

Hendricks County Solid Waste Management District
October 20, 2009

The Hendricks County Solid Waste Management District met at 7:00 a.m. on October 20, 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	Nancy Johnson
Phyllis Palmer	Eric Wathen
David Whicker	

Members not in attendance were:

Ed Gaddie	Jeff Martin
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Others in attendance were:

Lenn Detwiler	Dan Devlin
Hursel Disney	Patty Knoll
Brandon Shirley	Amy Sieferman

Approval of Minutes

Mrs. Austin moved to approve the minutes from the September 15, 2009 Board Meeting as presented. Mr. Whicker seconded the motion and the motion was approved 7-0-0.

Outreach Coordinator's Report

Mrs. Sieferman opened her remarks by stating that she was staying very busy as she was visiting area schools nearly every day. She said the Halloween Costume Exchange was held the previous week and that it went well. She said more families attended than last year. She added that the Exchange was held at the Plainfield Public Library this year and that the library staff was very helpful and asked the District to bring the event back next year. She said that about fifty families attended. She added that the Costume Exchange continues to be a very good partnership between the District

and the Johnson County Solid Waste Management District as both organizations use the same group of costumes for exchanges in each community.

Mrs. Sieferman continued by saying that the Big GREEN Give will be held on November 21st, and that she is doing everything she can to let people know about it. She said billboards will be starting soon, a banner with the event information will be hung over Highway 36 in Danville, and four articles about the event will run in the Hendricks County Flyer. She said the articles will show Sheldon at four area charities as he “gives back” to the community. The articles will explain what the charities do as well as what the Big GREEN Give is and how people can participate. Mrs. Sieferman said that thirteen organizations have already signed up to participate. Three local choirs will be performing and Santa Claus is scheduled to be there, courtesy of Gary Emsweller.

Mrs. Sieferman went on to say that she was asking Wal-Mart to donate artificial Christmas trees for the recycled ornament contest, where area second graders create ornaments from recycled materials. The decorated trees are donated to Hendricks County Healthy Families which in turn gives the trees to area families which might not otherwise have a tree due to financial constraints.

Director’s Report

Office Relocation Update

Mr. Detwiler opened his remarks by updating the Board on the pending relocation of the District’s office. He said the building remodel was moving very quickly with new flooring and a new ceiling already in place as well as a fresh coat of paint on the interior walls. He said some walls have been moved and sinks installed. The contractor reported that his crew should be done by the end of the week. Mr. Detwiler said he planned on beginning to move non-essential items soon and that the actual move date would be determined in the near future. Mr. Whicker asked if a lease had been signed yet and Mr. Detwiler replied that he was working with the Brownsburg Town Manager to get a lease agreement completed.

Tox-Away Day Recap

Mr. Detwiler went on to present to the Board a recap of the last Tox-Away Day of the year which was held on Saturday, October 10th at Plainfield Middle School. He said it was another good event, with 578 participants, a little fewer than he was expecting. He said that the Heavy Trash Day the Town of Plainfield held on the same date may have impacted turnout for the Tox-Away Day. Mr. Detwiler then said total participation for 2009 was around 2,471 participants and just over 304,000 pounds of material was collected. He said that was 306 more participants than last year and almost 650 participants more than the year before. He said overall he felt the Tox-Away Days went more smoothly than in the past. He said the inclusion of the unwanted medicines collections at the Tox-Away Days continues to go well. Mr. Detwiler said he would go into more detail about the year's events at the December Board Meeting.

December Board Meeting/Dinner

Mr. Detwiler then said that unless the Board objected, the December meeting scheduled for December 15th would be moved to 7:00 p.m. with dinner beforehand beginning at 6:00 p.m. He noted that the Town of Brownsburg has offered use of Eaton Hall, a large meeting room located in the Town Hall, for the dinner and the meeting. Mr. Detwiler added that District staff would like to follow the meeting with an open house at the new office, located nearby. It was the consensus of the Board to handle the December meeting as Mr. Detwiler had explained.

Hendricks County EcoNews

Mr. Detwiler then informed the Board that the next edition of the Hendricks County EcoNews would be distributed on November 14th to coincide with America Recycles Day on November 15th. He noted that the publication would be wrapped around that day's edition of the Hendricks County Flyer, as it was in the spring. He said this issue would be featuring an article entitled "Recycling 101" as well as information about the Big GREEN Give, 2010 Tox-Away Day dates and Christmas tree recycling.

Mrs. Archer's Return

Mr. Detwiler closed his general remarks by noting that Mrs. Archer would be returning from maternity leave on October 28th.

Financial Report

Financial Facts Summary

Mr. Detwiler opened the financial report by pointing out that expenditures through the end of September were close to the amount for last year at this time. He noted that the increase in expenditures for this year was due to the reinstatement of the Hendricks County Special Projects Fund, which was suspended for 2008. He went on to say that the District's income year-to-date of \$523,155, and expenditures of \$442,951, reflect the fact that the District has continued spending less than is being realized, despite the lower Final Disposal Fee Income.

Income Chart

Mr. Detwiler then discussed the fact that the season's moderate weather was continuing to result in lower participation levels at the Yard Waste Recycling Centers. He said he expects activity to increase once the leaves begin to fall from the trees. He went on to say that the Final Disposal Fee Income amount for September was the lowest since last February. Mrs. Palmer asked when the Yard Waste Recycling Centers would be closing for the year and Mr. Detwiler replied that they would be open through the end of November. He said the centers would be opened up again in mid-December for county residents to drop-off their Christmas trees for recycling.

Budget Transfers

Next, Mr. Detwiler highlighted some proposed budget transfers. The transfers would reduce the budgeted amounts for the Marketing/Promotion and the Board/CAC Expenses line items by \$4,600 each. That money would be used to increase the budgeted amount in the Professional Expenses line item by \$4,000 and it would increase the amount budgeted in the Household Hazardous Waste line item by \$5,200. Mr. Detwiler explained that the transfers were necessary due to the increased

participation at the Tox-Away Days as well as the increased time the District's IT contractor would need to devote to relocating the District's computer and telephone systems. Mr. Whicker moved to approve the budget transfers as presented. Mrs. Johnson seconded the motion. The motion passed unanimously, 7-0-0.

Quarterly Reports

Mr. Detwiler then moved on to cover the third quarter reports. He noted that based on the income amounts from the previous nine months, the total amount of Final Disposal Fee Income the District would likely realize for the year would be around \$597,000. The budgeted amount for the year is \$773,000. He added that the Yard Waste Recycling Center Income will equal about what was expected for the year. He noted that the amount of Grant Income for the year will exceed the budget amount and that more Grant Income will be reflected for the month of October.

Mr. Detwiler then reviewed the comparison of revenue to expenditures through the third quarter for 2009 versus 2008. He said the total expenditures for 2008 compared to 2009 showed a difference of \$36,900.77. Mr. Detwiler reiterated that the difference is mainly from the fact that the Hendricks County Special Projects Fund became active again in 2009.

Mrs. Palmer asked why there was such a difference in the Interest Income amounts between 2008 and 2009. Mr. Detwiler replied that it was a matter of timing as each certificate posts the interest earned at different intervals.

Register of Claims for the General Fund

Mr. Detwiler then moved to the Register of Claims for the General Fund. He noted that the list included some Community Grant reimbursements and the quarterly PERF contribution. Some discussion was then held on the mileage reimbursement rate paid by the District. Mr. Whicker moved that the Register of Claims dated October 20, 2009 in the amount of \$73,898.37 be approved for payment as presented. Mr. Wathen seconded the motion. The motion passed unanimously, 7-0-0.

Register of Claims for the Hendricks County Special Projects Fund

In conclusion, Mr. Detwiler presented a claim for the Hendricks County Special Projects Fund to be paid to NuGenesis for the removal and recycling of refrigerators picked up by the Hendricks County Highway Department. The amount of the claim was \$75. Mr. Wathen moved the claim be paid as presented. Mr. Guarnerly seconded the motion. The motion passed unanimously, 7-0-0.

Board of Directors' Comments and Questions

Mrs. Palmer said she thought the mileage reimbursement rate the District paid was the same as the rate paid by the County. Mr. Detwiler said the current rate the District pays equals the Federal rate but that he would research the matter and report back to the Board with his findings.

Adjournment

There being no further business, Mrs. Johnson moved to adjourn at 7:30 a.m. Mr. Guarnerly seconded the motion and the motion was unanimously approved 7-0-0.

Myron Anderson, President