

Hendricks County Solid Waste Management District
September 25, 2012

The Hendricks County Solid Waste Management District met at 7:00 a.m. on September 25, 2012, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice-President Phyllis Palmer 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
Marcia Lynch	Phyllis Palmer
Eric Wathen	

Board members Nancy Johnson and Rob Kendall were not in attendance.

Others in attendance were:

Katie Archer	Lenn Detwiler
Bill Guarnery	Patricia Knoll

Approval of Minutes

Mr. Gentry moved to approve the minutes from the July 24, 2012, Board Meeting as presented. Mrs. Lynch seconded the motion. The motion passed, 4-0-2. Mrs. Palmer abstained from voting because she was not present at the July meeting.

*(Mrs. Austin entered the meeting at this time.)

Director's Report

Permanent Household Hazardous Waste Facility

Mr. Detwiler shared a video that he had created from visits to five Solid Waste Districts that ran permanent facilities for household hazardous waste collection. The Districts were East Central, Hamilton County, Marshall County, Monroe County and Wabash County. He presented a spreadsheet comparing staffing, hours of operation, materials accepted, building specifications and general equipment information for the five different facilities.

He also had a preliminary list of issues to be considered, ranging from new hires, what would be accepted, target date for an opening, where to build/find a facility, to what the next steps should be.

After discussion, Mr. Gentry made a motion to nominate Mr. Anderson, Mrs. Austin, Amy Sieferman, and Cal Davidson as a committee to compare the costs and potential usage of Tox-Away Days versus a permanent facility. Mrs. Lynch seconded the motion. The motion passed, 7-0-0.

District Health Insurance for 2013

Mr. Detwiler then informed the Board that since the District was created in 2005, the District employees have been included in the Hendricks County Employee Medical Plan, receiving the same benefits and paying the same premiums. He said in 2013 the county was offering a health savings plan, and the Board needed to clarify if they wanted to continue the same coverage and premiums. After discussion, Mr. Gentry made a motion to continue to offer the same coverage and premiums as the county was using. Mr. Wathen seconded the motion, and the motion passed unanimously, 7-0-0.

Purchase of Pens

Mr. Detwiler then asked the Board for permission to re-order the pens the District has offered as a promotional item, due to the popularity of the item. He said the cost would be \$3,785.00 for 3,000 pens. Mr. Gentry made the motion to allow the purchase of the pens, and Mrs. Lynch seconded the motion. The motion passed unanimously, 7-0-0.

Holiday Dinner Meeting

Mr. Detwiler then brought up the subject of the annual holiday dinner meeting. After discussion, Mr. Detwiler said he would contact the Board by email to choose a date early in December for the dinner Board Meeting.

Executive Director's Annual Review

Mr. Gentry moved that Mrs. Austin, Mrs. Johnson, and Mrs. Palmer comprise the committee for the annual review for Mr. Detwiler. Mrs. Lynch seconded the motion, and the motion passed unanimously, 7-0-0.

Financial Report

Financial Facts Summary

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

Income Chart

Mr. Detwiler then presented the 2012 Income Chart as of the end of August.

Register of Claims—General Fund and Special Projects Fund

Mr. Detwiler presented the Register of Claims dated August 28, 2012, in the amount of \$78,644.27, the Register of Claims dated September 25, 2012 in the amount of \$32,985.91, and the Special Projects Fund Register of Claims dated September 25, 2012, in the amount of \$285.60. Mr. Anderson moved to approve all three of the requests, and Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0.

CAC Report

Mr. Guarnerly reported that the Citizen's Advisory Committee gave their approval for two fall grant requests. The grant requests were from the Hendricks County 4-H Fairground and Conference Center for 20 recycling receptacles; and the Nehemiah

Project Church for 21 recycling receptacles, rain barrel, composter, tools & hose, and plants.

Some discussion was held, and it was agreed that the grant to the Fairgrounds be increased to \$5,000 to allow for more recycling receptacles at the Fairgrounds. Mr. Gentry moved to provide the grant to the Hendricks County 4-H Fairground and Conference Center in the amount of \$5,000.00 and a grant to the Nehemiah Project Church in the amount of \$2,014.83. Mr. Wathen seconded the motion. The motion passed unanimously, 7-0-0.

Board of Director's Comments

Mr. Anderson thanked the CAC for their work in reviewing the proposed budget.

Mr. Wathen said the project at the Oakhurst Mobile Home Park WWTP Decommissioning would be coming up soon, and there was a clean-up of a home that would also require Special Project Funds. He also said the Rural Recycling Drop-Off Center located in Lizton was in need of additional gravel for the parking lot. Mr. Detwiler said he would be in contact about the projects and would take care of the parking lot issue.

Adjournment

Mrs. Palmer moved for adjournment and Mr. Gentry seconded the motion. Mrs. Austin adjourned the meeting at 7:59 a.m.

Beverley Austin, President