

Hendricks County Solid Waste Management District
September 15, 2009

The Hendricks County Solid Waste Management District met at 7:00 a.m. on September 15, 2009 in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Myron Anderson opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin
Ed Gaddie	Bill Guarnery
Nancy Johnson	Jeff Martin
Phyllis Palmer	*Eric Wathen
David Whicker	

Others in attendance were:

Calvin Davidson	Cathy Grindstaff
Lenn Detwiler	Barry Ledbetter
Patty Knoll	Dan Devlin
Hursel Disney	Amy Sieferman

Approval of Minutes

Mr. Whicker moved to approve the minutes from the August 18, 2009 Board Meeting as presented. Mrs. Palmer seconded the motion and the motion was approved 8-0-0.

(*Mr. Wathen joined the meeting at this point.)

2010 Budget Approval

Mr. Detwiler reported that the County Council had reviewed and approved the District's budgets the week prior as required by a recent change in state law. Mr. Guarnery moved to approve the 2010 Hendricks County Solid Waste Management District General Fund Budget and the 2010 Hendricks County Special Project Fund Budget. Mrs. Johnson seconded the motion. The motion passed unanimously, 9-0-0.

Director's Report

2010 Tox-Away Days

Mr. Detwiler opened his remarks by discussing the dates for the 2010 Tox-Away Days. The locations will be the same as in 2009, and the dates will be; April 3rd at the Brownsburg High School; June 5th at the Danville High School; August 14th at Hickory Elementary School in Avon; October 9th at the Plainfield Middle School. He said the District would continue to accept unwanted medicines at the events in cooperation with the Hendricks County Substance Abuse Task Force.

Lizton Drop-Off Recycling Center Update

Mr. Detwiler continued by noting that he had been working with Calvin Davidson of Ray's Trash regarding the servicing of the Lizton Recycling Drop-Off Center to better ensure the bins are not over-full for residents using the facility. He said the company's drivers are now assessing the situation often and pulling and emptying the receptacles as often as needed. He noted that the extra service is necessary and would increase the monthly cost to provide the recycling site to \$2,650.

Office Relocation Update

Mr. Detwiler then went on to update the Board regarding the potential office relocation arrangement with the Town of Brownsburg. He said he met with Mr. Guarnery, Jim Waggoner, the Town Manager of Brownsburg, and Jack Swalley, the Building Commissioner with the Town of Brownsburg, regarding the use of the old Carnegie library building there. He said the Town has already made improvements to

the building, clearing out a lot of items that were stored there. Mr. Guarnerly confirmed that was the case, and went on to add there were still some things to do. He said there was some deterioration on the front steps and façade of the building which would be repaired, and that the front doors would be refinished. Mr. Guarnerly also said the Town was installing a new acoustical ceiling that would include new lighting and air vents. The first floor would be recarpeted. He noted that those improvements would be at the Town of Brownsburg's expense. The minor remodeling, moving of a wall and doorway in the interior, the installation of a sink in the break area, wiring for computers and phones and the installation of a utility sink downstairs would be paid for by the District.

Mr. Guarnerly then mentioned that the Town of Brownsburg was researching the possibility of building additional parking directly west of the building. He noted that four of the new parking spots would be reserved for District staff. He asked the Board to consider paying a portion of the costs for installation of that parking lot. He concluded by noting that the building should be ready for staff to move into by November 15th.

Mrs. Palmer explained that she felt the Town of Brownsburg's offer was extremely generous and she was very appreciative.

Mr. Whicker asked if a lease had been drawn up yet. Mr. Detwiler replied it had not. Mr. Guarnerly suggested that perhaps the lease for the District's current location could be revised and used for the new location.

Citing the fact that the Office Relocation Committee, comprised of Mrs. Austin, Mr. Guarnerly and Mr. Martin, had recommended moving the office to Brownsburg, Mrs. Palmer made the motion for the District to accept the offer from the Town of Brownsburg to use the old library building at the lease amount of one dollar per year. Mr. Wathen seconded the motion. Mrs. Austin questioned the choice of the Brownsburg location over the Cross Street location in Danville. Mr. Detwiler replied that a move to the Brownsburg location would solve the most pressing challenges the current office poses. And, he noted that the financial savings in Brownsburg would be considerable. Mr. Wathen then asked how the District employees felt about the move. Mr. Detwiler replied that staff would prefer to stay in Danville, but that the employees would readily accept the Board's decision regarding the relocation. He went on to say that although the move would take the District out of the center of the county, the bulk of the

educator's programs were in the Brownsburg and Avon schools. So, the office would be closer to where many of the in-school programs are presented. Mr. Anderson called for a vote on the motion. The motion passed unanimously, 9-0-0.

Mr. Guarnery then asked if the Board wanted to make a formal decision regarding sharing in the cost of the installation of the new parking lot near the new office location. It was the consensus of the Board to table the decision until more facts were known about the project.

Mr. Detwiler then asked the Board for direction on how to handle the costs of the pending improvements to the new office space. After discussion, Mr. Wathen made a motion to allow Mr. Detwiler to spend up to \$5,000 making improvements to the space. Mrs. Palmer seconded the motion and asked if there was a line item in the current budget for the improvements. Mr. Detwiler replied there was, in the amount of \$30,000. The motion then passed unanimously, 9-0-0.

Director's Review

Mr. Detwiler asked the Board if the members wanted to again conduct a formal review of his performance. He noted that a review had been done in 2008 and that he appreciated the feedback. Mr. Whicker said he felt the review should be done annually, with a committee formed to bring a report back to the Board. After some discussion Mrs. Palmer, Mr. Anderson and Mr. Guarnery agreed to serve on that committee. The members agreed to have the review done and a presentation ready for either the October or November Board Meeting.

Mr. Detwiler concluded by informing the Board his family was expecting their third child on September 21st and he would be out of the office that week. He noted that he would still be available via email and cell phone if necessary.

Mr. Guarnery added that the Town of Brownsburg was also offering use of meeting rooms at the Town Hall as well as Eaton Hall, if the District should ever need them to host events or hold meetings.

Financial Report

Financial Facts Summary

Mr. Detwiler began the Financial Report by highlighting the portion of the Financial Facts Summary that listed a new CD that was recently purchased at Monroe Bank. The investment has an interest rate of 1.99% and will mature February 19, 2010. He added that though the rate was low it was the best rate he was quoted during his research.

Mr. Detwiler continued by saying that expenditures for the year continue to run under budget. He also said he would bring a quarterly breakdown to present at the next Board Meeting.

He concluded the Financial Facts Summary by noting that an interest payment of almost \$2,700 was recently posted to the Rainy Day Fund.

Income Chart

Moving on to the Income Chart, Mr. Detwiler noted that the Final Disposal Fee Income amount for August was just under \$51,000. He said the Final Disposal Fee Income realized by the District so far this year is approximately \$82,000 less than for the same time period last year. He said Yard Waste Recycling Center Income was on pace with where the District was last year. Mr. Wathen questioned the variations in income from month-to-month at the Yard Waste Recycling Centers. Mr. Detwiler answered that weather has always been the most significant factor impacting activity at the Yard Waste Recycling Centers.

Register of Claims

Mr. Detwiler went on to the Register of Claims. Mr. Whicker moved that the Register of Claims dated September 15, 2009 in the amount of \$307,811.73 be approved for payment. Mr. Wathen seconded the motion. The motion passed unanimously, 9-0-0.

CAC Report

Mr. Anderson noted the majority of the CAC was present for the Board Meeting. He thanked them for their attendance as well as their time and effort in reviewing the Fall Round of Grant Applications. Mr. Wathen also thanked them for their work. Mr. Wathen went on to move that the recommendations made by the CAC regarding the grant awards be accepted as presented. Mr. Guarnerly seconded the motion. The motion passed unanimously, 9-0-0.

Public Comments

Mr. Davidson made a comment regarding the proposed new parking lot in Brownsburg. He said a new paving process is available using recycled shingles in the production of asphalt. He noted that if the District does decide to help with the cost of the project, utilizing the new process would be a good way to promote recycling.

Mrs. Austin then asked Mr. Davidson about a recycling bin for plastics she saw by a school in Avon. She wondered if that recycling program raised funds for the school. Mr. Davidson replied that the program she was referring to did not. The schools must pay for the recycling bins to be there.

Adjournment

There being no further business, Mr. Wathen moved to adjourn at 7:42 a.m. Mrs. Palmer seconded the motion and the motion was unanimously approved 9-0-0.

Myron Anderson, President