



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, MARCH 16, 2020 AT 12:00 P.M.
CONFERENCE ROOM, MIAMI COUNTY RECYCLING (SOLID WASTE) DISTRICT
2651 W LOGANSPOUR ROAD, PERU, IN**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, March 16, 2020 at 12:00 P.M. in the Conference Room, Miami County Recycling District located at 2651 W Logansport Rd, Peru, Indiana.

Attending: Board Members: Larry West–County Commissioner, Alan Hunt– County Commissioner, Fred Musselman– County Commissioner, Miles Hewitt–Mayor of Peru, and David Sailors–County Council.

Absent: Andy Horner–Town of Converse.

NOTE: *Tom Gustin–City Council was in attendance by phone due to health concerns regarding COVID-19.*

Staff Attending: Samantha St. John–Director.

Absent: Carla Weaver–Assistant Director (Performing regular District duties), and Bill Berkshire–Legal Counsel.

Others: Mike Rorvik–Contractor to the District, Vincent Edmunds and Austina Reed.

Call to Order: Larry West called the meeting to order at 12:00 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the February 18,2020 Board of Directors meeting. *Mr. Musselman motioned to approve meeting minutes; Mr. Hunt seconded. Motion carried (5-0.)*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims for March 2020. *Mr. Hunt motioned to approve both financial reports and claims, Mr. Musselman seconded. Motion carried (5-0).*

Director’s Report:

- **AISWMD Legislative Update**– Mrs. St John told the board the 2020 Legislative Session finished on March 11. No bills were introduced that were district specific.
- **Billing Progress**– Mrs. St. John explained the process used to create the bills for the yearly recycling fee has been completed. Ms. Weaver is currently checking the files she has acquired showing changes in ownership and making sure the changes have been applied. Mrs. St. John shared a draft of the owner information billing insert with

board members. There will need to be some changes made after the board meeting s adjourns based on meeting discussion.

- **RFP for Clean Up Week**–Mrs. St. John told the board that Mr. Berkshire has reviewed the language changes for the RFP and said it is ready to be sent out. Proposals will be due to the District by March 31 at 4 PM. Mrs. St. John will review them and give her recommendation at the April 20, 2020 Board meeting.

Lawyer’s Report–Mr. Berkshire was absent.

Old Business:

- **PERF Resolution**– This was not printed due to waiting for a phone call to clarify a question.
- **Removal of Recycling Sites**– Mrs. St. John and Mike Rorvik met and discussed the contamination at the recycling sites located at 18 & 31, Denver, Amboy, and Macy. There was discussion about signage being added to the containers. The site at 18 & 31 is the most contaminated. People are leaving furniture, electronics, and tires along with household garbage at this site daily. Mr. West questioned how the public would be informed of changes that would possibly be made to the drop off sites. Mrs. St. John stated the information can be included in the billing insert, along with the information posted on the County Website and the District’s Facebook page. Mr. Hewitt questioned if there is always trash at the 18 & 31 site, and Mr. Rorvik stated yes. Mr. Hewitt suggested a period of 30 days during which sites would be monitored, and if the contamination was still happening, remove the sites. It was decided to re-evaluate the drop off sites at the next board meeting.

New Business:

- **Extra Insert in the bills**– Mrs. St. John introduced Vincent Edmunds and Austina Reed of Aces Plus. They are working with the More for Miami Coalition to increase awareness of where to dispose of old medications. Mr. Edmunds shared a draft of an insert that would be included with the mailing of our bills with information included. The extra insert would be at the expense of Aces Plus, and not cost the District more to include it. *Mr. Hunt motioned to allow the extra insert to be included with the District’s bills at no additional cost to the District; Mr. Musselman seconded the motion. Motion carried (5-0).*

Next Meeting:

- **BOARD OF DIRECTORS**– APRIL 20, 2020 at **12:00 P.M. (NOON)** MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN

Adjournment: *Adjournment was unanimous.*

Samantha St John, Director

Larry West, Board Chairman