

Hendricks County Solid Waste Management District

November 22, 2011

The Hendricks County Solid Waste Management District met at 7:30 a.m. on November 22, 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:

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

Board members Myron Anderson and Jeff Martin were not in attendance.

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Patty Knoll
Jim Parker	Marilyn Parker
Amy Siefertman	Greg Steuerwald

Approval of Minutes

Mr. Gentry moved to approve the minutes from the September 27, 2011, Board Meeting as presented. Mrs. Palmer seconded the motion. The motion was approved 5-0-1, with Mrs. Johnson abstaining because she did not attend the September 27, 2011 meeting.

Educators' Report

Youth Educator's Report

Mrs. Archer explained her recommendation that the Board give this year's Environmental Education Award to Mr. Richard Semmler, a custodian who works for the Avon Community School Corporation. She took a few moments to outline the significant work Mr. Semmler has done implementing and managing a remarkable recycling program at Avon Intermediate School East. Mrs. Palmer moved that the nomination be accepted and Mr. Gentry seconded the motion. The motion passed 6-0-0.

Outreach Coordinator's Report

Mrs. Sieferman said she had been updating the District's Facebook page more regularly and was concentrating on ideas for reusing and recycling during the holidays. She also noted that she was continuing to work on videos and articles for upcoming 365 Every Day Counts newsletters.

Director's Report

Annual Report

Mr. Detwiler began by explaining that each Board Member should have received a copy of an annual report he recently developed. He explained that the report did not yet include all 2011 figures, but that he would update those numbers as the results came in. He added that he would appreciate input and suggestions about any additional information that should be included.

2012 Board Meeting Dates

After some discussion, the Board agreed to continue meeting on the fourth Tuesday during the months of January, March, May, July, September and November in 2012. The consensus of the Board was to change the time of the meetings to 7:00 a.m.

December Board Meeting

Mr. Detwiler then discussed having the December Dinner and Board Meeting at Eaton Hall on December 13, with dinner at 6:00 p.m. and the meeting at 7:00 p.m. The Board agreed.

Adopting Group for Lizton Recycling Drop-off Center

Mr. Detwiler explained that the adopting group which maintains the Lizton Recycling Drop-off Center asked to donate the money they have earned in 2011 for care of the site to the Home for Friendless Animals, a non-profit organization located in Montgomery County. The consensus of the Board was to approve that donation on behalf of the adopting group.

Meeting with Dale Cheatham

Next, Mr. Detwiler informed the Board that he would be meeting the following week with Dale Cheatham, Town Manager for the Town of Brownsburg, about a lease agreement for the District's office space.

Financial Report

Financial Facts Summary

Mr. Detwiler then highlighted the Financial Facts Summaries as of September 30, 2011, and as of October 31, 2011. He pointed out that two new CD's, one for the General Fund and one for the Special Projects Fund, were reflected on the reports.

Income Chart

Mr. Detwiler then moved to the Income Chart. He said the Final Disposal Fee Income to-date for 2011 was about \$15,000 over where the District was at the same time last year. He added that income from the Yard Waste Recycling Centers was about \$1,200 ahead of the same time last year.

General Fund Budget Transfer Requests

Mr. Detwiler then presented a spreadsheet that outlined some budget transfer requests. Mrs. Palmer moved that \$22,000.00 be transferred from the budget line items 4600 and 3525 to the line items 3540 and 3900 as presented. Mrs. Johnson seconded the motion. The motion was unanimously approved, 6-0-0.

Register of Claims

Mr. Gentry moved to approve the General Fund Register of Claims for October 25, 2011, in the amount of \$78,013.31. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Mr. Gentry then moved to approve the General Fund Register of Claims for November 22, 2011, in the amount of \$38,542.78. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Old Business

Mr. Steuerwald then gave his opinion on two issues that were raised at the September 27, 2011, Board Meeting which the Board asked him to review and report back on. He began by explaining that he has no concerns regarding the current makeup of the membership of the District's Citizen's Advisory Committee (CAC).

Mr. Steuerwald then explained that after reviewing the statute and the way in which Mr. Detwiler made his recommendation regarding the current Tox-Away Day contract and the Board's subsequent decision to award the contract based on Mr. Detwiler's recommendation, he did not see any actions that he would deem inappropriate. He suggested that since the Board has an opportunity not to extend the contract, perhaps the most conservative option would be to distribute a new request for proposals for the Tox-Away Day events for 2012.

After some discussion, Mrs. Palmer moved to send out new requests for proposals for the 2012 Tox-Away Day events. Mr. Gentry seconded the motion. The motion passed unanimously, 6-0-0.

Mr. Detwiler then explained that due to the timing of the steps that would need to take place before the award of the 2012 Tox-Away Day contract and the first Tox-Away

Day on April 14th, the Board would likely need to hold a special meeting in February to review the proposals and award the contract.

(*Mr. Wathen entered the meeting at this time.)

New Business

After some discussion, Mr. Wathen made a motion to approve Resolution 2011-03, the 2012 Salary Resolution. Mr. Gaddie seconded the motion, and the motion passed unanimously, 7-0-0.

Adjournment

Mrs. Austin then adjourned the meeting at 8:05 a.m.

Beverley Austin, President