

Miami County Solid Waste District
Minutes for the March 16, 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 8:05 A.M. the meeting was called to order by Tom Gustin.

The minutes of the February 17, 2009 meeting were presented. Craig Boyer moved to accept as is, Greg Deeds seconded, motion passed.

The March 2009 financial statement was presented by John Haines explaining details of some expenses. The 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 radio stations (WARU and WJOT) was split between the two stations for dual advertising. The check to Modern Graphics was for printing of the yearly calendar flyers, and the check to the post office was for postage to send the flyers. Greg Deeds moved to accept the financial statement as is, Jon Faust seconded, motion passed.

Presented the bids for Beautification Day. There are supposed to be three containers per site at the start of the day, with containers being pulled on a timely basis, and all containers are to be removed after 2 PM Saturday with no containers left at the sites over the weekend. Apex bid \$363.30 per 30 yard container. Wabash Valley Refuse bid \$280.00 per 30 yard container. Greg Deeds motioned to use Wabash Valley Refuse for both Beautification Days, Craig Boyer seconded, motion passed.

John noted to the board that our office has received numerous calls asking if we are able to accept credit or debit cards for payment of bills. Pat Roberts stated we would need to have a resolution added if there were extra fees for processing the payments. The Treasurer's Office adapted a similar resolution when they began accepting payments online. Greg Deeds motioned to have John check with the Treasurer's Office for details about the extra fees, Don Morris seconded, motion passed.

John told the board that in order for our office to continue to be able to have access to property tax records, we would need to get a new computer for the Manatron program. Last year, the board approved the purchase of two new computers to update our office. We were able to get by with the purchase of only one computer, so the funds are still available to purchase the computer for the Manatron program. Greg Deeds motioned to allow the purchase of a new computer, Jon Faust seconded, motion passed.

We noted to the board that Saturday was Tire Day. We took in 1,170 tires with a cost of \$3,290.00 to the program.

The drop off site in Gilead should be operational by the end of the month. Pat Roberts brought in copies of the agreement between the sites and the Solid Waste District for review by the board. Craig Boyer motioned to approve the agreement for \$200.00 per month tax deduction with John Haines having the authority to sign the agreements for the board, Greg Deeds seconded, motion passed.

Ron Hileman from the DNR would like to offer a recycling spot for campers and beach patrons at Mississenewa. John stated he had contacted Steve Johnson from the Wabash County Solid Waste District and Steve suggested seeing if the state has any type of recycling program available to help with the cost. The cost of the bin would be \$791.00 per month. Recycling Recovery is interested in working with them through whichever channel is available-state, local or through the campground.

Pat Roberts presented a yearly contract for himself for legal fees with two payments in March and September. Mr. Roberts also suggested to the board that we allow an amnesty period for the large number of delinquent bills from the 2008 year. His suggestion was to allow people to pay the bill and late fee from now until May 1. We could put a press release in the Peru Tribune and run ads on the radio. Greg Deeds motioned to approve the contract for legal fees, Don Morris seconded, motion passed. Greg Deeds motioned to allow an amnesty period until May 1 for delinquent bills from 2008, Craig Boyer seconded, motion passed.

Greg Deeds motioned to adjourn at 8:55 A.M., Jon Faust seconded, motion passed.

Respectfully submitted,