

Miami County Solid Waste District
Minutes for the June 17, 2013 Meeting

Attendance: Tom Gustin, Josh Francis, Shirley Mull, Jerry Hamman, Larry West, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Don Morris, and Jim Walker.

The meeting was called to order at 8:05 A.M. by Tom Gustin.

The minutes of the May 20, 2013 meeting were presented. Josh Francis motioned to approve the minutes as is, Shirley Mull seconded the motion and the motion passed unanimously.

The June 2013 financial statements were presented by Samantha Ward. Samantha explained the various bills the district paid. The monthly recurring bills were presented. Josh Francis motioned to approve the financial reports as presented, Larry West seconded, motion passed unanimously.

Samantha presented findings for health insurance quotes. The office received a letter from the State Personnel Dept. stating that the office is eligible for the State Employee Insurance plan. Samantha had contacted other local insurance companies but did not receive a reply. A company from Elkhart contacted the office and offered a quote. The private insurance was more expensive than the State plan. Samantha also suggested a retirement plan similar to the contributions of PERF, but handled through Comerford & Company using payroll deductions and an IRA. To give benefits to our office, the cost would be slightly under \$7000.00 per person. This figures out to be 38 cents per capita added to the 2014 budget. Samantha compared Miami County Solid Waste District to other districts in the state and found that the employees have higher salaries and have a full benefit package. The State insurance requires filling out a survey by July 12 in order to be eligible for 2014 insurance. Josh Francis motioned for Samantha to fill out and submit the survey, Larry West seconded, motion passed unanimously.

Jerry Hamman reported that he has secured a site on county land for the district to build a permanent collection facility. The facility would be located behind American Stationery on Mexico Road. Samantha will work on preliminary building specs and contact an engineer to put the actual building specs together. Samantha will also contact other districts for other information which may be required.

Samantha reminded the board that the district will have a booth in the merchant building during the 4-H Fair. We will be having a drawing for 5 cheese tray sets and one hand chair to be given away.

Larry West motioned to adjourn the meeting at 8:34 a.m. Shirley Mull seconded, motion passed.

Respectfully submitted,