



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING  
MONDAY, NOVEMBER 16, 2015 AT 1:00 P.M.  
GAR ROOM–MIAMI COUNTY COURTHOUSE**

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**MINUTES**

The Miami County Recycling District held a meeting of the Board of Directors on Monday, November 16, 2015 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

**Attending:**

Board Members: Don Morris–Chairman–Town of Converse, Joshua Francis–member–County Commissioner, Jerry Hamman–member–County Commissioner, Larry West–Vice Chairman–County Commissioner, Shirley Mull–County Council, Pat Roberts–Legal Counsel.

**Absent:** James Walker–Mayor of Peru, Tom Gustin–Peru City Council

**Staff Attending:** Samantha St. John–Executive Director, Carla Weaver–Assistant Director/Recording Secretary.

**Others:** Jon Faust–Citizen Advisory Committee

**Call to Order:** Chairman Don Morris called the meeting to order at 1:05 P.M.

**Approval of Minutes:**

- Board members reviewed the meeting minutes from the November 2, 2015 Board of Directors meeting. *Mr. West motioned to approve meeting minutes; Mr. Francis seconded. Motion carried (4–0).*

**Approval of Financial Report and Claims:**

- Board members reviewed the financial statement and claims. *Mr. West motioned to approve the financial report and claims; Mr. Francis seconded. Motion carried (4–0).*
- Mrs. St. John asked to add on the REMC bill for the new building to be included in the Claims. *Mr. West motioned to approve amount and to add on to the REMC claim; Mrs. Mull seconded. Motion carried (4–0)*

### **Director's Report:**

- Mrs. St. John informed the board that she and Carla are using their own personal cell phones to communicate with several contractors and with each other on the job and would like to be compensated for their use. The board discussed this and told Mrs. St. John to appropriate into the next budget and it will be voted on then.
- Mrs. St. John also mentioned that a longevity pay for she and Carla to also be considered. The board told Mrs. St. John to also appropriate into the next budget and they will vote on it then as well.

- **Lawyer's Report**

Mr. Robert's mentioned that a resolution will be needed to pay any bills between monthly board meetings. *Mr. Francis made a motion to pass a resolution for 11-16-2015 to pay any bills for Solid Waste District between board meetings; Mr. West seconded. Motion carried (4-0)*

### **Building Committee Report**

- Mr. Morris informed the board that lines in the septic system had frozen in the previous winter because the septic lines were installed flat rather than sloped to the septic tank. Mr. Morris stated that the system is useable and does work as is, but with the age and overuse of the system; a new system would be a smart choice according to the Health Department. Mr. Morris suggested getting a new one installed because there is money in the budget for it. The board discussed getting estimates for fixing the existing system vs. getting a new system installed.
- Mr. Morris informed the board that the fencing cannot be put in until the septic system issue is resolved although they do have estimates for the fencing.
- Mrs. St. John informed the board that the household chemical building was presented to the Fire Department Chief and he said it was fine with it being there. Mrs. St. John was going to ask other directors at the NIRI meeting that she is hosting about the size she should order. Mrs. St. John also mentioned that the flooring is completed and some supplies are ordered.

### **Old Business**

- None.

### **New Business**

- Jim Denniston from Intrasect presented an estimate on computers, internet and camera system. A discussion of how many laptops and how many desktops were needed. *Mr. Francis made a motion to purchase 2 laptops and 1 desktop; Mrs. Mull seconded. Motion carried (4-0)*
- Mr. Denniston also agreed to help Mrs. St. John with the specifications for these estimates.
- The board discussed the current white goods contract that will be up at the end of January. *Mr. Francis made a motion to renew white goods contract for R&B contracting on a month to month basis and give them 45 days of notice for the termination of the contract; Mrs. Mull seconded. Motion carried (4-0)*

### Public Comments

- Mrs. Dausch from R&B Contracting informed the board that scrap metal recycling prices have been so low that they have been landfilling the mattresses and other heavy furniture that they have been picking up.
- Mrs. St. John reminded the board that Solid Waste districts are mandated to educate the public about recycling, help with recycling and disposal of e-waste, tires, and household chemicals and traditional recycling. Districts are not supposed to be using recycling money for landfilling trash. *{The mission of the Miami County Solid Waste management District is to implement and provide source reduction and recycling programs that will reduce the amount of solid waste disposed of in landfills, encourage recycling efforts, provide guidance for waste stream reduction, and increase awareness of proper hazardous waste disposal.}*
- Mrs. St. John mentioned that she hasn't received any weights of the metal recycling that they have recycled in several months. Mr. Roberts added that Mrs. St. John needs these numbers for the reporting that she is required to provide to the State of Indiana.

### Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, December 21, 2015 at 1:00 P.M. GAR ROOM– MIAMI COUNTY COURTHOUSE.**

**Adjournment:** *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman