

Hendricks County Solid Waste Management District

July 26, 2011

The Hendricks County Solid Waste Management District met at 7:30 a.m. on July 26, 2011, 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:

Myron Anderson	Beverley Austin
Ed Gaddie	Bob Gentry
Bill Guarnery	Nancy Johnson
Phyllis Palmer	Eric Wathen

Board member Jeff Martin was not in attendance.

Others in attendance were:

Katie Archer	Lenn Detwiler
Lisa Disbrow	Patty Knoll
Amy Siefertman	

Approval of Minutes

Mr. Gentry moved to approve the minutes from the May 24, 2011, Board Meeting as presented. Mrs. Johnson seconded the motion. The motion was approved 8-0-0.

Educators' Report

Outreach Coordinator's Report

Mrs. Sieferman reported on the District's participation at the Hendricks County 4-H Fair. She said the District's display had a "beach" theme this year with a recycled/reused palm tree and a grand prize of an Adirondack chair and side table made from recycled plastic. Fairgoers could enter the drawing by signing up for the 365 Every Day Counts e-newsletter. The District received over 100 new e-newsletter subscribers through the contest. Mrs. Sieferman said in her estimation the attendance for the Fair was down over previous years. She went on to say the District's e-newsletter in August will be about back-to-school ideas and resources.

Youth Educator's Report

Mrs. Archer began her report by informing the Board that she had been busy this summer presenting classes to daycares, summer camps at local YMCA's and libraries. She said she has done a lot of trash-to-treasure crafts and trash Olympics, which had been fun. She said in August she would be working on updating teacher lists and mailing out the new fall educational brochure to the teachers.

Director's Report

Environmental Quality Services Council (EQSC)

Mr. Detwiler began his report by updating the Board about the EQSC's review of Indiana's Solid Waste Management Districts coming up later on in the summer. He said the members have been appointed to the EQSC, and Mr. Davidson from Ray's Trash Service had been reappointed to the council. He said he and Mr. Davidson met the week before and included that topic in their conversation. Mr. Detwiler said the Association of Indiana Solid Waste Management Districts (AISWMD) is still working to pull together a presentation for the EQSC, and the AISWMD Board did have a meeting with Senator Beverly Gard, the chair of the EQSC, to discuss the pending review of the districts. He said the first meeting of the EQSC will be August 4th but will likely be an

organizational meeting. He said he would keep the Board informed of any news as it comes up.

Lizton Recycling Drop-off Center

Mr. Detwiler said the other purpose of his meeting with Mr. Davidson was to discuss the ongoing issue of the Lizton Recycling Drop-off Center bins becoming overfilled and litter being blown from the site. He said since 2009 the number of times that site is being serviced had doubled. He and Mr. Davidson agreed to give the dedicated driver for that site the flexibility to exchange the bins when they are one-half to two-thirds full to better prevent them from getting overfilled. Mr. Davidson said there would need to be a renegotiation of the pricing structure to reflect the increased service. Mr. Detwiler asked the Board for approval to increase the payments for the site by \$350.00 per month, making the total monthly fee \$3,000.00 for the Lizton site. After some discussion, Mrs. Palmer made the motion to accept the new pricing for the Lizton site, and Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Indiana Pesticide Clean Sweep Project

Mr. Detwiler went on to tell the Board of his involvement with the Indiana Pesticide Clean Sweep Project. He said he had contacted the Office of the State Chemist at Purdue University asking for Hendricks County to be one of the four sites where the annual event would be held this year. He explained that the program is aimed at gathering larger quantities of chemicals from entities such as farms, golf courses, nurseries, and municipalities.

Fortunately, Hendricks County was chosen as one of the sites for this year's collection. It will be held August 16th at the Fairgrounds in Danville. Mr. Detwiler explained that he had made a concerted effort to promote the collection around the County by contacting the Soil and Water Conservation District, the Partnership for Water Quality, the Farm Bureau and many others. A sign-up form was available at the State Chemist's website and on the District's website. Mr. Gentry asked if Mr. Detwiler had contacted the local fertilizer outlets, and Mr. Detwiler said that he had.

Upcoming Events

Mr. Detwiler then highlighted the following events that the District would be involved with in the coming weeks:

- Saturday, August 13th, the Avon Tox-Away Day will be held at the Hickory Elementary School, always the biggest one of the year.
- August 16th, Indiana Clean Sweep Project at the Hendricks County Fairgrounds.
- District staff would be attending the Resource Recycling Conference on August 17th and 18th in Indianapolis.

Financial Report

Financial Facts Summary

Mr. Detwiler then highlighted the Financial Facts Summaries as of May 31, 2011, and as of June 30, 2011. He pointed out that the District recently purchased a new CD with North Salem State Bank. He said there would be three CD's maturing before the next Board Meeting. One of those CD's is held by the Hendricks County Special Projects Fund.

Some discussion was then held regarding the purpose of the Hendricks County Special Projects Fund. Mr. Gentry explained some details of a project the Commissioners had been contacted about regarding a Quality of Life study for the County. Mr. Detwiler said under certain circumstances, the Hendricks County Special Projects Fund may be able to pay for a portion of such a study.

Income Chart

Mr. Detwiler then moved to the Income Chart. He said the Final Disposal Fee Income to date for 2011 was about \$17,000 over where the District was at the same time last year. He said the District's finances were in good shape.

He added that the Yard Waste Recycling Centers' income was also up as compared to last year.

Budget Transfer Request

Mr. Detwiler asked the Board for approval to transfer funds to cover the purchase of the new insurance policies. He noted that when the rebates from the old policies are received they would be entered into the Miscellaneous Income line item and would not be reflected in the Insurance line item.

Mr. Anderson moved for approval of \$6,100.00 to be transferred from line item 4600 to line item 3370. Mr. Gentry seconded the motion. The motion was unanimously approved, 8-0-0.

Second Quarter Reports

Mr. Detwiler then pointed out the Second Quarter Reports for the Board's review. He said the figures did not reflect the budget transfer just approved. He said the second and third quarters usually reflected the Tox-Away Days expenses, so those related items will show more activity during those times.

Register of Claims

Mr. Anderson moved to approve the General Fund Register of Claims for June 28, 2011, in the amount of \$67,109.51, and the General Fund Register of Claims for July 26, 2011, in the amount of \$40,692.42. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Mr. Anderson then moved to approve the Hendricks County Special Projects Fund Register of Claims for June 28, 2011 for \$3,113.11 and the Hendricks County Special Projects Fund Register of Claims for July 26, 2011 for \$35.00. Mrs. Johnson seconded the motion. The motion passed unanimously 8-0-0.

CAC Budget Report

Mrs. Disbrow, CAC member, reported the Citizen's Advisory Committee had met and reviewed the proposed 2012 Budget. It was their recommendation to approve the proposed budgets as presented.

2012 Budget

Mr. Detwiler then presented the proposed 2012 General Fund Budget and the proposed 2012 Hendricks County Special Projects Fund Budget for the Board's approval.

After some discussion, Mr. Wathen moved to approve the 2012 General Fund Budget as presented for advertising. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Mr. Wathen then moved to approve the 2012 Hendricks County Special Projects Fund Budget as presented for advertising. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Adjournment

Mrs. Austin then adjourned the meeting at 8:06 a.m.

Beverley Austin, President