

Miami County Solid Waste District
Minutes for the December 19, 2011 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:08 A.M. the meeting was called to order by Tom Gustin.

The minutes of November 21, 2011 meeting were presented. Craig Boyer motioned to accept the minutes as is Shirley Mull seconded, motion passed.

The December 2011 financial statement was presented by Samantha Ward. Regular monthly bills were presented. The bill for the North Miami HS Yearbook was for two years of ads, and by purchasing two years right now, we were able to receive a 10% discount on the ads. The IN HHW Task Force bill was for the 2012 dues. Don Morris moved to approve the financial report as is, Jon Faust seconded, motion passed.

The 2012 Events Calendar Dates were presented. There were no significant changes to the timing of the events for 2012. Craig Boyer motioned to approve the schedule, Josh Francis seconded, motion passed.

Proposals for radio advertising in 2012 were presented. Mi-Tunes WARU had no changes to the amount of the contract or the amount of advertising we receive. In 2011, we advertised with WARU and also WKUZ. We also received a proposal from WXXC 106.9 in Marion. Don Morris motioned to drop all radio advertising except for Mi-Tunes 101.9 WARU, and to allow Samantha to use up to \$100 per month over and above the agreement rate for special promotions. Shirley Mull seconded, motion passed.

Awarding of Contracts

White Goods-

One bid was received from R&B Contracting. Their bid was for a base rate of \$950.00 per month with a per pick up charge of \$33.50. Freon is a contractor expense. A log of all pick up calls is kept in the Solid Waste Office. The completion time is items will be picked up within three business days (excluding holidays).

An additional program for electronics was added to this bid. The program would cost the district \$500.00 per year. There would be a once per week drop off available for county residents located at the old Big R Building on North Broadway. The drop off would be manned and run from 9 am until 4 p.m.

Craig Boyer moved to accept the bid from R&B Contractor and include the electronics program in the contract. Josh Francis seconded the motion. The motion passed unanimously. The County White Goods Contract for 2012 was awarded to R&B Contractor.

Peru City Recycling Drop Off Site-

One bid was received from Recovery Recycling for \$3,500.00 per month for a total of \$42,000.00 per year. This is the first cost increase for the city recycling program since prior to

2003. Don Morris motioned to accept the bid from Recovery Recycling, Craig Boyer seconded the motion. The motion passed unanimously. The Peru City Drop Off Recycling Contract was awarded to Recovery Recycling for 2012-2013.

Miami County Recycling Drop Off Sites-

Three bids were received.

Apex Company bid \$128.00 per pull per bin for a total of \$359,424.00 for the two year contract term, or \$179,712.00 per year.

Recovery Recycling bid \$95,000.00 per year based on ten drop off sites. After further clarification of cost of the program bid, this amount would work out to cost \$791.67 per site per month. If the number of sites is reduced, the bill would decrease accordingly. If sites are added, the bill would increase accordingly.

Wabash Valley bid \$774.11 per site per month for the first year. The second year would cost \$797.33 per site per month. They included two additional years that would cost \$821.25 and \$845.89 per site per month for the third and fourth year respectively. They also included a request to allow a pass-through with board approval for contract extensions, and any additional fees that are out of their control.

Pat Roberts stated that escalation costs included in contracts were not a good idea and he does not recommend them. Steve Gill who represents Wabash Valley said that the pass through portion of the bid would be withdrawn.

Jon Faust motioned to accept the bid from Recovery Recycling, and Don Morris seconded. The motion passed 5-1, with Josh Francis opposing. The Miami County Recycling Drop Off Sites Contract was awarded to Recovery Recycling for the years 2012-2013.

Craig Boyer made a motion to allow Tom Gustin to sign all new contracts, Shirley Mull seconded, and the motion passed unanimously.

Shirley Mull motioned to adjourn at 8:52 a.m., Jon Faust seconded, and motion passed.

Respectfully submitted,