

Miami County Solid Waste District
Minutes for the May 19, 2008 Meeting

Attendance: Greg Deeds, Shirley Mull, Don Morris, Craig Boyer, Tom Gustin, Gary Hawley, David Grund, John Haines, Samantha Ward. Absent: Jim Walker.

At 8:54 A.M. the meeting was called to order by Greg Deeds.

The minutes of the April 21, 2008 meeting were read. Craig Boyer motioned to approve the minutes as is; Shirley Mull seconded, motion passed.

The May 2008 financial statement was presented. The deposit was not added in to the money market account. It was requested to separate individual deposits in the future. Craig Boyer motioned to approve the financial statement as is; Shirley Mull seconded, motion passed.

Our office asked about the possibility of a name change to Miami County Recycling to help avoid confusion with Waste Management from Kokomo. It would also help to create an image of recycling rather than trash removal in the minds of the property owners. Other suggestions included "Miami County Solid Waste/Recycling" or "Miami County Recycling/Solid Waste". We would need to check with the department of local government finance. John will also check with Howard County to see how they handled their name change.

John reported to the board that our office computers are getting old. John Evans has been in to make a few minor adjustments, and he stated to John Haines that he is concerned for the longevity of the current machines. At this point, we can still get the Windows XP operating system. Shirley Mull motioned to purchase two new computer towers, Don Morris seconded. Craig Boyer motioned that the cost not exceed \$1200 for both towers, Gary Hawley seconded, both motions passed unanimously.

John noted to the board that the Gilead drop off site location has been sold, and the new owner is requesting that we find a new place to put the drop off box. He has requested that we move the box by June 15. The owner of the old school building has been approached, and he is considering putting it there. It was also suggested that Ed ask Raber's Kountry Store if they would consider putting the box on their property. Gary Hawley motioned and Craig Boyer seconded that another site be found to relocate the bin to, motion passed.

Ed Weidner asked the board if his contract could be renewed early again for next year, as he has made more major purchases to improve service. The board would like to wait and see if the contract addendum is agreeable to both the board and Ed.

Gary Hawley motioned to adjourn 9:20 AM, Craig Boyer seconded, motion passed.

Respectfully submitted,