

**Miami County Solid Waste District**  
Minutes for the May 18, 2009 Meeting

Attendance: Greg Deeds, Tom Gustin, Don Morris, Craig Boyer, H. Jon Faust, Shirley Mull, Pat Roberts, John Haines, and Samantha Ward. Absent: Jim Walker.

At 8:05 A.M. the meeting was called to order by Tom Gustin.

The minutes of the April 20, 2009 meeting were presented. Don Morris moved to accept as is, Shirley Mull seconded, motion passed.

The May 2009 financial statement was presented by John Haines explaining details of some expenses. The Chesapeake bill was for one pickup with several TV's. The Ampro bill was for three pickups. Smith Office was for all the supplies needed for billing. The bill to IRC was for the conference and membership dues. Greg Deeds moved to accept the financial statement as is, Craig Boyer seconded, motion passed.

We presented pictures of the crowded conditions in our office, and asked if we could be placed on a list of some kind to possibly get a bigger office when the jail is moved and more space becomes available. We are out of room for storage of our records. This was tabled until after the commissioner's meeting next month.

John presented the budget for 2010. We increased the amount for office supplies due to rising prices. We also increased the amount for postage due to the recent postage rate increase. The amount needed to service the county drop off sites dropped due to the change in contractors. The total budget for 2010 is \$376,200.00. John was asked to bring the expense report from 2008 to the next board meeting. We explained the difficulty of collecting the bills for bankrupt and repossessed properties, and the fact that there are more properties like this for the 2009 year could make our collected amount lower. It was suggested to write off the bankrupt bills. Greg Deeds motioned to have Pat Roberts review the billing along with ownership date, Don Morris seconded, motion passed.

John presented a letter announcing his desire to retire on July 10, 2009. Greg Deeds moved to accept John's retirement, Shirley Mull seconded, motion passed. The board will announce the position available along with job description then set dates for resumes to be turned in.

It was noted that the recycling building at Denver needs to be moved and/or replaced with the new style drop off bin within the next month. Recycling Recovery stated they can move it with no problem.

Shirley Mull motioned to adjourn at 8:59 A.M., Jon Faust seconded, motion passed.

Respectfully submitted,