

Hendricks County Solid Waste Management District

September 27, 2011

The Hendricks County Solid Waste Management District met at 7:30 a.m. on September 27, 2011, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice-President Bob Gentry opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson

Bill Guarnery

Eric Wathen

Bob Gentry

Phyllis Palmer

Board members Beverley Austin, Ed Gaddie, Nancy Johnson and Jeff Martin were not in attendance.

Others in attendance were:

Katie Archer

Susan Cloe

Lenn Detwiler

Patty Knoll

Marilyn Parker

Greg Steuerwald

Ronald Cloe

Calvin Davidson

Hursel Disney

Jim Parker

Amy Sieferman

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the July 26, 2011, Board Meeting as presented. Mr. Wathen seconded the motion. The motion was approved 5-0-0.

New Business

Mr. Gentry then noted that if there were no objections, he would move to the New Business portion of the meeting. He noted that Mr. Cloe of Bee Environmental asked to address the Board.

Mr. Ronald Cloe introduced himself and said he was the Vice-President and co-founder of Bee Environmental. He said his company had submitted a bid last year for the Tox-Away Days for Hendricks County and Bee Environmental was the low bidder, the only Hendricks County company bidding on the project, and was not awarded the bid. He said there was an optional renewal on the contract that was awarded. He was asking that the option not be exercised and the Tox-Away Day projects for 2012 be put out for bid again.

He continued and said his second issue was that Mr. Jim Parker was a member of the District's Citizens Advisory Committee but he was neither a resident of Hendricks County nor had a business in Hendricks County. Mr. Cloe said he thought Mr. Parker should resign from that position and be replaced with a Hendricks County business owner or resident.

Mr. Gentry thanked Mr. Cloe for his comments and said he believed the Board should refer the issues to Mr. Steuerwald as the attorney for the Solid Waste Management District. Mr. Steuerwald then asked the Board if he could be allowed to research the issue in more detail and present the Board with his opinion at the next Board Meeting. Mr. Gentry asked for a motion to that effect. Mr. Wathen then made that motion and Mr. Guarnery seconded it. The motion passed, 5-0-0.

Educators' Report

Outreach Coordinator's Report

Mrs. Siefertman passed around a collection of thank you notes she had received from the fifth grade at Clarks Creek Elementary so the Board could see the positive feedback she received from a recent program she presented called Pop Bottle Science.

She went on to explain that in 2012 the District will likely consolidate its Earth Day Festival with the Hendricks County Rib-Fest, which is held in June and draws a

large crowd. With those plans in mind, she asked the Board for permission to spend up to \$5,000 to coordinate and advertise the event. After some discussion, Mr. Guarnerly made a motion to approve her request and Mr. Anderson seconded that motion. The motion passed unanimously, 5-0-0.

She then invited the Board to the Halloween Costume Swap the District was holding at the Ellis Park Train Station in Danville from 10 a.m. to Noon on October 1st.

Youth Educator's Report

Mrs. Archer began her report by providing printed copies of the fall 2011 Educational Brochures for the Board. She pointed out that the last page of the brochure was an entry form for the District's Annual Environmental Educational Award and asked the Board to pass the nomination form on to interested parties. She concluded by noting that her fall schedule was already completely booked with classroom presentations.

Director's Report

Environmental Quality Services Council (EQSC)

Mr. Detwiler began his report by updating the Board about the EQSC's review of Indiana's solid waste management districts on October 7th. He said he had been attending informational and planning meetings with various organizations and study groups. He said the EQSC would hear the presentations at the October 7th hearing and then make a recommendation about the future of Indiana's solid waste management districts. He said he would continue to keep the Board informed of any news as it comes up.

Indiana Household Hazardous Waste Task Force (IHHWTF)

Mr. Detwiler informed the Board that the District was hosting the monthly meeting of the IHHWTF on October 5th at the Plainfield Library. He asked the Board for permission to provide lunch for the attendees as it has done in the past. The consensus of the Board was to allow the District to provide lunch to the attendees.

November Board Meeting

Mr. Detwiler then asked the Board if the members wished to hold the November Board Meeting as a dinner meeting as has been the case in the past with the final meeting of the year. After some discussion, it was decided that Mr. Detwiler should poll the Board Members by email to find out their preference.

Mr. Detwiler's Annual Review

Mr. Detwiler then reminded the Board that a few members usually review his performance in the fall of each year. He requested that the Board do that again. It was suggested that Mrs. Austin, Mrs. Palmer and Mr. Guarnerly make up that committee. Mr. Detwiler said he would work with those Board Members to set up the meeting time and date.

Upcoming Events

Mr. Detwiler then highlighted the following events that the District would be involved with in the coming weeks:

- Saturday, October 8th, the Plainfield Tox-Away Day will be held at the Plainfield Middle School, the last Tox-Away Day of 2011.
- County Council will consider the District's proposed budgets for 2012 on October 13th. The public hearing was held on September 8th.
- District staff would be attending the Indiana Association of Solid Waste Management District's Annual Conference held in Indianapolis on October 18th and 19th. State Senator Bev Gard will be the keynote speaker.
- On Thursday, November 3rd, Mr. Detwiler and his wife are expecting their fourth child. He noted that he would be taking some days off around that time.

Financial Report

Financial Facts Summary

Mr. Detwiler then highlighted the Financial Facts Summaries as of July 31, 2011, and as of August 31, 2011. He pointed out that the District had three CD's recently

mature but those were not reflected in the reports since they matured after the 31st of August. He said he combined funds from the two General Fund CD's and added cash to purchase a new \$500,000 CD with Flagstar Bank at 1.10% for 18 months. He also added cash to the Hendricks County Special Projects Fund CD and purchased a new certificate for \$250,000, also with Flagstar Bank and also at 1.10 % for 18 months.

Income Chart

Mr. Detwiler then moved to the Income Chart. He said the Final Disposal Fee Income to date for 2011 was about \$17,000 over where the District was at the same time last year and income from the Yard Waste Recycling Centers was about \$1,800 ahead at the same time last year.

General Fund Budget Transfer Request

Mr. Detwiler asked the Board for approval to transfer funds to cover some of the cost of the District's administrative staff attending the national Resource Recycling Conference in Indianapolis in August.

Mr. Anderson moved for approval of \$650.00 to be transferred from the budget line item 3348 to line item 3395. Mrs. Palmer seconded the motion. The motion was unanimously approved, 5-0-0.

Register of Claims

Mr. Anderson moved to approve the General Fund Register of Claims for August 23, 2011 in the amount of \$78,596.41. Mr. Guarnerly seconded the motion. The motion passed unanimously, 5-0-0.

Mr. Anderson then moved to approve the General Fund Register of Claims for September 27, 2011, in the amount of \$303,700.99. Mr. Gentry seconded the motion. The motion passed unanimously 5-0-0.

Mr. Wathen then moved to approve the Hendricks County Special Projects Fund Register of Claims for September 27, 2011 for \$275,139.36. Mr. Guarnerly seconded the motion. The motion passed unanimously 5-0-0.

CAC Report: Fall 2011 Community Grant Recommendations

Mr. Davidson then reported that the Citizen's Advisory Committee, after reviewing the fall 2011 Community Grant Applications, was recommending approval of the Avon High School Eco-Club's grant request for \$525.00 to purchase recycling bins. The CAC also recommended funding the request from Pine Tree Elementary for \$680.23 to be used to purchase cafeteria recycling centers and silverware to replace plastic utensils. Mr. Anderson moved to accept the CAC's recommendation, and Mr. Guarnery seconded the motion. The motion passed unanimously 5-0-0. Mr. Anderson also took a moment to thank the CAC for their work in reviewing the grant requests.

Adjournment

Mrs. Palmer then moved to adjourn the meeting at 8:01 a.m. and Mr. Wathen seconded the motion. The motion passed unanimously, 5-0-0.

Bob Gentry, Vice-President