



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING  
MONDAY, FEBRUARY 25, 2019 AT 1:00 P.M.  
CONFERENCE ROOM, MIAMI COUNTY RECYCLING (SOLID WASTE) DISTRICT  
2651 W LOGANSPOUR ROAD, PERU, IN**

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**MINUTES**

The Miami County Recycling District held a meeting of the Board of Directors on Monday February 25, 2019 at 1:00 P.M. in the Conference Room, Miami County Recycling District located at 2651 W Logansport Rd, Peru, Indiana.

**Attending:** Board Members: Larry West–County Commissioner, David Sailors–County Council, Alan Hunt– County Commissioner, Gabriel Greer–Mayor of Peru, Don Morris–Town of Converse, Tom Gustin–City Council, and Fred Musselman– County Commissioner.

**Absent:** None.

**Staff Attending:** Samantha St. John–Director and Bill Berkshire–Legal Counsel.

**Absent:** Carla Weaver–Assistant Director (Performing regular District duties)

**Others:** None.

**Call to Order:** Larry West called the meeting to order at 1:00 P.M.

**Approval of Minutes:**

- Board members reviewed the meeting minutes from the January 22, 2019 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. Hunt seconded. Motion carried (7–0.)*

**Approval of Financial Report and Claims:**

- Board members reviewed the financial statement and claims for December end-of-year 2018 and January 2019. *Mr. Gustin motioned to approve both financial reports and claims; Mr. Greer seconded. Motion carried (7–0).*

**Director’s Report:**

- New Program Roll Out. Mrs. St. John explained the “Stars for Our Troops” program and presented stars to board members who either served in the military or had family who served in the military. There will be a container in place to collect flags for this program and also a container in place for other flags that are printed or are a different size than is needed for the Stars for our Troops program.
- The other programs that will start March 1 are Latex Paint collection and Alkaline battery collection. Mrs. St. John thinks the programs will be well received by the community.

- Clean Up Week Dates: With Billing season coming up, Mrs. St. John needs to have the dates set for the Clean Up week so the information can be put in the flyer that is sent with the bills. She recommends the dates of June 1–June 8, excluding Sunday, June 2. The hours would be the same as last year with the Saturdays running from 8 AM until 1 PM, and Monday through Friday hours would be from 8 Am until 6 PM. *Mr. Gustin motioned to approve the suggested dates; Mr. Greer seconded. Motion carried (7-0).*
- Phone/Internet recommendation: Mrs. St. John recommends going with the less expensive package and adding the two cameras. The overall totals for the phone and internet service would be \$10.00 less than what we are currently paying. *Mr. Gustin motioned to use Mrs. St. John's choice; Mr. Hunt seconded. Motion carried (7-0).*
- HHW Training Re–Cap: Mrs. St. John reported the HHW Training went well. There was a lot of valuable information given, and the afternoon session was entirely hands on training. The training was aimed at the situations that Districts face on a daily basis.
- Legislative Update: SB 375 (the Lake County Bill) has died. SB 314 (The Boone county Bill) passed through the committee and will go to the Senate for a full floor vote this week.
- Mentor Update: Mrs. St. John is working with her mentor. She will visit the district next month.

**Lawyer's Report:**

- Mr. Berkshire, Mr. West, and Mrs. St. John met with Pat Roberts last week. The remaining judgements will be transferred to the District. The Trust account at Beacon Credit Union should be changed to Mr. West and Mrs. St. John as signers on the account. Mrs. St. John would like the checks to have two signatures on them. The board discussed adding a line saying that there should be 2 of 3 signatures on any checks written.

**Old Business:**

- There was none.

**New Business:**

- There was none.

**Public Comment:** There was none.

**Next Board Meeting:**

- **BOARD OF DIRECTORS– MARCH 18, 2019 at 1:00 P.M. MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN**

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

Samantha St John, Director

Larry West, Board Chairman