

Miami County Solid Waste District
Minutes for the September 22, 2008 Meeting

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

At 1:32 P.M. the meeting was called to order by Greg Deeds.

The minutes of the August 18, 2008 meeting were read. Tom Gustin motioned to approve the minutes as is; Craig Boyer seconded, motion passed.

The September 2008 financial statement was presented. Craig Boyer motioned to approve the financial statement as is; Gary Hawley seconded, motion passed.

Our office questioned the use of registered letters for the final billing notice. In the past, it was very time consuming and expensive to mail them, and the response was very poor. Tom Gustin motioned to discontinue the use of registered letters as a final notice from this point forward; Craig Boyer seconded, motion passed. Our office will include a letter in the late bills stating that should the bill not be paid, it will be turned over to the lawyer for further collection attempts.

Our office questioned what to do with bills that are returned to us for a bad address, and a good address can not be found after checking in all the records we have available to us. It was suggested that we talk with the recorder's office to record our bill as an existing debt. Then if the property is sold, the bill will show up as a debt against the property. Don Morris motioned to put all bills returned for bad addresses on the property record as a lien against the property for the Solid Waste User Fee; Shirley Mull seconded, motion passed.

Presented the 2009 budget for final approval. According to state policy, there should be four copies with board member signatures on file to comply with the state standards. Our office also needs two signed forms so we can be included with the area Household Hazardous Waste Grants. Craig Boyer motioned to sign all required copies of the budget, Shirley Mull seconded, motion passed.

Presented the contracts to be opened for bidding. We have a total of three: White Goods Pickup, City of Peru Recycling Drop-off, and County Drop-off Sites. Recycling Recovery presented pictures of an alternative method to handle the county drop off sites using "roll off" style trailers. It was suggested if the board chose that method, the existing drop-off buildings could be sold as storage sheds to interested county residents. The contract for the county drop-off sites could be bid either way-using the current buildings, or providing the sites with roll off trailers. The board is still in favor of keeping the current specs for bidding of the city drop off sites and the white goods pick up program. We have the current bid specs in our office. Tom Gustin motioned to have John solicit bids for the three contracts, to be received at the next board meeting to be held October 20, Don Morris seconded, motion passed. It was motioned by Tom Gustin that the length of the contract be for Three (3) years, Craig Boyer seconded, motion passed.

Craig Boyer motioned to adjourn at 2:26 P.M., Shirley Mull seconded, motion passed.

Respectfully submitted,