00 p.m.

Hursel C. Disney, Chairman

Robert Waggoner, Vice Chairman

Ed Schrier

Phyllis A. Palmer

Sonya R. Cleveland

Ed Gaddie

Dan Fivecoat