

Miami County Solid Waste District
Minutes for the December 15, 2008 Meeting

Attendance: Greg Deeds, Craig Boyer, Tom Gustin, Don Morris, David Grund, John Haines, and Brenda Weaver. Absent: Jim Walker, Gary Hawley, Shirley Mull and Samantha Ward.

At 8:32 A.M. the meeting was called to order by Greg Deeds.

The minutes of the November 17, 2008 meeting were presented. David Grund recommended the change and addition to paragraph 8 on page 2, which is as follows: There was a discussion on what aspects of the bid made responsive or non-responsive to the required bid specifications. David Grund suggested the the word non-responsive changed to responsible. As well as the last sentence: The extra fuel surcharges, cost of living increases, and the letter stating the desire for both or neither contract make the bids for The Helping Hand non-responsive, and add that the board could not evaluate total price paid. Craig Boyer withdrew the motion to accept the minutes as read. Tom Gustin moved to accept as amended based on David's comments. Greg Deeds second the motion. Motion passed. Craig Boyer opposing.

The December 2008 financial statement was presented by John Haines explaining details of some expenses. Craig Boyer moved to accept motion. Don Morris second. Motion passed.

Next item on the agenda is securing an attorney for Solid Waste. John asked if they can use the same attorney as the Board of Commissioners. David Grund stated that it is not necessary to have a different attorney. Don Morris suggested using Converse town lawyer. Tom Gustin suggested they keep the same as the Board of Commissioners. John Haines stated that it works well to have the same.

Sale of the existing buildings. Recycling Recovery, as the new contractor, the buildings will not be used. A question was asked, how soon will they have their containers for use? Response was possibly by Christmas. They now have the containers for Denver and Mexico. They will have others as quickly as they can purchase them. A question was also asked the value of each building. John Haines responded \$3,500 for each and they have been used for 3 years. Don Morris mentioned the proper disposal and if we needed to auction them. David Grund responded that there is a statute giving a dollar amount in which they can be sold directly to people. Tom Gustin suggested to sell them that way if possible. A question was also asked of how many buildings are there. John Haines responded that we had ten assembled of which two are not recommended for sale because of the condition of the particle board. John Haines mentioned there a people interested in purchasing the buildings. Robert from Recycling Recovery said they are interested in one or two. It was suggested the possibility of prisoner inmates to disassemble them. John Haines suggested to run advertisements in the paper and on the radio. David Grund stated

that we must sell them for at least \$1.00, and keep a record of who purchases them. Ron Dausch stated there are two unassembled buildings with lumber that has never been touched and has been stored inside. This could be returned to Midland Lumber for cost, minus restocking fee. Don Morris made the motion to give John Haines the power to dispose of these as he sees fit. Second motion by Craig Boyer. Motion passed unanimously.

A question was raised concerning the Right of the Chairmen to sign the contracts. Tom Gustin made the motion, Don Morris second that motion. Motion passed unanimously.

Tom Gustin motioned to adjourn at 9:05 A.M., Craig Boyer second, motion passed.

Respectfully submitted,