

**Miami County Solid Waste District**  
Minutes for the June 15, 2009 Meeting

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

At 8:00 A.M. the meeting was called to order by Tom Gustin.

The minutes of the May 18, 2009 meeting were presented. Craig Boyer moved to accept as is, Shirley Mull seconded, motion passed.

The June 2009 financial statement was presented by John Haines explaining details of some expenses. The Chesapeake bill was for two pickups with several TV's. The PCI bill was higher due to two unusual items-a barrel of contaminated oil, and paint with a high chemical content. The Saine-Summers bill was for liability and worker's comp insurance. Greg Deeds moved to accept the financial statement as is, Craig Boyer seconded, motion passed.

John presented the budget for 2010. The amount needed to service the county drop off sites dropped due to the change in contractors. Tire Days were increased for 2010. The amount for electronics disposal was lowered in hopes of finding a less expensive alternative for TV recycling. The proposed budget for 2010 is \$376,200.00. Greg Deeds motioned to approve and sign the budget, Craig Boyer seconded, motion passed.

The Chesapeake Recycling Company hopes to discontinue recycling electronics completely. Recycling Recovery is willing to place a bin for electronic collection. It is possible to work with Handi-capable to have them disassemble some of the TVs and electronics. Ron Dausch would then keep the excess electronics at a building he owns. Ron also stated he can transport the CRTs from the TVs to Ohio for proper disposal. Ron would hire two people to work at his building organizing the electronic items.

The board reviewed the resumes received. It was decided to set a committee of Tom Gustin and Jon Faust to work with John Haines in setting interviews. The committee will make the recommendation for Executive Director at the July 20 meeting. John agreed to stay until July 20.

John noted to the board that there has been some vandalism at the Eagle's Pointe drop off site, and that the Denver site has a high amount of illegal dumping. Recycling Recovery is working on getting more metal containers to replace the building sites.

Kumquat, who managed properties at Eagle's Pointe has filed bankruptcy. It was suggested to contact the new manager and let them know about the outstanding bills that are due. We are then to contact our lawyer if there is no response.

Shirley Mull motioned to adjourn at 8:35 A.M., Don Morris seconded, motion passed.

Respectfully submitted,