

**Hendricks County Solid Waste Management District
Board of Director's Meeting Minutes
January 28, 2020**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on January 28, 2020, in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Dan Bridget opened the meeting and led the Pledge of Allegiance.

Mr. Detwiler introduced the new Board Member, Steve Eisenbarth from the Avon Town Council.

Roll call was taken and members in attendance were:

Dan Bridget	Dennis Dawes
Steve Eisenbarth	Bob Gentry**
Phyllis Palmer	Matt Whetstone*
Brad Whicker	

Board members Caleb Brown and Chris Gearld were not in attendance.

Others in attendance were:

Scott Butrum	Lenn Detwiler
Tim Dombrosky	Ed Gaddie
Patty Knoll	Robert Lybarger
Tom Setser	Amy Siefertman
Greg Steuerwald	

Election of Officers

(*Mr. Whetstone entered at this time.)

Mr. Bridget then opened the process of electing board officers for 2020.

Mr. Dawes made a motion to nominate Mr. Bridget as President. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Mr. Whicker then nominated Mr. Dawes as Vice-President. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Mrs. Palmer nominated Mr. Whetstone as Secretary/Treasurer. Mr. Dawes seconded the motion. The motion passed unanimously, 6-0-0.

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the October 22, 2019, Board Meeting as presented. Mr. Whetstone seconded the motion. The motion passed unanimously, 6-0-0.

Outreach Coordinator's Report

2019 Youth Program Results

Mrs. Siefertman opened her remarks by informing the Board that in 2019 she visited all school districts in the county as well as some private schools. Over the course of the year, she presented programs to 9,875 students. She said she is presenting more STEM (Science, Technology, Engineering, and Math) programs, which are very hands-on and fun for her and the children.

Recycle Heart & Sole- Shoe Recycling Program

She then shared that the Recycle Heart & Sole Shoe Recycling event would be coming up in February. She said last year 2,700 pairs of shoes were collected and distributed by Changing Footprints to people in need locally and for disaster relief. She mentioned shoes that are not used are recycled. Thirteen county schools have already signed up to participate.

Environmental Educator of the Year Award

Mrs. Siefertman informed the Board that Lisa Kern, a science teacher at Avon High School, was presented with the Environmental Educator of the Year Award for her involvement in environmental projects, both professionally and personally. Mrs. Siefertman said that in addition to the recognition, the District provided a coffee and smoothie bar from A Cup Above for the Avon High School Science Department on Monday, January 27, 2020. Mr. Bridget and Mr. Detwiler also attended. It was a very enjoyable time for everyone.

Student Thank-you Notes

Mrs. Siefertman then shared with the Board thank you notes she had received from second graders after she had presented programs to them.

Director's Report

Anti-Nepotism Policy

Mr. Detwiler opened his remarks by asking the Board Members to complete and return to him the Anti-Nepotism Policy forms that are required annually.

2019 Summary Report Results

He then briefly went over the 2019 Summary Report highlighting the accomplishments of the District during the previous year.

Office & Education Coordinator Position

Next, he pointed out the copy of the Office & Education Coordinator job description in the Board's packets. He said since Mrs. Knoll was retiring the end of February, his intention was to have the new person to start on March 2nd. He added that the District has already received numerous resumes for the position.

Waste & Recycling Facility Tour

He shared the District would offer another Waste & Recycling Tour on Tuesday, May 12. He said the response from past tours has been very good, and he would like to offer a spring tour and a fall tour again in 2020.

SBOA Examination- 2016 through 2018

He said the State Board of Accounts performed its routine examination covering 2016 through 2018, with no issues noted by the examiners. He noted that he has contacted SBOA with questions about the amount billed for the examination but has yet to receive a response from the agency.

Legislative Update

He reported the Association of Indiana Solid Waste Management Districts is monitoring legislative activity, with nothing of note so far concerning solid waste management districts. This session will end March 14th.

Financial Report

Financial Facts Summary- 2019

Mr. Detwiler presented to the Board the Financial Facts Summary for 2019. There was no discussion.

Income Charts

Mr. Detwiler then shared the Income Chart, through December 2019. He noted that Final Disposal Fee Income for the year was the lowest it had been since 2009. There was no discussion.

Fourth Quarter Reports

Mr. Detwiler then presented Fourth Quarter Reports. There was no discussion.

Registers of Claims- General Fund 11/26/19, 12/24/19 & 1/28/20

Mr. Detwiler presented the Registers of Claims for the General Fund dated November 26, 2019, December 24, 2019, and January 28, 2020, in the amounts respectively of \$88,287.60, \$52, 870.54 and \$45,570.33. Mr. Dawes moved to pay the General Fund Claims as stated. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Register of Claims- Special Projects Fund 12/24/19 & 1/28/20

He also presented the Register of Claims for the Special Projects Fund dated December 24, 2019, and January 28, 2020, in the amounts of \$810.55 and \$725.00, respectively. Mr. Whetstone moved to approve both of the Special Projects Fund Register of Claims as presented and Mr. Dawes seconded the motion. The motion passed unanimously, 6-0-0.

Old Business

Apple House Project

Mr. Detwiler then updated the Board on the Apple House project. The Town of Plainfield has indicated that it is unwilling to move forward on the project unless the District agrees to an equal split on all construction costs spent on the project. After discussion, the Board's consensus was that there would need to be a more reliable cost estimate developed before they would agree to an equal split. Additionally, the Board expressed its willingness to split architectural expenses already incurred by the Town in getting the project to its current point. Mr. Detwiler said he would update the Town in hopes of moving ahead.

(*Mr. Gentry entered at this time.)

New Business

Execution of Lease for Plainfield Yard Waste Recycling Center

Mr. Detwiler then explained that the current lease for the property where the Plainfield Yard Waste Recycling Center would expire on March 3rd. The Town of Plainfield had already approved a two-year extension. Mr. Dawes made the motion as requested and Mrs. Palmer seconded the motion. The motion passed unanimously, 7-0-0.

Hendricks County Special Projects Fund Request- Hendricks County Planning & Building

Mr. Detwiler then introduced Tim Dombrosky from the Hendricks County Planning & Building Department. Mr. Dombrosky presented a request for assistance from the Hendricks County Special Projects Fund for a house located at 6284 E. County Road 200 North in Avon. In order to increase the likelihood of finding a buyer for the property, a portion of the home was going to need to be demolished since it had been used as a methamphetamine lab in the past. He said the estimated cost for the demolition was \$32,000. After discussion, Mr. Whetstone moved to accept the request for assistance from the HCP&B Department, to be repaid by lien if possible. Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0.

Resolution 2020-01: 2020 CAC Appointments

Mr. Detwiler then presented Resolution 2020-01: 2020 CAC Appointments. Mr. Detwiler said Mrs. Grindstaff was leaving the committee and Justin Buster would be the new representative from Waste Management, replacing Brad Eisenhart. In addition, Mark Howell of Xenon Geosciences, Inc. asked to be considered for appointment to the committee. Mr. Dawes moved to accept the resolution, as submitted. Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0. Mrs. Palmer asked about attendance of the past members. Mr. Detwiler answered that all of the members had attended at least one of the three meetings the committee held in 2019.

Resolution 2020-02: Payment of Designated Claims

Mr. Detwiler then presented Resolution 2020-02: Payment of Designated Claims, noting that the resolution allows the District to pay claims during those months where no Board Meetings are held. Mr. Gentry moved to approve Resolution 2020-02. Mr. Whetstone seconded the motion. The motion passed unanimously, 7-0-0.

Announcements/Adjournment

Mr. Bridget noted that Mrs. Knoll would be retiring the end of February and presented her with a recycled glass award for her years of service.

Mr. Gentry moved for adjournment at approximately 7:58 a.m. Mr. Whetstone seconded the motion. The motion passed unanimously, 7-0-0.

Dan Bridget, President