

Miami County Solid Waste District
Minutes for the July 16, 2008 Meeting

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

At 8:05 A.M. the meeting was called to order by Greg Deeds.

The minutes of the June 16, 2008 meeting were read. Tom Gustin motioned to approve the minutes as is; Craig Boyer seconded, motion passed.

The July 2008 financial statement was presented. Tom Gustin motioned to approve the financial statement as is; Shirley Mull seconded, motion passed.

Additional compartments were opened on all drop off box sites except North Miami. Signs are on order. It was noted that all the drop off sites in the north part of the county were filled with vinyl siding. Patty Weidner found the name of the buyer of the siding, and also presented pictures to the board for proof. David Grund suggested contacting the sheriff to investigate; then they could forward information to the prosecutor's office for the possibility of filing charges. The board will initiate contact with the sheriff department. David Grund said it is possible the county will need to pass a different or more detailed version of the illegal dumping ordinance. Gary Hawley moved to have the board contact the sheriff department to initiate investigation, Tom Gustin seconded, motion passed. The individual in question is Carl Christensen, who purchased the siding from Carter Lumber in Kokomo, IN. Ed Weidner also brought another individual to the attention of the board who dumps all of her trash at the site in Bennett Switch. That person is Ramona Williams.

Discussed the contract for Ed Weidner d/b/a The Helping Hand. David Grund presented a preliminary contract addendum. Tom Gustin motioned to drop the last sentence in paragraph 4, motion died for lack of a second. Craig Boyer motioned to make changes to paragraph 3 stating that "things left at the drop off sites such as furniture, appliances, tires, and electronics be picked up by Ron Dausch d/b/a R&B Service" and the last sentence of paragraph 4 be changed to "maximum number of extra pickups not to exceed two per week." Gary Hawley seconded the motion, adding that Greg Deeds be allowed to sign the addendum, motion passed.

IDEM has required extra certification for the handling of electronics recycling. Ron Dausch will let the TV collections go back to Chesapeake Electronics, and will no longer be processing them.

Presented the rough draft of the 2009 budget to the board. Craig Boyer motioned and Don Morris seconded that the budget be accepted as written, motion passed.

The owner of the Riviera Mobile Home Park questioned the amount of mobile home sites she was charged for on her bill. She stated that she has 23 unoccupied spaces and 29 occupied spaces. John will review the minutes of previous meetings regarding adjustment for vacant spaces.

Greg Deeds suggested putting all the contracts on next month's agenda.

Gary Hawley motioned to adjourn, Shirley Mull seconded, motion passed.

Respectfully submitted,