

Miami County Solid Waste District
Minutes for the November 19, 2012 Meeting

Attendance: Jon Faust, Tom Gustin, Josh Francis, Don Morris, Shirley Mull, Pat Roberts, and Samantha Ward. Absent: Jim Walker, Craig Boyer, and Carla Weaver.

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

The minutes of October 15, 2012 meeting were presented. The minutes of the Special Meeting held October 29, 2012 were also presented Josh Francis motioned to accept the minutes from both meetings as is Jon Faust seconded, motion passed.

The November 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. Other bills included 2013 dues for the Indiana Household Hazardous Waste taskforce, Irving Materials for the gravel delivered to the Gilead site, and mileage for Samantha for the NIRI meeting and tour of the Oscar Winski facility in Lafayette, IN. Shirley Mull moved to approve the financial report as is, Don Morris seconded, motion passed.

Pat Roberts told the board what steps to take in determining the scope of the lease project with Recycling Recovery. He said once we get a determination of what the project will be it will be easier to start the proper legal procedures to get the lease accomplished. Josh Francis motioned to appoint a group of board members to work with Samantha on the lease project and give the group the power to make decisions on behalf of the board, Shirley Mull seconded, motion passed. A group of board members was appointed to help Samantha with the project requirements. The group consists of Jon Faust, Don Morris, and Tom Gustin.

Samantha told the board that First Farmers Bank is not willing to upgrade equipment that would enable the office to directly deposit check and money order payments collected in the office. This feature is available through the F & E Check Pro scanner. The Treasurer's Office had the same issue and found that the First Bank of Berne was willing to work with them to set up direct deposit for their payments. Jon Faust motioned to contact the First Bank of Berne and set up an account for the district's deposits. Shirley Mull seconded the motion, and the motion passed.

Samantha shared some emails from other districts in regards to paying stipends, and also the need for a citizen's advisory committee.

Jon Faust motioned to adjourn the meeting at 8:57 AM, Josh Francis seconded, motion passed.

Respectfully submitted,