

Hendricks County Solid Waste Management District
January 18, 2011

The Hendricks County Solid Waste Management District Board of Directors met at 7:00 a.m. on January 18, 2011 in the Commissioner's Meeting Room at the Hendricks County Government Center.

Vice-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
*Robert Gentry	William Guarnery
Nancy Johnson	Jeff Martin
Phyllis Palmer	

Members not in attendance were:

Myron Anderson	Eric Wathen
----------------	-------------

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Lisa Disbrow
Patricia Knoll	Barry Ledbetter
Britter Matthews-Cook	Amy Sieferman

Approval of Minutes

Mrs. Palmer moved to approve the minutes for the December 21, 2010 Board Meeting as presented. Mr. Guarnery seconded the motion and the motion was approved 6-0-0.

Educator's Report

Outreach Coordinator

Mrs. Sieferman opened her remarks by informing the Board she already had nineteen schools signed up for the Recycle Heart and Sole shoe recycling program, and expected more to sign up. The dates for the program will be February 7th through February 11th.

Her next topic was a media campaign starting in March called "365: Every Day Counts". Through Facebook, the District's website, e-newsletters, online videos, and print media, the District is taking a new approach to sharing information with residents of Hendricks County.

(*Mr. Gentry entered at this time.)

Director's Report

365 Media Campaign

Mr. Detwiler continued with more details of the "365: Every Day Counts" campaign. He said the District would like to discontinue the "EcoNews" publication this year and instead do an informational ad every other week in local newspapers. After some discussion, the consensus of the Board was to proceed with that plan.

AISWMD Support

Mr. Detwiler then explained that Lance Hodge, Executive Director of the Association of Indiana Solid Waste Management Districts had indicated that a bill will be introduced during this legislative session that could significantly impact the future of solid waste management districts in Indiana. The AISWMD feels that increasing its presence at the Statehouse is the best way for the AISWMD and the districts to stay abreast of what is happening legislatively. To that end, the AISWMD is asking districts to consider donating money in addition to their yearly membership dues to help. After discussing the matter, Mrs. Palmer made the motion to donate \$500.00 to the

Association of Indiana Solid Waste Management Districts. Mrs. Johnson seconded the motion. The motion passed unanimously, 7-0-0

Financial Report

Financial Facts Summary

Mr. Detwiler began his review of the Financial Facts Summary by explaining that two Certificates of Deposit at the State Bank of Lizton came due on January 11th; one held by the General Fund and one held by the Rainy Day Fund. He noted that he would be reinvesting the money for the General Fund soon, but would be waiting until about the middle of February to add the District's 2011 contribution to the Rainy Day fund and purchase a new CD for that fund.

General Fund Income Chart

Mr. Detwiler then pointed out that the 2010 Final Disposal Fee total, \$703,869.00, was much improved from the 2009 total of \$602,842.00.

He also relayed his feeling that the Yard Waste Recycling Centers had a decent year overall, especially considering the dry summer and closure of the Danville Yard Waste Recycling Center.

General Fund Budget versus Actual Comparison 2010

Mr. Detwiler next looked at the comparison of the budgeted amounts against the actual amounts received and spent in the General Fund during 2010. He said it was another good year financially. He pointed out much of the budget planning for 2010 was done without being certain where the new office would be located and how the Final Disposal Fee amounts would trend for 2010. The General Fund Budget adopted for 2010 anticipated a \$48,000.00 loss for the year, though it actually ended up being a \$130,000.00 gain overall.

General Fund Revenue and Expenditures 2009 versus 2010

Finally, Mr. Detwiler commented upon the General Fund Revenue and Expenditure comparison for 2009 versus 2010. He said though the District saw more revenue in 2010, more was spent. Most of the expenditures were in areas where the District provides services, such as Public Education, Tox-Away Days, Recycling Drop-off Centers and Yard Waste Recycling Centers.

Claims Register

Mr. Detwiler then moved to the Register of Claims. Mr. Guarnerly moved to approve payment the Register of Claims for January 18, 2011, in the amount of \$48,191.18. Mr. Martin seconded the motion. The motion was unanimously approved 7-0-0.

Old Business

Board Meeting 2011 Schedule

After discussion, Mrs. Palmer moved the Hendricks County Solid Waste Management District Board Meetings for 2011 be held on the fourth Tuesday of March, May, July, September and November at 7:30 a.m. The meeting location would remain at the Hendricks County Government Center in the Commissioner's Meeting Room. Mr. Gentry seconded the motion, and the motion passed unanimously, 7-0-0.

New Business

Election of Officers

Mrs. Johnson then began the election of new officers for 2011. She made a motion to nominate Beverley Austin as the President of the Hendricks County Solid Waste Management District Board. Mr. Gentry seconded the motion. Mr. Guarnerly moved that the nominations for President be closed with Mr. Gaddie seconding. Mr. Gentry moved to appoint Mrs. Austin as President, with Mrs. Johnson seconding. The motion was unanimously approved, 7-0-0.

Mrs. Palmer then made a motion to nominate Mr. Gentry as the District's Vice-President. Mr. Gaddie seconded the motion. Mr. Guarnerly moved that the nominations be closed and Mrs. Palmer seconded that motion. Mr. Martin moved to appoint Mr. Gentry as Vice President, with Mr. Guarnerly seconding. The motion was unanimously approved, 7-0-0.

Mrs. Johnson then made a motion to nominate Mr. Guarnerly for the position of Secretary/Treasurer. Mrs. Palmer seconded the motion. Mrs. Palmer then motioned to close the nominations, with Mr. Gentry seconding the motion. Mr. Gentry moved to appoint Mr. Guarnerly as Secretary/Treasurer, and Mrs. Johnson seconded that motion. The motion passed unanimously, 7-0-0.

Resolution 2011-01

Next, Mr. Detwiler discussed Resolution 2011-01 to reappoint members to the District's Citizens Advisory Committee for 2011. He said that he had confirmed with all the current CAC members that they would be willing to serve again for 2011. Mr. Gentry moved to approve Resolution 2011-01 as presented. Mrs. Palmer seconded the motion. The motion passed unanimously, 7-0-0.

Resolution 2011-02

Mr. Detwiler then introduced Resolution 2011-02, a resolution permitting prepayment of designated claims. He said since the Board Meetings were now going to be held every other month, claims would still need to be paid every month. He said the resolution allowed the payment of those claims. He noted that the list of claims to be paid would be inspected and approved by the Board President or another member before payment was made. He added that the full board would then review and approve those claims at the next Board Meeting. Mr. Gaddie made the motion to approve Resolution 2011-02 as presented. Mr. Gentry seconded the motion, and the motion passed unanimously, 7-0-0.

Public Comments

Calvin Davidson of Ray's Trash Service commented that they would soon be accepting e-waste as part of their curbside recycling program.

Lisa Disbrow of Waste Management said they were hosting a free eCycling Drop-Off Event at the Hendricks County Fairgrounds on February 19th from 9:30 a.m. to 2:00 p.m. She said more details would be forthcoming.

Adjournment

Mrs. Palmer moved to adjourn at 7:40 a.m. Mr. Gentry seconded the motion and the motion was unanimously approved 7-0-0.

Beverley Austin, President