



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING  
MONDAY, SEPTEMBER 21, 2020 AT 12:00 P.M. AT THE DISTRICT CONFERENCE ROOM  
MINUTES**

The Miami County Recycling District held a meeting of the Board of Directors on Monday, September 21, 2020 at 12:00 P.M. both in the District Conference Room.

**Attending:** Board Members: Tom Gustin–City Council, Alan Hunt– County Commissioner, Fred Musselman– County Commissioner, Andy Horner–Town of Converse, Larry West– County Commissioner, David Sailors–County Council, and Miles Hewitt–Mayor of Peru.

**Absent:** None.

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

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

**Others:** Mike Rorvik–Contractor for the District.

**Call to Order:** Larry West called the meeting to order at 12:04 P.M.

**Approval of Minutes:**

- Board members reviewed the meeting minutes from the July 20, 2020 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. Sailors seconded. Motion carried (7–0.)*

**Approval of Financial Report and Claims:**

- Board members reviewed the financial statement and claims for August 2020 and September 2020. *Mr. Gustin motioned to approve both financial report and claims for August and September 2020, Mr. Horner seconded. Motion carried (7–0).*

**Director’s Report:**

- **District Report**–Mrs. St. John told the board the late notices were sent out on September 4<sup>th</sup>. Some payments have come in. The District has received some phone calls asking about the late fees. The Additional Appropriations paperwork for approval from the state was received. The documentation is in place for the IDEM CRG Grant. Mrs. St. John is waiting before filling out the final report to see what kind of changes are happening at the drop off sites after the addition of the new signage. The next round of IDEM CRG Grants has been postponed. There is no date set for the next round of grants. The final Cleanup Week preparations are happening right now. Ads are beginning to run, and there is a small informational article that will appear in this week’s “the paper of Miami County”. Mr. West will contact the Peru Tribune about getting an informational article in before Saturday. Mrs. St. John is going to advertise that masks are required for entry into the building.

**Lawyer's Report**–Mr. Berkshire told the board collections are moving along, and people are paying. Mr. Berkshire told the board that there is a statute regarding harassment texts Mrs. St. John has been receiving from Kari Harmon. These texts are regarding the hours Brad Harmon is scheduled to work. Mr. Berkshire will contact the prosecutor about other steps that can be taken to stop the texts. Mrs. Harmon has also been calling and emailing the board members as well. Mrs. St. John will forward copies of the texts she has received from Mrs. Harmon to Mr. Berkshire. He will take them to the prosecutor and see what the next action should be. Mr. Horner questioned if Brad was complaining about the hours he is working. Mrs. St. John said he is not.

**Old Business:** None.

**New Business:** None.

**Public Comment:** Mike Rorvik stated that all the signs are on the bins from the grant from IDEM. Conditions are improving regarding the illegal dumping at the recycling sites. Bunker Hill is the exception, and the site is still experiencing a lot of illegal dumping. Mr. West questioned if there was a Town Marshall for Bunker Hill. Mr. Hewitt replied that the town does have a Marshall.

**Next Meeting:**

- **BOARD OF DIRECTORS**– October 19, 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 12:21 P.M. Mr. Hunt seconded. Motion carried (7-0).*

Samantha St John, Director

Larry West, Board Chairman