

Hendricks County Solid Waste Management District
May 19, 2009

The Hendricks County Solid Waste Management District met at 7:00 a.m. on May 19, 2009 in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Myron Anderson opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin
Bill Guarnerly	Jeff Martin
Phyllis Palmer	David Whicker

Board members Ed Gaddie, Nancy Johnson and Eric Wathen were not in attendance.

Others in attendance were:

Katie Archer	Lenn Detwiler
Patty Knoll	Amy Siefertman

Approval of Agenda

Mr. Whicker moved to approve the agenda as presented. Mrs. Palmer seconded the motion and the motion was approved 6-0-0.

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the April 21, 2009 Board Meeting as presented. Mr. Whicker seconded the motion and the motion was approved 5-0-1, with Mrs. Austin abstaining since she did not attend the April meeting.

Youth Educator's Report

Mrs. Archer began her report by noting that a number of school presentations she recently had scheduled were cancelled because the programs are designed to be held outside and the rainy weather had interfered. She explained that she would prepare a report showing the total number of students that received District programs for the school year and present it at the next Board Meeting.

Mrs. Archer went on to say that plans for summer programs were taking shape. She mailed out brochures outlining the summer programs to local day camps and parks programs. She also asked the Board members to let her know if they knew of any similar groups that might be interested in such programs so she could contact those groups. She noted that she has 17 classes already scheduled for programs this summer, which totals more programs than were presented for all of last summer.

Lastly, Mrs. Archer informed the Board that she was due to deliver her first child on August 23rd. She indicated that she planned on working up to her delivery date and would return to work in mid October. To prepare for her leave, she has been working on the schedule and materials for the next school year.

Director's Report

Stainless Steel Reusable Bottles

Mr. Detwiler opened his report by informing the Board that the stainless steel water bottles approved for purchase at the previous meeting had already been delivered. He noted that he was pleased with how the bottles turned out and that the bottles present the District's message in a very practical way.

Mr. Jackson's Illness

He then reported to the Board that one of the Brownsburg Yard Waste attendants, Donn Jackson, is slowly recovering from a recent ailment, with his wife Sandy's help. The attendants from the other two Yard Waste Recycling Centers have been ready and willing to cover the work at the Brownsburg location.

House Bill 1589

Mr. Detwiler then informed the Board that House Bill 1589, the Electronic Producers Responsibility Bill, did pass and was recently signed into law by the governor. The new requirements will take effect July 1st.

Mrs. Palmer asked if this was the bill that put the burden of disposing of old electronics onto the manufacturers. Mr. Detwiler replied that she was correct; the bill was based on the manufacturers of video display devices being held responsible for recycling a certain percentage, by weight, of devices sold in the state. He said the bill was similar to others around the Midwest and across the nation, and that the end result would be providing the public with more options for electronics recycling in the state. Additionally, the new requirements should create more green jobs, and lower the costs to entities that sponsor electronics recycling efforts.

HHW Disposal Options

Mr. Detwiler then reminded the Board that he was working to coordinate another option for residents to safely dispose of Household Hazardous Waste in Hendricks County between Tox-Away Days. The search for additional options was spurred on in part by a previous provider changing its policy and no longer accepting HHW from households. Mr. Detwiler reported that he met with representatives from the City of Indianapolis about a potential inter-local agreement between the District and the City. Under that arrangement, a Hendricks County resident could ask the District for a voucher that would allow the resident to take his or her HHW to a Tox-Drop location in Marion County to be disposed of properly. The City of Indianapolis would then invoice the District \$37.50 for each resident that utilizes the Tox-Drop option. Mr. Detwiler added that the representatives he met with explained that anyone who brought HHW to a Tox-Drop without a voucher would still be helped and the District would be billed; reducing the amount of control the District has on the process.

Mr. Detwiler then explained that NuGenesis had offered a similar service. NuGenesis would be willing to pick up HHW from Hendricks County households with the resident paying \$10 or \$15, and the District paying \$30 per resident. Some discussion was held, with the main point being that the District would maintain more

control of the process if NuGenesis' service was utilized. The Board's consensus was that Mr. Detwiler should work toward an agreement with NuGenesis.

2010 Budget

Mr. Detwiler then discussed his initial work on the 2010 Budget and asked the Board for input. He said he planned to put together a preliminary budget and meet with the Citizens Advisory Committee in June. Mr. Anderson noted that the County Budget deadlines may be delayed this year, but that did not mean the District could not go ahead and have its Budget prepared. Mr. Detwiler said he intends to start the process early to avoid having to hold special budget meetings.

Indiana Recycling Coalition Conference

Mr. Detwiler went on to mention that the Indiana Recycling Coalition Conference was being held on June 3rd and 4th in Bloomington and that all administrative staff members would be attending all or part of the conference.

June 6th Tox-Away Day

He next mentioned the Tox-Away Day scheduled for June 6th at the Danville High School. He said he anticipates another large turnout for the event.

Financial Report

Financial Facts Summary

Mr. Detwiler pointed out that he had revised the formatting of the Financial Facts Summary in hopes of making the information easier to read and understand.

Mr. Detwiler then mentioned that at the end of April the amount of money in the District's checking account was a bit low. Since a CD was maturing near the same time, he simply redeemed that certificate and held those funds in the checking account for a few days until the April installment of the Final Disposal Income arrived. Then, on May 12th, he reinvested \$151,000 at Huntington Bank.

Income Chart

Moving to the Income Chart, Mr. Detwiler pointed out that the Final Disposal Income amounts were continuing to be lower than in past years. He added that as of this date last year the District had received almost \$221,000 in Final Disposal Fee Income, compared to the amount received this year of \$184,500. He noted that all of the Yard Waste Recycling Centers posted good income amounts for the month of April.

Budget Transfer Request

Mr. Detwiler then asked the Board to approve a budget transfer request. He explained that when the 2009 Budget was being prepared, only one District employee was covered by health insurance. He said since Mrs. Knoll elected the health insurance when she was hired, more money needed to be transferred to that line item. He was requesting a transfer of \$10,000 from the Professional Expenses line item to the Health Insurance line item. Mrs. Palmer made a motion to request a transfer from Account 3132 to Account 1123 in the amount of \$10,000. Mrs. Austin seconded the motion. The motion passed unanimously, 6-0-0.

Claims Register

Mr. Detwiler then moved to the Register of Claims for the General Fund as of May 19, 2009. He highlighted a few of the claims and offered to answer any questions.

Mr. Whicker then moved that the Register of Claims as of May 19, 2009 in the amount of \$204,725.93 be approved as presented. Mr. Guarnerly seconded the motion. The motion was unanimously approved 6-0-0.

Adjournment

There being no further business, Mrs. Palmer moved to adjourn at 7:31 a.m. Mr. Guarnerly seconded the motion and the motion was unanimously approved 6-0-0.

Myron Anderson, President