

Miami County Solid Waste District
Minutes for the December 20, 2010 Meeting

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

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the November 15, 2010 meeting were presented. Greg Deeds motioned to accept the minutes as is, Shirley Mull seconded, motion passed.

The December 2010 financial statement was presented by Samantha Ward. The Petty Cash Receipts included HHW meals, and re-lettering of signs to be posted at the former Converse Recycling site. The Dell bill was for printer cartridges. Samantha noted that she transferred \$150,000 into the Money Market Account last Friday, as requested at the November meeting. Craig Boyer moved to approve the financial report as is, Shirley Mull seconded, motion passed.

Samantha reported on information found out for the 2011 billing. There are 11 counties in Indiana (including Miami) who bill with a special assessment. Of those 11 counties, five counties are added onto the tax bill, and 6 counties bill direct. After contacting all the counties utilizing a special assessment, it was found that there is not currently a program to simply add the user fee to the tax bill. In order to add the fee to the tax bills, it currently would require keying in every parcel number and manually adding each fee. Since it was never the intention to cause extra work for any office, Samantha recommended waiting to see how adding the fee to the tax bills in Wabash County goes. Samantha spoke with Lance Hodge from the Association of Indiana Solid Waste Districts, and he is going to investigate if there is a software program that could be used. Samantha is checking with other billing software programs to see if they are able to do the bar coding and CASS report that the post office needs to issue us a bulk mail permit. Debbie Cunningham and Jane Lilley from the Auditor's Office stated there is just not enough time to key in all the parcels for the billing for this year. Greg Deeds motioned to put off adding the billing to the taxes until further information can be presented, Don Morris seconded, motion passed.

Samantha presented the tentative 2011 Events Calendar. Beautification Day is being held a little later this year due to Easter falling so late on the calendar. The Tire Day in July is scheduled before the Circus City Festival, and HHW days remain the same. Don Morris motioned to accept the Calendar, Craig Boyer seconded, motion passed.

Samantha presented two radio contract proposals, one from WARU, and one from 95.9 KISS-FM. WARU presented three options, with prices of \$425.00, \$500.00, and \$600.00 per month. 95.9 KISS-FM presented a proposal for \$200 per month. Jon Faust questioned if radio advertising really worked. Samantha stated that the office often receives calls after one of the ads has run. Don Morris stated that he listens to Kiss FM regularly, and felt adding them could help build community awareness. Don Morris

motioned to leave the WARU option the same as it is for this year, and to also add the Kiss-FM contract and try it for one year, Jon Faust seconded, motion passed. Craig Boyer asked if Samantha could try to negotiate the price down to an even \$600 per month for both stations.

Pat Roberts reported that there are 250-300 lawsuits filed at this time. A jury trial put the court dates behind on the dates of the hearings.

Robert from Recycling Recovery reported that Mike Rorvik has ordered cans and hopes to have all the recycling drop off sites converted to the metal containers by February.

Craig Boyer motioned to adjourn at 8:45 a.m., Jon Faust seconded, motion passed.

Respectfully submitted,