

**Hendricks County Solid Waste Management District**  
**July 23, 2013**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on July 23, 2013, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice-President Caleb Brown opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin*
Caleb Brown	Ed Gaddie
Bob Gentry	Marcia Lynch
Phyllis Palmer	Dwayne Sawyer
Matt Whetstone	

Others in attendance were:

Lenn Detwiler	Bill Guarnery
Patricia Knoll	Jim Parker
Amy Siefertman	Greg Steuerwald

**Approval of Minutes**

Mrs. Palmer moved to approve the minutes from the May 28, 2013, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

**Approval of Executive Session Memorandum**

Mr. Whetstone moved to approve the July 9, 2013, Executive Session Memorandum. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

**Educator's Report**

**Outreach Coordinator**

Mrs. Siefertman gave a report on the success of the Earthstock @ Rib Fest event. She said the musical group, "Deep Fried Pickle Project" was very good, and the band members performed their music on instruments made from recycled materials. After they sang, they came to the District's booth and taught children how to make their own musical instruments. She added that District staff was able to interact with a lot of families during the event.

She went on to say that the Hendricks County 4-H Fair had just concluded. Even though she thought the attendance was down, fairgoers that were there had good

questions and comments about the District's "Packaging: Past, Present & Future" display. She noted that many people were asking questions related to HHW and unwanted medicines.

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

## **Director's Report**

Mr. Detwiler began his report by informing the Board that after further discussions with the District's insurance agent, it would be necessary to purchase a pollution insurance policy if the District ultimately purchased the property located at 1995 East Main Street in Danville. Even though the District would not be storing hazardous materials, because the collections would be held on property owned by the District, the coverage would be necessary. The minimum premium for the coverage would be \$3,000.00.

He went on to say he was also in communication with Laura Parker of the Town of Danville regarding the current zoning of the East Main Street location. After some discussion, Mr. Anderson asked Mr. Steuerwald if he would have time to handle the zoning clarification, and Mr. Steuerwald said yes.

After some discussion, Mrs. Palmer made a motion that the District not pursue purchasing a property at this time. Mr. Gentry seconded the motion. The motion passed, 7-2-0, with Mr. Anderson and Mr. Sawyer voting against the motion.

More discussion was then held. Ultimately, Mr. Whetstone, Mr. Sawyer and Mrs. Lynch volunteered to serve on a sub-committee to investigate the options for the District's location. Mrs. Austin asked that the sub-committee report back soon to the full Board, because the matter should be decided as quickly and thoroughly as possible.

Mr. Detwiler informed the Board of three upcoming events:

- Next Tox-Away Day in Avon on August 10, 2013.
- The HCSWMD would be hosting the Indiana Household Hazardous Waste Task Force meeting on August 7, 2013, at the Plainfield Public Library.
- He is meeting with Dave Warren, Emergency Management Director, and others, on August 6, 2013, to begin work on the Debris Management Plan for the County.

## **Financial Report**

### **Financial Facts Summary**

Mr. Detwiler presented to the Board the Financial Facts Summaries for May and June. He pointed out a CD that would be maturing in August for \$156,541.00 plus interest, and wanted direction from the Board on whether to reinvest those funds or to keep the balance in cash. After some discussion, Mr. Whetstone moved to keep the funds from the CD maturing on August 17, 2013, in cash. Mrs. Lynch seconded the motion. The motion passed unanimously, 9-0-0.

### Income Chart

Mr. Detwiler then presented the 2013 Income Chart as of the end of June. He noted that the total Final Disposal Income amount was approximately \$43,500 ahead of what it was at the same time last year.

### Second Quarter Reports

Next, Mr. Detwiler presented quarterly reports through the second quarter of the year. There were no questions.

### Register of Claims—General Fund

Mr. Detwiler presented the Register of Claims dated June 25, 2013, and July 23, 2013. Mr. Anderson moved to approve the Register of Claims for the General Fund dated June 25, 2013, in the amount of \$68,465.71, and the Register of Claims for the General Fund dated July 23, 2013, in the amount of \$41,010.79. Mr. Gentry seconded the motion. The motion passed unanimously, 9-0-0.

### Register of Claims—Special Projects Fund

Mr. Detwiler then presented the Register of Claims for the Hendricks County Special Projects Fund dated April 23, 2013. He explained this amount was for a Certificate of Deposit purchase. Mr. Anderson moved to approve the Register of Claims for the Special Projects Fund dated April 23, 2013, in the amount of \$400,000.00. Mrs. Lynch seconded the motion. The motion passed unanimously, 9-0-0.

### New Business

#### 2014 General Fund and Special Projects Fund Budgets

Mr. Detwiler then presented to the Board the proposed 2014 budgets for the General Fund and for the Hendricks County Special Projects Fund. After discussion, Mrs. Palmer moved to approve both 2014 budgets as presented. Mr. Whetstone seconded the motion. The motion passed unanimously, 9-0-0.

### Adjournment

Mrs. Austin declared the meeting adjourned at 7:55 a.m.

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Beverley Austin, President