

Miami County Solid Waste District
Minutes for the October 20, 2008 Meeting

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

At 8:12 A.M. the meeting was called to order by Gary Hawley, board vice-chairman. He advised that Greg Deeds would not be attending due to being on vacation.

The minutes of the September 22, 2008 meeting were presented. Tom Gustin motioned to suspend reading the minutes and approve the minutes as is; Shirley Mull seconded, motion passed.

The October 2008 financial statement was presented. The Helping Hand reduced the amount of extra trips from last month by four, and John reduced the amount an additional two. John spot checked the bins for two weeks and kept track of the condition of them and based the decision on his findings. Craig Boyer motioned to approve the financial statement as is; Tom Gustin seconded, motion passed.

Our office requested to hire Carla Smith as temporary help while Samantha Ward is on maternity leave. Craig Boyer motioned to approve temporary maternity leave for Samantha Ward and to hire Carla Smith as temporary help until Samantha returns, Tom Gustin seconded, motion passed.

Our office presented the contract bid from Burkhart Advertising for the area billboard. The contract amount increased \$7.00 per four week period. There are thirteen periods per year. Shirley Mull motioned to approve the bid for \$422.00 per four week period; Craig Boyer seconded, motion passed.

It was noted that the drop off site at Bennett Switch has a well casing on the property, and the owner claimed our contractor broke it at some time during the year. The property owner has repaired the well at a cost of \$400.00 and he is requesting that the district reimburse him. John will check with our insurance company and note our liability coverage. Craig Boyer motioned for John to research the amount of liability coverage and deductible amount and pay whatever is needed to the property owner to settle the claim; Shirley Mull seconded, motion passed.

Opening of sealed contract bids was as follows:

Peru City Drop Off Site:

1 bid received
Recycling Recovery
\$36,000.00 per year (\$3,000.00 per month)

If their liability insurance needs to increase from three million to five million to satisfy the bid specs, there would be an additional charge of \$800 per year to help cover the cost of extra insurance coverage.

John mentioned that Recycling Recovery allows the electronics recycling bin to sit at their site for no additional charge, and we also get the use of the building for household hazardous waste collection at no additional charge.

White Goods Pickup:

2 bids received

R & B Services:

\$300.00 base charge per month

\$24.00 per pickup

\$15.00 for Freon removal (AHAM NARDA certified license number 310-66-1950.

Certified since 08/25/1994)

\$3.00 per tire disposal fee (will dispose of through Leffler Tire in Peru)

The Helping Hand:

\$18.00 per pickup

Fuel surcharge for fuel cost over \$3.25 per gallon

5% cost of living increase for 2010 and 2011

Tire disposal and Freon removal documents not included with the bid. They stated at the meeting that they have an agreement with Mallow Appliance for Freon removal for \$5.00.

Craig Boyer motioned to take these bids under advisement until the next meeting, with John making his recommendation at the next meeting, Shirley Mull Seconded, motion passed.

County Drop Off Sites:

Contract length is three years

Recycling Recovery:

\$95,000 per year (\$791.67 per site per month)

No extra trips, fuel charges, or fees. The only extra fees to be added would be if we were to add an extra site, then the only increase would be the additional \$791.67 to cover

maintaining of the extra site. They would provide roll-off trailers for each site. They would keep each site clean.

The Helping Hand:

\$83,880.00 per year (\$699.00 per site per month)

Fuel surcharge if fuel is over \$3.25 per gallon

5% cost of living increase for 2010 and 2011.

No additional charges for extra trips to the sites.

It was noted that in the contract we require whoever is awarded the contract to provide liability and workman's comp insurance. The specs also ask that each site be completely emptied a minimum of three times per week.

Craig Boyer motioned to take the bids under advisement until next month's meeting, with John providing a recommendation at the next meeting, Shirley Mull seconded, motion passed.

Craig Boyer motioned to adjourn at 8:55 A.M., Shirley Mull seconded, motion passed.

Respectfully submitted,