

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

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

At 8:02 A.M. the meeting was called to order by Tom Gustin.

The minutes of the January 20, 2009 meeting were presented. Greg Deeds moved to accept as is, Jon Faust seconded, motion passed.

The February 2009 financial statement was presented by John Haines explaining details of some expenses. The Ampro bill was for two pickups of needles, Chesapeake bill was for two pickups of electronics. The check to Recycling Recovery was for the combined emptying and maintenance of both the Peru City drop off and the county drop off sites. The check to the Miami County Fairboard was for the booth rental fee for the 4-H fair in June, and Comerford's was for two bills plus a check printing fee. Greg Deeds moved to accept the financial statement as is, Craig Boyer seconded, motion passed.

Presented the 2008 Annual Report. The receipts shown are for two years due to the taxes being so late in 2007. The disbursements include repayment of the loan we had to get due to the late taxes.

Reviewed requests for two new sites-Converse Elementary School and the Mississinewa Modern Campground. The Helping Hand used to pick up paper from Converse Elementary using a Gaylord box and pallet, but this tended to cause paper blowing around during a strong wind. The school stated they would like a container. There was concern about the cost factor of adding the site to the school, and the board wishes to not add an extra site at this time. After discussion about the site at Mississinewa Campground, it was decided to find out whether the location of the container would be in Miami or Wabash County, and see if Wabash County would be interested in splitting the cost with our office. It was also stated that the property is a State site, and there should be a program through the state to handle recycling of the area.

Presented a location for the Gilead Recycling Drop off site. Justin Laycock, owner of Old School Lumber, offered the use of his property in exchange for gravel and a fence around the site to contain any stray paper that might get accidentally dropped from the container. Ron Dausch is going to see if he has any fencing available and also stated his employee would help put the fence up for a fee of \$8.00 per hour. Craig Boyer motioned to use the Old School Lumber site and to bring in gravel and put fencing up, Don Morris seconded, motion passed. The board would like to have an agreement between the site and the Solid Waste Office for a certain amount of time. Mike Rorvik from Recycling Recovery stated he would share the cost of the fence with us, and also take his equipment and an employee to the site to help with the gravel spreading and building of the fence.

Discussion followed about what to do with the buildings at the other sites. It was suggested to offer them to the agencies where the buildings are sitting, and see if they want them for storage.

Modern Graphics had the low bid for the information calendar flyers for the county. They will print 16,000 flyers, fold, seal and label them and then deliver them to the post office to be mailed.

Pat Roberts spoke about recycling drop off site agreements. He said we could offer the sites that are non-government owned a certain amount the owner could write off of their taxes. He felt it would give motivation to co-operate with us in keeping the sites at their location. We could offer the tax write-off as a part of the written agreement. Craig Boyer motioned to have Pat Roberts include this in the written agreement between the sites and our office with the amount being \$200.00 per month or \$2400.00 per year, Greg Deeds seconded, motion passed.

Craig Boyer motioned to adjourn at 8:52 A.M., Greg Deeds seconded, motion passed.

Respectfully submitted,