

Miami County Solid Waste District
Minutes for the August 17, 2009 Meeting

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

At 8:06 A.M. the meeting was called to order by Tom Gustin.

The minutes of the July 20, 2009 meeting were presented. Tom Gustin asked for details about our office writing the monthly re-curing checks. Samantha explained that Pat Roberts had mentioned the possibility of saving some money by our office writing checks. Greg Deeds motioned to approve the minutes, Jon Faust seconded, motion passed.

The August 2009 financial statement was presented by Samantha Ward explaining details of some expenses. The Ampro bill was for four pickups. The PCI bill was higher due to some aluminum and zinc paint that cost \$3280.00 to dispose of. The R&B Contractor bill was high due to the number of illegal dumps and items being left at the county drop off sites. The donation checks for the groups that help on Beautification Day have been printed up so they can be sent out after the day is over. It was suggested to check rates at local banks to possibly transfer some money to earn more interest. Jon Faust moved to accept the financial statement as is, Shirley Mull seconded, motion passed.

Samantha presented concerns about the number of illegal items being left at the county drop off sites. Robert Howard from Recycling Recovery stated that along with the items being left at the sites, there had been several instances of vandalism at some of the sites. Greg Deeds motioned to have Samantha check with other Solid Waste Districts in the state and see what ordinances are in place concerning illegal dumping at recycling sites, Craig Boyer seconded, motion passed.

Samantha presented questions about advertising. There is a company in Texas that goes by several different names that has told us in the past that we are obligated for certain ads. There has never been a written contract or a company representative in the office. The board said they will not pay any more fees for items or advertisements from the company. The board stated that due to no PEP grant funds, the only advertising to be done will be through the Peru Tribune and the WARU radio station.

The committee presented resumes for the position of Assistant Director for the board's review. Resumes from Carla Smith, Allen Durst, Geoffrey Langer, and Steve McAuliffe were presented. Shirley Mull motioned to hire Carla Smith, Jon Faust seconded, motion passed. It was suggested to send a letter to the other applicants thanking them for their interest. Samantha asked about the possibility of starting a Citizen's Advisory Committee and asking some of the other applicants if they would be interested in serving. Our office will contact other districts with committees and see what is required of the members.

Shirley Mull motioned to adjourn at 9:10 A.M., Craig Boyer seconded, motion passed.

Respectfully submitted,