



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, APRIL 20, 2015 1:00 P.M.
COMMISSIONER'S ROOM-MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, April 20, 2015 at 1:00 P.M. in the Commissioner's Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

Attending:

Board Members: Don Morris-Chairman-Town of Converse, Joshua Francis-member-County Commissioner, Jerry Hamman-member-County Commissioner, Shirley Mull-Miami County Council Member, Larry West-member-County Commissioner, Tom Gustin-member-Peru City Council.

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

Others: Bobbie Dausch-Contractor for the District, Jeff Barnes-Contractor for the District, Jon Faust-Citizen's Advisory Committee.

Absent: Jim Walker-Mayor of Peru, Pat Roberts-Legal Counsel.

Call to Order: Chairman Don Morris called the meeting to order at 1:00 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the March 16, 2015 Board of Directors meeting. *Mr. Gustin motioned to approve the meeting minutes; Mrs. Mull seconded. Motion carried (6-0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claim. *Mr. Gustin motioned to approve the financial report and claims received by email; Mr. West seconded. Motion carried (6-0).*

Director's Report

- Ms. Ward told the board bills were sent out March 24. The office had multiple issues with the Pitney Bowes machine and they hand stuffed approximately 1/3 of the entire billing due to diagnostic time and waiting for replacement parts.
- Ms. Ward informed the board that the office printer is very slow, making noise, and should be replaced. The office is currently under the same contract as the courthouse, and they pay their share separately. *Mr. Gustin motioned to allow the office to purchase a replacement printer/fax/scanner; Mr. Hamman seconded. Motion carried (6-0).*

Lawyer's Report

- Mr. Roberts is absent. There was a document presented from Mr. Roberts with his comments and concerns on the environmental study performed on the property located on Logansport Road. Due to the values of the property, the purchase will be governed by the Public Purchasing Law (IC-36-10.5-1 et al. It will be required to pass a resolution stating the district is interested in making a purchase of specified land and structures. Two appraisers will need to be appointed to appraise the market value. The appraisals will be kept on file for five years. The District Commissioners may not purchase any land or structure for a price greater than the average of the two appraisals received. *Mr. Francis motioned to complete one appraisal, clarify the appraisal with Mr. Roberts, then present the resolution at the next commissioner's meeting on May 4; Mr. Gustin seconded. Motion carried (6-0).*

Building Committee Report

- Mr. Morris reported to the board the Zoning Board only had 3 members present at the April 14 meeting, and the district requested the zoning matter be addressed at the special meeting to be held by the zoning board on April 21. The zoning variance has not passed yet.

Old Business

- There was no old business.

New Business

Public Comment

- There was no public comment.

Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, MAY 18, 2015 at 1:00 P.M. GAR ROOM– MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman