

**Miami County Solid Waste District**  
Minutes for the November 16, 2009 Meeting

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

At 8:08 A.M. the meeting was called to order by Tom Gustin.

The minutes of the October 19, 2009 meeting were presented. Greg Deeds moved to accept as is, Craig Boyer seconded, motion passed.

The November 2009 financial statement was presented by Samantha Ward explaining details of some expenses. Samantha told the board our office had received the final payment of the 2008-2009 PEP Grant from the state. The bill from the Peru Tribune was for a smaller size ad for the County Guide that is published by the Tribune. Greg Deeds motioned to accept financial report, Shirley Mull seconded, motion passed.

Robert from Recycling Recovery and Samantha were unable to attend the Erie Town Board meeting in October. The Erie board has stated they would like to have a drop off container placed at the site. Samantha explained that there would be a one year trial period for the location. Jon Faust questioned any extra costs for the added site. Robert from Recycling Recovery explained that it could be less than the other sites due to the volume being lower than the other established sites, and that he would work with us for billing of the site. Jon Faust motioned to add the drop off recycling site at Erie for a one year trial basis, Craig Boyer seconded, motion passed.

Samantha presented the 2010 Event Calendar. Household Hazardous Waste days will be changed to the third Wednesday of each month during the months of April through October. The number of days will be down to seven per year instead of nine. Typically, the colder months of March and November were slow with a low turnout of people. Tire days are scheduled for March, July, and September. Shirley Mull motioned to accept the 2010 Calendar, Craig Boyer seconded, motion passed.

The board discussed changes to the electronic recycling program. Ron Dausch from R&B Service is taking the televisions and other electronics dropped off at the bin. R&B Service has stated they can save us money by recycling the electronics for us. Craig Boyer motioned to find a container for R&B Service to use, and discontinue the contract with Chesapeake Electronics, Jon Faust seconded, motion passed. Ron stated that there will be certificates of destruction included with the monthly reports for our files.

Tom Gustin asked if there was any progress on a dumping ordinance for the drop off bins. Pat Roberts said he is still working on one. Mr. Roberts then mentioned to the board the possibility of raising the yearly fee to \$25.00 per year and having the late fee at \$20.00 per year. Samantha told the board they need to consider raising the fees for next year. The board asked to have comparisons of the fees collected versus the budget

amount for the next meeting. They also requested a comparison of surrounding counties for services provided and fees charged.

Samantha asked the board if our office could have a key to the front door of the Annex building, as we occasionally need to get in after hours or on weekends. The board was unaware that we did not have one and agreed to get us one.

Shirley Mull motioned to adjourn at 8:40 A.M., Don Morris seconded, motion passed.

Respectfully submitted,