



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 16, 2016 AT 1:00 PM
GAR ROOM-MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Tuesday, February 16, 2016 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, and Indiana.

Attending:

Board Members: Larry West- Chairman-County Commissioner, Don Morris-Vice Chairman-Town of Converse, Joshua Francis-member-County Commissioner, Jerry Hamman-County Commissioner, Gabriel Greer-Mayor of Peru, Shirley Mull-County Council, Tom Gustin-City Council, Bill Berkshire-Legal Counsel.

Staff Attending: Samantha St. John-Executive Director, Carla Weaver-Assistant Director/Recording Secretary.

Others: Daniel Herda-Peru Tribune, Bobbie Dausch-R&B Contracting, Jeff Barnes-Recovery Recycling Representative, Ryan Constable- CC&M Contracting, Jon Faust-Citizens Advisory Committee member.

Call to Order: Chairman Larry West called the meeting to order at 1:00 P.M

Approval of Minutes: Board members reviewed the meeting minutes for January 19, 2016 Board of Directors meeting and the minutes for the February 1, 2016 special meeting. Mr. Gustin motioned to approve meeting minutes; Mr. Hamman seconded. Motion carried (7-0).

Approval of Financial Report and Claims: Board members reviewed the financial statement and claim sheet. Mr. Gustin motioned to approve financial report and claims; Mr. Greer seconded. Motion carried (7-0).

Lawyer's Report: Mr. Berkshire presented the resolution 2-1-2016 from Mr. Robert's for the board members to sign. Mr. Francis made a motion to accept the 2-1-2016

resolution; Mr. Gustin seconded. Motion carried (7-0). All of the board members signed the resolution.

Director's Report: Mrs. St. John mentioned that it is getting too late to put the fees on the taxes this year and the Auditor does not want them on anyways. Mrs. St. John said that it is going to be a challenge trying to do the billing and moving to the facility around the same time. The bills will most likely go out on or around March 11th due to the first Tire Day is scheduled for March 19th.

Mrs. St. John also mentioned that there is an additional training that she will have to attend by June 30, 2016 for Gateway Compliance reporting.

Mrs. St. John has Beautification Days Scheduled for April 23rd and August 27th this year and plans to open bids at the next board meeting.

Building Committee Report: Mr. Morris recommends that the board replace the former mayor for the building committee. Mr. Gustin volunteered to be included as a member of the committee and suggested a meeting at the new facility tomorrow at 9:00 A.M. The building committee agreed to this time.

Mr. Constable (CC&M Contracting) presented the building inspectors report and the inspector added on more requirements than the original quote. Mrs. St. John added that there is money to do these requirements because of many adjustments that she has made. Mr. Francis made a motion for CC&M to continue doing the work and to approve the additional estimate from the contractor. Mr. Greer seconded. Motion carried (7-0).

Old Business: Mrs. St. John needs to make changes to the old budget and Mr. West agreed to help her with these changes.

New Business: None.

Public Comments: None.

Next Board Meeting:

- **BOARD OF DIRECTORS- Monday, March 21 ,2016 at 1 :00 P.M at 2561 W. Logansport ~d. Peru, IN 46970**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Larry West, Board Chairman