



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, DECEMBER 21, 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, December 21, 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, Pat Roberts-Legal Counsel.

Absent: Shirley Mull-County Council, James Walker-Mayor of Peru, Tom Gustin-Peru City Council.

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

Others: Devin Zimmerman-Peru Tribune, Ken Scott-Miami County Health Department, Debbie Hackman-IN-RCAP, Bobbie Dausch- Contractor Representative for the District, Jeff Barnes- Contractor Representative for the District, Darrell Deeds-Darrell Deeds Excavating Inc.

Call to Order: Chairman Don Morris called the meeting to order at 1:20 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the November 16, 2015 Board of Directors meeting. *Mr. Hamman motioned to approve meeting minutes; Mr. West seconded. Motion carried (4-0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims. *Mr. West motioned to approve the financial report and claims; Mr. Francis seconded. Motion carried (4-0)*

Director's Report:

- Mrs. St. John informed the board that she spent a good amount of time researching the possibility of purchasing a skid steer. She decided that the Caterpillar brand was user friendly and has multiple functions unlike a forklift. She added that the forklifts were too big and did not have the turning radius that is needed for the narrow warehouse. She also added that buying a used machine would cost about the same as new but would not have a warranty. *Mr. Hamman motioned to purchase the Caterpillar skid steer with the bucket and forklift attachments; Mr. West seconded. Motion carried (4-0)*
- *Mr. West made a motion to hold off on the grapple attachment; Mr. Hamman seconded. Motion carried (4-0)*
- Mrs. St. John received quotes for telephone and computer services and recommended Intrasect Technologies because they can provide a server for the district. *Mr. Francis made a motion to hire Intrasect Technologies for the telephone and computer services. Mr. West seconded. Motion carried (4-0)*
- Mrs. St. John received quotes for the security system and recommended Korsen Fire and Security Company. *Mr. West motioned to hire Korsen Fire and Security for the security and fire protection; Mr. Francis seconded. Motion carried (4-0)*
- Mrs. St. John received quotes for the new septic system and recommends Darrell Deeds to be hired to do the job. *Mr. West motioned to hire Darrell Deeds to install the new septic system; Mr. Hamman seconded. Motion carried (4-0)*
- Mrs. St. John is currently getting quotes for electrical work that needs to be up to code. *Mr. West made a motion to spend up to \$15,000 to get the electrical work done and up to code; Mr. Francis seconded. Motion carried (4-0)*
- Mrs. St. John has the option to get a larger 42 ft. long Securall household chemical container for close to the amount of a smaller 16 ft. long one. *Mr. Hamman made a motion to purchase the larger 42 ft. container; Mr. West seconded, Motion carried (4-0)*
- **Lawyer's Report**
No report

Building Committee Report

- Mr. Morris informed the board that things are being purchased for the building in order to operate.

Old Business

- None.

New Business

- Mrs. St. John will get a new schedule for next year and advertise for the meetings to be in the new building.
- Mrs. St. John reminded the board that the next meeting will be Tuesday, January 19, 2016 due to the Martin Luther King holiday.

Public Comments

- None

Next Board Meeting:

- **BOARD OF DIRECTORS- TUESDAY, January 19, 2015 at 1:00 P.M. GAR ROOM- MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman