

**Hendricks County Solid Waste Management District  
December 4, 2012**

The Hendricks County Solid Waste Management District met at approximately 7:15 p.m. on December 4, 2012, at Dawson's Too Sticks & Stones at 773 E. Main Street in Brownsburg.

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
Nancy Johnson	Marcia Lynch
Phyllis Palmer	Eric Wathen

Board member Rob Kendall was not in attendance.

Others in attendance were:

Mrs. Debra Anderson	Mr. & Mrs. Donn Jackson
Mr. & Mrs. Ryan Archer	Mr. Louis Mathis
Mr. Harrold Austin	Mr. & Mrs. Doug Morris
Mr. & Mrs. Simon Davies	Mr. Fred Palmer
Mr. & Mrs. Lenn Detwiler	Mr. & Mrs. Jim Parker
Mrs. Carol & Danielle Ford	Mrs. Carolyn Ruark
Mrs. Pat Gaddie	Mr. & Mrs. Eric Seiferman
Mr. & Mrs. Jeff Healy	

**Approval of Minutes**

Mrs. Palmer moved to approve the minutes from the September 25, 2012, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed, 7-0-1. Mrs. Johnson abstained from voting because she was not present at the September 25<sup>th</sup> meeting.

## **Director's Report**

### **2013 Board of Directors Meeting Schedule**

Mr. Detwiler began his remarks by asking the Board members if they would like to continue the same meeting schedule going forward. The meetings would continue to be on the fourth Tuesday of every other month beginning in January. After some brief discussion, Mrs. Palmer made the motion to continue the meeting schedule going forward. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0. Mr. Detwiler said he planned to present an end-of-year report for 2012 at the January meeting.

### **Permanent Unwanted Medicine Collection Program**

Mr. Detwiler then informed the Board that he and Annie Stumm of the Hendricks County Substance Abuse Task Force recently met with Bill Weems, Assistant Chief of Police with the Avon Police Department in regard to establishing a permanent unwanted medicine collection program. Mr. Detwiler said he was also in contact with Illinois-Indiana Sea Grant about the program and possible grant funds. He noted that he would keep the Board updated as the process moved forward.

### **Christmas Tree Recycling**

Mr. Detwiler then told the Board that the Yard Waste Recycling Centers would be opened from December 21<sup>st</sup>, 2012, to January 21<sup>st</sup>, 2013, for free recycling of natural, undecorated Christmas Trees.

## **Financial Report**

### **Financial Facts Summary**

Mr. Detwiler presented to the Board the Financial Facts Summaries for September and October. There were no comments.

### Income Chart

Mr. Detwiler then presented the 2012 Income Chart that reflected all of the income from the Yard Waste Recycling Centers for the year as well as the final disposal fee income through October.

### Budget Transfer Requests

Mr. Detwiler moved on to December 4, 2012, Requested Budget Transfers. Mr. Wathen moved to approve the transfer request as presented. Mr. Anderson seconded the motion. The motion passed unanimously, 8-0-0.

### Third Quarter Reports

Mr. Detwiler then presented the General Fund Third Quarter 2011 versus 2012 Report and the General Fund Third Quarter 2012 Budget versus Actual Report. There were no comments or questions.

### Register of Claims—General Fund

Mr. Detwiler presented the Register of Claims dated October 23, 2012, in the amount of \$74,849.50, and the Register of Claims dated November 27, 2012, in the amount of \$42,397.69. Mr. Anderson moved to approve both of the requests, and Mrs. Lynch seconded the motion. The motion passed unanimously, 8-0-0.

### **New Business**

#### Household Hazardous Waste Committee Report, Myron Anderson

Mr. Anderson updated the Board on the progress of the HHW Committee. He handed out information showing results and costs from the HHW programs of some other solid waste districts across the state. He then asked the Board for direction. After some discussion, Mr. Gentry moved to have staff work on providing the public with easier access to local recycling options via the District's website.

Mrs. Austin commented that she felt providing a permanent, year-round household hazardous waste disposal option for residents would be taking the District's

service to the next level. She also noted that a permanent location would allow for more thorough education of Hendricks County residents.

Mr. Wathen seconded the motion on the floor. The motion passed unanimously, 8-0-0.

#### Salary Resolution 2012-03: 2013 Salaries and Wages

Mr. Detwiler then presented Resolution 2012-03: 2013 Salaries and Wages. He said the Resolution reflected the 2.5% increase that was included in the budget the Board approved earlier in the year. Mrs. Johnson moved to approve Resolution 2012-03: 2013 Salaries and Wages. Mr. Wathen seconded the motion. The motion passed unanimously, 8-0-0.

#### Presentation of Environmental Education Award to Avon Outdoor Lab

Next, Mrs. Austin presented the District's Environmental Education Award to Jennifer Davies and Carol Ford for their outstanding work at the Avon Outdoor Learning Center. Mrs. Davies then gave a presentation explaining what the history, mission and successes of the Outdoor Learning Center have been.

#### **Board of Director's Comments**

Mrs. Austin then announced that this would be the last meeting for Mr. Wathen as a member of the District's Board. As such, she explained that the Board and staff wanted to thank him for his interest and service on the Board since 2007. She presented him an award made of recycled glass.

#### **Adjournment**

Mr. Wathen then moved for adjournment and Mr. Gentry seconded the motion. Mrs. Austin adjourned the meeting at approximately 8:10p.m.

---

Beverley Austin, President