

Hendricks County Solid Waste Management District

December 27, 2005

The Hendricks County Solid Waste Management District met at 4:10 p.m. on December 27, 2005, at the Danville Town Hall.

President Hursel Disney opened the meeting and led the Pledge of Allegiance.

Members in attendance were:

Hursel Disney	Bob Waggoner	David Whicker
Paul Hardin	Phyllis Palmer	Eva Yackey

Others in attendance were:

Lenn Detwiler	Linda Fleming	Amy Siefertman
Debbie Haines	Ed Gaddie	Calvin Davidson
Gary Eakin	Greg Steuerwald	

Approval of Agenda

David Whicker moved to approve the agenda as presented. Paul Hardin seconded the motion and the motion was unanimously approved 6-0-0.

Approval of Minutes

Eva Yackey moved to approve the minutes of the November 8, 2005 meeting as presented. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

Public Hearing Regarding Resolution 2005-09

Chairman Disney opened the public hearing regarding Resolution 2005-09 which establishes a District Final Disposal Fee. After a brief discussion, Mr. Disney closed the public hearing.

David Whicker moved to approve the resolution. Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

Public Hearing Regarding the Comprehensive Solid Waste Management Plan

Chairman Disney opened the public hearing regarding the Comprehensive Solid

Waste Management Plan for the Hendricks County Solid Waste Management District. Mr. Detwiler mentioned that a few changes had been made to the Plan based on recommendations by the Citizens Advisory Committee and a representative from the Indiana Department of Environmental Management. He explained that no changes were made to the portion of the Plan that outlines the future plans of the District. Mr. Detwiler offered to further explain any of the changes at the Board's request. No such request was made.

Chairman Disney closed the public hearing. Bob Waggoner moved to approve the IDEM plan as presented. Paul Hardin seconded the motion and the motion was unanimously approved 6-0-0.

Doug Morris, IT Report

Lenn Detwiler, Director, presented the IT Report since Mr. Morris was on vacation. Mr. Morris did provide Mr. Detwiler with some topics to cover.

Mr. Detwiler stated that the new website was put on-line on December 9th. He explained that more content needs to be added, but some general information is available. Mr. Detwiler then asked the board members what information they wanted included on the website for themselves. It was the consensus of the board that their names, who they represent, their telephone numbers, and their email addresses should be included on the website. The board members also indicated their desire to have the minutes from the board meetings posted on the website.

Mr. Detwiler explained that Mr. Morris had also installed a replacement printer for Mr. Detwiler's office as the other one was failing. The original printer was still under warranty therefore there was no cost to the District.

Educator's Report

Mrs. Sieferman began by reporting that there had been 120 to 130 teachers attending the Teacher's Resource Night at the Avon High School on November 10th. She explained that all 30 vendors that applied to come were there. She mentioned that there were a few details the organizers needed to work out for next year, but that overall it was a success.

Amy also mentioned that some of the school principals have been less willing to allow outside speakers and programs into the schools due to tighter academic schedules. She is continuing to work on getting into more classrooms.

Director's Report

Mr. Detwiler began by mentioning that the Yard Waste Recycling Sites are open for Christmas Tree drop-offs. He then mentioned that the Hendricks County Flyer was

writing an article about the Christmas Tree Recycling Program.

Mr. Detwiler also mentioned that the District's logo was recently installed on the side and back windows of the District van.

Mr. Detwiler also mentioned that new recycling bins were delivered to the Plainfield Recreation Center during the first week of December. He explained that he recently emailed Nate Thorne, and that Nate indicated that the program is working very well so far. Many plastic bottles that normally would be going into the trash are being diverted through the program.

Lenn then stated that he has been working on the District's Personnel Policies and that his goal is to have it completed by the next scheduled meeting for approval.

Mr. Disney mentioned that he had seen a big trailer at the Lizton Recycling Drop-off site and asked Lenn what he knew about the trailer. Lenn said that he had seen that as well and that he needed to do some investigating on it, perhaps that it was there for an upcoming construction project.

Controller's Report

Debbie Haines began her report by going through the Financial Summary. She mentioned that the General Fund has a balance of over \$136,000 and suggested that some of that money should be invested. Eva Yackey moved to have Debbie invest \$70,000 in a short term Certificate of Deposit. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

Debbie then went over the income chart and mentioned that we would probably exceed the amount of income that was projected for the year. She also pointed out that income from the Yard Waste Recycling Centers was less than had been projected.

Debbie then went on to discuss the General Fund Budget Transfers she had outlined in her handout. She explained her reasoning behind all of the transfers she was requesting. Mr. Whicker moved to approve the budget transfers in the amount of \$16,700 as presented. Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

Debbie then presented the pre-approved claims in the amount of \$18,889.05 as of December 28, 2005. Phyllis Palmer moved to approve the pre-approved claims as presented. Paul Hardin seconded the motion and the motion was unanimously approved 6-0-0.

After reviewing the claims to be paid, David Whicker moved to approve the claims as presented in the amount of \$28,815.45. Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

Debbie then mentioned a bill in the amount of \$400.00 that had been sent to the District office via fax from Paul L. Wilson, a zoning inspector for Hendricks County Planning and Building Department. Debbie explained that Mr. Wilson believed the bill would be paid from the Hendricks County Special Projects Fund to Advanced Recycling for clean-up of a property. Commissioners Palmer and Whicker expressed some confusion regarding the origin of the bill and whether or not it had been presented for review to the Hendricks County Commissioners. They decided to investigate the matter further and follow-up with Mr. Wilson.

Debbie then presented a bill from NuGenesis to be paid from the Special Projects Fund in the amount of \$350.00. Mr. Whicker moved to approve the claim as presented. Eva Yackey seconded the motion and the motion was unanimously approved 6-0-0.

Old business

Mr. Disney opened the discussion by mentioning that he had talked with Jeff Thompson about board members compensation. Mr. Disney shared that he and Mr. Thompson believed that the addition of three words to the existing code would allow for board members to be compensated for their time at Board Meetings.

New Business

Mr. Disney opened new business by asking for the board members' preferences regarding the 2006 scheduled meeting date. After some discussion Bob Waggoner moved to have the scheduled meetings be the third Tuesday of each month. Paul Hardin seconded the motion and the motion was unanimously approved 6-0-0.

Mr. Disney opened the discussion of bonus consideration for the director and staff. After a discussion with Greg Steuerwald and other board members Eva Yackey moved that the bonus consideration be tabled. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

There being no further business the meeting adjourned at 5:00 p.m.

Hursel C. Disney, President

Robert Waggoner, Vice President

David A. Whicker, Treasurer

Myron C. Anderson, Secretary

Phyllis A. Palmer

Ed Schrier

Daniel W. Fivecoat

Paul T. Hardin

Eva Yackey