

Hendricks County Solid Waste Management District
September 21, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on September 21, 2010 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 Guarnerly
Jeff Martin	Phyllis Palmer
David Whicker	

Board members Nancy Johnson and Eric Wathen were not in attendance.

Others in attendance were:

Calvin Davidson	Lenn Detwiler
Lisa Disbrow	Hursel Disney
Cathy Grindstaff	Patty Knoll
Amy Siefertman	

Approval of Minutes

Mr. Whicker moved to approve the minutes from the August 17, 2010 meeting as presented. Mrs. Palmer seconded the motion. Mr. Martin abstained from the vote since he was not present at that meeting. The motion was approved 6-0-1.

Educators' Report

Outreach Coordinator

Mrs. Sieferman began her remarks by stating that she had been working on designing a new magnet to use to promote the District's programs. She said magnets have not been ordered for the last three years. She added that residents seem to appreciate them. The new format of the magnet will include information about many of the District's programs whereas the last version was only aimed at Tox-Away Day information.

Mrs. Sieferman passed around a proof of the design and explained that she had received several quotes. She recommended having 3C Marketing produce the magnet as the quote from that company for 15,000 units was comparable to quotes from other companies to produce 10,000 magnets.

Mrs. Palmer asked where 3C Marketing was located, and Mrs. Sieferman replied that the company was in Avon. Mrs. Palmer then moved for approval to purchase 15,000 magnets from 3C Marketing for \$3,720.00. The motion was seconded by Mr. Gaddie. The motion passed unanimously, 7-0-0.

Mrs. Sieferman then shared that she was presenting an Exchange Party program at a local library the following evening. The program encourages people to reuse by exchanging things they are not going to use anymore by exchanging with friends and family.

She added that on October 7th the District will host a Halloween costume exchange at the Plainfield Library. She encouraged the Board Members to drop by the event and to tell any children or adults who are looking for costumes to come by.

Director's Report

Green Congregations Workshop

Mr. Detwiler opened his remarks by explaining that the District would be participating in a Green Congregations workshop at Our Shepherd Lutheran Church in

Avon on November 18th. He added that the workshop will be organized by the Center for Congregations but that the District would be working to promote the event in the community.

State Board of Accounts Review

Mr. Detwiler then informed the Board that the State Board of Accounts audit of the District's financials had been completed. The review encompassed years 2007 through 2009. He said he had an exit meeting with the auditor on August 30, with no concerns being expressed. He said the District should receive a written report at any time.

Resource Recycling Conference

Mr. Detwiler said the Resource Recycling Conference would be held in San Antonio, Texas on October 26th and 27th. He said he was interested in attending since he had not gone to a national conference for a couple of years and he was asking the Board's permission to attend. Mr. Anderson said that Mr. Detwiler contacted him previously about this and he thought since it was an out-of-state conference he would prefer it came before the whole board.

Mrs. Austin asked Mr. Detwiler what the cost would be, and he said around \$1,300.00. Mrs. Palmer moved to approve the request from Mr. Detwiler to attend the Resource Recycling Conference, including expenses related to his traveling and hotel. Mr. Guarnerly seconded the motion. The motion passed unanimously, 7-0-0.

IRC Gala

Mr. Detwiler then informed the Board of an event the Indiana Recycling Coalition is hosting on November 6th at the University Place Conference Center located on the IUPUI Campus.

Mr. Detwiler said the District Board has not had a presence at these kinds of functions in the past, but he thought this event might be something Board members,

staff or CAC members would be interested in attending. He said it would be a great way to support the IRC, and show support for recycling statewide.

Mrs. Palmer asked if there would be a program or an exhibit. Mr. Detwiler replied there would be recycled art on display, a recycled clothing fashion show and a dinner with a presentation by Sara Snow. Some discussion was held. Mr. Detwiler said he would follow-up with some on an individual basis to see if there was enough interest in the event to warrant bringing the subject back to the Board for consideration.

Mr. Detwiler's Annual Review

Mr. Detwiler then reminded the Board that in the past his annual review has taken place in October. After some discussion, Mrs. Austin, Mrs. Palmer and Mr. Guarnery were appointed to the review committee. That group was asked to work to perform the review prior to the October Board Meeting.

Upcoming Staff Activities

Mr. Detwiler then shared that District staff would be very busy over the next few weeks. He highlighted some of the activities staff would be involved in:

- September 30: Unwanted Medicines Collection as part of the Prime Time Expo Health Fair at the Hendricks County Fairgrounds
- October 6: the District is hosting the monthly meeting of the Indiana Household Hazardous Waste Task Force at Eaton Hall in Brownsburg
- October 7: Halloween Costume Swap at the Plainfield Public Library
- October 8: Staff will be displaying at Saint Gobain Abrasives in Plainfield as part of the company's Environmental and Safety Fair
- October 9: Final Tox-Away Day of 2010; to be held at Plainfield Middle School

Financial Report

Financial Facts Summary

Mr. Detwiler reported that the District was still on target regarding expenditures and income for the year. He said that at the next Board Meeting he will have the third quarter financial reports to share.

Income Chart

Mr. Detwiler next reviewed the Income Chart. He said the Final Disposal Fee Income was at a good level again this month. He said the Yard Waste Income was low as compared to previous years, especially at the Plainfield location. He felt this was not unexpected, considering the drought our area is experiencing.

Register of Claims

Mr. Detwiler then presented the Register of Claims. Mr. Whicker moved that the Register of Claims for the General Fund dated September 21, 2010, in the amount of \$42,062.42 be approved as presented. Mr. Guarnery seconded the motion. The motion passed unanimously, 7-0-0.

CAC Report

Mrs. Grindstaff of the CAC presented the Committee's report regarding the Fall Round of Community Grant Applications. She said the members decided to approve three of the four grant applications:

- Avon-Washington Township Parks and Recreation Department: \$3,579.59
- Plainfield Parks and Recreation Department: \$5,000.00
- Town of Brownsburg: \$664.00

Mrs. Palmer made the motion to accept the Committee's recommendation and to award \$9,243.59 to those organizations. Mrs. Austin seconded the motion. The motion passed unanimously, 7-0-0.

Mr. Anderson thanked the CAC for their work in reviewing the grant applications and making a recommendation to the Board.

Board of Directors' Comments

Mr. Whicker said he noticed a billboard for GreenCycle-McCarty recently that mentioned the company accepting yard waste for recycling. Mr. Detwiler added that he recently had a conversation with the manager of the facility and confirmed that Green-Cycle McCarty will accept Christmas Trees from residents for recycling at no charge.

Adjournment

Mrs. Palmer moved to adjourn at 7:31 a.m. Mr. Martin seconded the motion and the motion was unanimously approved 7-0-0.

Myron Anderson, President