



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING  
MONDAY, JULY 20, 2020 AT 12:00 P.M. AT THE DISTRICT CONFERENCE ROOM AND/OR  
VIA PHONE CALL**

**MINUTES**

The Miami County Recycling District held a meeting of the Board of Directors on Monday, July 20, 2020 at 12:00 P.M. both in the District Conference Room AND VIA PHONE CALL.

**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 Phone Call:** Board Member: Larry West–County Commissioner.

**Absent:** Andy Horner–Town of Converse, and David Sailors–County Council.

**Staff Attending:** Samantha St. John–Director, and Bill Berkshire–Legal Counsel.

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

**Others:** None.

**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 June 15, 2020 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. Hewitt seconded. Motion carried (5-0.)*

**Approval of Financial Report and Claims:**

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

**Director’s Report:**

- **District Report**–Mrs. St. John told the board the District building needed to have the heat pump in the conference room replaced. Due to availability, the District installed a “Trane” brand system. There are still some payments coming in. They have slowed considerably. Late fees will be added to those unpaid bills on August 3<sup>rd</sup>, and late notices will be sent out shortly afterwards. The contractor for the asphalt work has been using the area outside the gate to park some of their equipment as needed. Mrs. St. John worked with Ken Einselen to get this set up for the company. The final paperwork has been received for the bin signs, and the signs have been ordered from Modern Graphics.

**Lawyer’s Report**–Mr. Berkshire told the board all the 2017 delinquent bills have been filed. Some people are starting to pay.

### Old Business:

- **Additional Appropriations Update**– The paperwork has not been filed yet. The District will need to change the total for additional appropriations that was recorded in previous minutes. The additional appropriations are for: Water line replacement (\$9,000.00), HVAC Heat Pump replacement (\$4,684.00), and the 50% matching funds for the IDEM CRGP Grant for recycling bin signs received by the District. The total filed will be \$16,450.00. Mrs. St John has been in contact with the Auditor, and the District has been noted to be added to the August County Council Meeting Agenda. *Mr. Gustin motioned to increase the additional appropriations amount to \$16,450.00. Mr. Hunt seconded. Motion carried (5-0).*
- **Mass Notification System** – Mrs. St. John has not heard back from the lady in Converse regarding the Reach Alert system. She had a conversation with the representative from Civic Plus, but no quotes were made.

### New Business:

- **Cleanup Week Preparations**– The preparations for Cleanup Week will be starting soon. Mrs. St John told the board she wants to hand out a flyer with district information. She would like to add information about the upcoming Halloween costume exchange. She would like to include a poll asking if a spring or fall date would be preferred in the future.

**Public Comment:** None.

### Next Meeting:

- **BOARD OF DIRECTORS**– AUGUST 17, 2020 at **12:00 P.M. (NOON)** MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN

**Adjournment:** *Mr. Gustin motioned to adjourn at 12:12 P.M. Mr. Hewitt seconded. Motion carried (5-0).*

Samantha St John, Director

Larry West, Board Chairman