



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, NOVEMBER 2, 2015 AT 1:00 P.M.
GAR ROOM–MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, November 2, 2015 at 1:00 P.M. in the GAR 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, Larry West–Vice Chairman–County Commissioner, Tom Gustin–member–Peru City Council, Pat Roberts–Legal Counsel.

Absent: James Walker–Mayor of Peru, Shirley Mull–County Council

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

Others: Jon Faust–Citizen Advisory Committee

Call to Order: Chairman Don Morris called the meeting to order at 1:12 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the September 21, 2015 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. West seconded. Motion carried (5–0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims. *Mr. Gustin motioned to approve the financial report and claims; Mr. West seconded. Motion carried (5–0).*

Director's Report:

- Mrs. St. John informed the board that she and Carla completed the HAZWOPPER training that is required to collect household chemicals.
- Mrs. St. John also informed the board that she planned on hosting the meeting for NIRI (Northern Indiana Recycling Initiative) which includes many directors in the northern region of the state, on November 18th at 10:00 AM. Mrs. St. John is going to contact R&B Contracting for a tour of their facility to show how they process the mattresses that are picked up in our county.
- **Lawyer's Report**
No lawyer's report

Building Committee Report

- Mr. Morris informed the board that two proposals for fencing and other things that need to be done around the building was received by Denham Building Services. Mr. West suggested getting more than one quote. *Mr. Gustin made a motion to allow Mrs. St John to make the decision on the fencing and demolition based on two quotes. Mr. West seconded. Motion carried (5-0)*
- Mrs. St. John mentioned that Ben Gustin did some remodeling as a courtesy to the office space and did a wonderful job. There are still some things that need repaired as far as the office/conference room space. Thursday and Friday the floors will be tiled and completed, she included.
- Mrs. St. John also informed the board that her goal to open is January 1, 2016.

Old Business

- Mrs. St. John asked the board whether to leave the next board meeting as November 16th or just have the next on December 21st. The board decided to have the meeting on the November 16th at regular time.

New Business

- Mrs. St. John wanted the board to consider having some of the normal monthly bills to be by e-check from the district's checking account. Mr. Robert's added that he and Mrs. St. John will work on a resolution to make that happen.

Public Comments

- Mr. Faust mentioned that the amount of money spent on the White Goods Program is now \$65 a pick up and that seemed to be high. Mrs. St. John added that 20% of the pick-ups are true white goods and the other 80% is heavy trash.

Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, NOVEMBER 16, 2015 at 1:00 P.M. GAR ROOM–MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman