



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, JUNE 15, 2020 AT 12:00 P.M. AT THE DISTRICT CONFERENCE ROOM AND/OR
VIA GO TO MEETING**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, June 15, 2020 at 12:00 P.M. both in the District Conference Room AND VIA GO TO MEETING.

Attending: Board Members: Tom Gustin–City Council, Alan Hunt– County Commissioner, Fred Musselman– County Commissioner, and Miles Hewitt–Mayor of Peru in person.

Attending via GotoMeeting: Board Members: Larry West–County Commissioner, Andy Horner–Town of Converse, and David Sailors–County Council. Bill Berkshire–Legal Counsel.

Absent: None.

Staff Attending: Samantha St. John–Director.

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

Others: None.

Call to Order: Larry West called the meeting to order at 12:05 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the May 18,2020 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. Horner seconded. Motion carried (7-0.)*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims for June 2020. *Mr. Gustin motioned to approve both financial reports and claims; Mr. Hewitt seconded. Motion carried (7-0).*

Director’s Report:

- **District Report**–Mrs. St. John told the board the District has been busy between phone calls, payments, and materials drop offs. Mrs. St. John posted on both Facebook and the web page that late fees are waived for an additional 60 days per Governor Holcomb’s Executive Order 20–005. The citizens have been happy about that. Mrs. St. John attended the Virtual IRC Conference last week. It was a different experience, but there was a lot of good information presented. Most of the people have been very understanding about the postponement of Cleanup Week. There were a few who were angry or upset, however most of the time they had items that we accept daily.

Lawyer's Report–Mr. Berkshire told the board there were no collections going on during the quarantine period. Collections will resume soon.

Old Business:

- **Additional Appropriations Update**– The paperwork has not been filed yet. The District will need to file a second additional appropriation for the 50% match of funds for the grant they received. Rather than file two separate appropriations, both will be filed together.

New Business:

- **2021 Budget**– The 2021 Budget was reviewed. Mr. Gustin told the board the budget is lower than 2020's budget. Some increases were noted in the personal services category, but that is due to FICA and health insurance increases. *Mr. Gustin motioned to approve the 2021 Budget; Mr. Hunt seconded the motion. Motion carried (7-0).*
- **Mass Notification System**– Mrs. St. John presented her idea about putting a mass notification system in place in the county. This system would notify everyone who has signed up via phone call, email, or text message of an event or situation. The service would be like what the schools already have in place to notify parents of things such as closings, delays, or special messages. She said this conversation needs to be shared with other entities, such as EMA, sheriff department, Peru city hall, and the health department. She explored a few companies and found that the website company has the service available. She did not get any kind of pricing as she is not an administrator on the county website. Mr. Horner stated Converse has adapted the Reach system. It has been in place for about two months, and so far, they are happy with the service. He will provide contact information for the town clerk so Mrs. St. John can gather more information.

Next Meeting:

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

Adjournment: *Adjournment was unanimous. Mr. West thanked those who were able to attend and connect to the meeting.*

Samantha St John, Director

Larry West, Board Chairman