

Miami County Solid Waste District
Minutes for the July 20, 2009 Meeting

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

At 8:10 A.M. the meeting was called to order by Greg Deeds.

The minutes of the June 15, 2009 meeting were presented. Don Morris moved to accept as is, Shirley Mull seconded, motion passed.

The July 2009 financial statement was presented by John Haines explaining details of some expenses. The Chesapeake bill was for two pickups with approximately 90 TV's. The PCI bill was higher due to some electronic ballasts that contained pcbs. The WARU radio bill was slightly higher due to extra advertising during fair week. Jon Faust moved to accept the financial statement as is, Shirley Mull seconded, motion passed.

Laura Bretzman presented questions she had about TV, compact fluorescent bulbs, and alkaline battery recycling programs. She stated she has difficulty making it to our regularly scheduled household hazardous waste days, and we told her to call the office and we would try to work out a suitable solution for her.

John presented the many changes and improvements to the recycling program while he was the executive director. These changes included increasing the HHW collection days from one per year to nine days per year, increasing the number of beautification days from one to two, rearranging the scheduled tire days and the reduction of tires taken in each year, the appliance pickup program tripled in county-wide use, the improved recycling drop off locations-including adding more sites-and noted the volume has nearly tripled, the addition of electronic recycling, and the addition of the old medicine/used needle drop off programs. Greg Deeds requested the minutes contain notation of how much the board has appreciated working with John, and his hard work to reduce the amount of solid waste in Miami County in partnership with the Miami County Solid Waste Board and the Miami County Solid Waste District.

(The following notes were taken by John Haines due to Samantha Ward leaving the meeting during the presentation of resumes and selection of the new executive director) The selection committee presented resumes from Samantha Ward, David Seymore, and Tina Foust. The committee recommended hiring Samantha Ward as the new executive director. Jon Faust moved to hire Samantha Ward, Don Morris seconded, motion passed unanimously.

The board requested a new committee be formed to review resumes for the assistant director. Craig Boyer moved to have the selection committee be made up of Jon Faust, Tom Gustin, and Samantha Ward, Don Morris seconded, motion passed. Samantha will advertise the opening and take resumes, then contact the rest of the committee after the deadline.

Greg Deeds noted that Pat Roberts had talked with him on an earlier date about the possibility of our office writing the checks for the monthly recurring bills. Samantha will work with Pat Roberts to explore the feasibility of this.

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

Respectfully submitted,