

Hendricks County Solid Waste Management District
May 22, 2012

The Hendricks County Solid Waste Management District met at 7:00 a.m. on May 22, 2012, 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:

Beverley Austin	Ed Gaddie
Bob Gentry	Rob Kendall
Marcia Lynch	Phyllis Palmer
Eric Wathen	

Board members Myron Anderson and Nancy Johnson were not in attendance.

Others in attendance were:

Katie Archer	Lenn Detwiler
Patricia Knoll	Amy Seiferman
Greg Steuerwald	

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the March 27, 2012 Board Meeting as corrected. Mrs. Lynch seconded the motion. The motion passed, 7-0-0.

Educator's Report

Outreach Coordinator

Mrs. Siefertman reported that the 365 Every Day Counts topic for June will be farmer's markets and the advantages to buying local and fresh.

She went on to say she and Mrs. Archer were working hard on preparing for Earthstock @ Rib-Fest. The event will be held on June 30th from 5 p.m. to 10 p.m. in conjunction with the Avon Chamber of Commerce.

Youth Education Coordinator

Mrs. Archer shared with the Board the number of students visited during the past school year, 10,809, and said she was updating education brochures for the next school year. She said due to changes in state standards, she was creating brochures for each grade level to help teachers incorporate her classes better into their curriculum.

Director's Report

Lease for Current Office Space

Mr. Detwiler reported that the Town of Brownsburg has presented a lease for the current office space being used by the District. It would be effective January 1st, 2013 and would be \$750 a month, with the District paying all utilities, and would require 190 days notice to end the lease.

Discussion was held; with Mr. Detwiler pointing out it might be time to explore having a permanent household hazardous waste facility, combined with office space and storage.

Mrs. Lynch moved that the District accept the proposed lease, but research available commercial property for a possible permanent HHW Facility/Office/Storage.

Mr. Gaddie seconded the motion. The motion passed, 6-1-0, with Mrs. Palmer voting against the motion.

Stilesville Recycling Drop-Off Center

Mr. Detwiler then related to the Board that the current property owner where the Stilesville Recycling Drop-Off Center is located may have misunderstood the terms and was expecting to be compensated to have the Center on his property. He was also requesting a cement pad or gravel be put down where the bins are located.

After some discussion, it was the Board's consensus to have Mr. Detwiler sit down with the property owner and explain how our other Recycling Drop-Off Sites are handled, and if he agrees, proceed with the improvements.

2013 Budget

Mr. Detwiler then said he was beginning preliminary work on the 2013 Budget, with a meeting scheduled with the Citizen's Advisory Committee in June to get their input. Mr. Detwiler said the timing of the publication of the 2013 Budget may require a special meeting, but he would see what could be worked out.

Recycling Guides

Mr. Detwiler then brought the Board's attention to the new Recycling Guides. He said they had been distributed through the Hendricks County Flyer the day before Earth Day, and handed out at events. He said the Guides were the main outreach to adults that the District provides.

Financial Report

Financial Facts Summary

Mr. Detwiler presented to the Board the Financial Facts Summaries for March and April.

Mr. Wathen asked about the professional expenses amount shown on the General Fund 1st Quarter Comparison. Mr. Detwiler explained it covered IT and legal expenses.

Income Chart

On the 2012 Income Chart, Mr. Detwiler said the totals were running about \$13,000 higher than last year.

Register of Claims—General Fund

Mr. Detwiler presented the Register of Claims dated April 24, 2012 in the amount of \$66,526.81. Mr. Wathen moved to approve the request, and Mr. Gentry seconded the motion. The motion passed, 7-0-0.

Mr. Detwiler then presented the Register of Claims dated May 22, 2012 in the amount of \$58,174.28. Mr. Wathen moved to approve the request, and Mr. Gentry seconded the motion. The motion passed, 7-0-0.

New Business

Mr. Wathen commented that he agreed it was time to look for a permanent HHW facility, because of the numbers of homeowners that were showing up for the Tox-Away Days.

Adjournment

Mr. Wathen moved to adjourn the meeting. Mr. Gentry seconded the motion. Mrs. Austin adjourned the meeting at 7:42 a.m.

Beverley Austin, President