

Hendricks County Solid Waste Management District
November 16, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on November 16, 2010 in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice President Beverley Austin opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Beverley Austin	Bill Guarnerly
Nancy Johnson	Phyllis Palmer
Eric Wathen *	David Whicker

Board members Myron Anderson, Ed Gaddie and Jeff Martin were not in attendance.

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Hursel Disney
Patty Knoll	Amy Siefertman

Approval of Minutes

Mr. Whicker moved to approve the minutes from the October 19, 2010 meeting as presented. Mrs. Johnson seconded the motion. The motion was approved 5-0-0.

Educator's Report

Youth Education Coordinator

Mrs. Archer began by informing the Board that the District received two nominations for the Environmental Education Award. She said the nominees were Carol Wood, a science teacher at Danville Middle School and Collin Chapin, a third grade teacher at St. Susanna. After some discussion, the consensus of the Board was to support Mrs. Archer's recommendation of presenting the Award to Carol Wood. The Award will be presented at the Board Meeting on December 21st.

(*Mr. Eric Wathen entered at this time.)

Outreach Coordinator

Mrs. Sieferman began by explaining that unfortunately attendance has been low at many of the events she has coordinated aimed at educating adults in the community. So, she is developing a different approach to get information to county residents about what they can do to reduce, reuse and recycle. She said she would present more about what she would like to begin doing at a later date.

She continued by saying that she and Mrs. Archer are presenting a Holiday reuse craft night on December 8th. The event will be held at Eaton Hall in Brownsburg, from 6:30 p.m. to 7:30 p.m. She said Mrs. Archer had created very attractive posters for the event, and the attendees would make jewelry from reused gift cards.

Director's Report

Board Meeting Schedule

Mr. Detwiler opened his remarks by recommending amending the Board Meeting schedule to every other month, beginning in January, 2011. He said that change would necessitate moving the end of the year dinner meeting to November. He said he would present the financial reports for two months at each meeting, and would need to pay claims monthly but would present the list of claims on the off month to a Board Member for approval.

2011 Salary Resolution

Mr. Detwiler then presented Resolution 2010-02 for the Board's consideration. He noted that there were no changes to any of the wages and salaries for District personnel for 2011. Mr. Whicker moved that the Resolution 2010-02 establishing salaries and wages of Hendricks County Solid Waste Management District employees for 2011 be approved as presented. The motion was seconded by Mr. Wathen, and passed unanimously, 6-0-0.

Free Yard Waste Recycling Day

Mr. Detwiler then moved on to the results of the Free Yard Waste Recycling Day held on Saturday, November 13th at the Brownsburg and Plainfield Yard Waste Recycling Centers. He said the day was well attended with a total of 243 loads being brought to the sites. He said 42 of the participants were first time visitors. He said as a perspective, prior to the Free Day the largest number of visitors to any of the sites was 56. Mr. Detwiler then noted that the Yard Waste Recycling Sites would be closing for the season on November 30th.

Educators in News Articles

Mr. Detwiler then informed the Board that Mrs. Archer was featured in an article in the Indianapolis Star recently. The article was about one of the programs she presented in a local school regarding worm composting.

He noted the Mrs. Sieferman was featured in the Hendricks County Business Leader publication recently as well.

The Board congratulated Mrs. Archer and Mrs. Sieferman on the public recognition.

Financial Report

Financial Facts Summary

Moving on to the Financial Report, Mr. Detwiler said two Certificates of Deposit would be maturing before the next Board Meeting. He said he would work to get the

money reinvested at the best rate available and would likely add funds to both investments.

Income Chart

Mr. Detwiler next went over the Income Chart. He said the final disposal fee income for October was \$61,074.00, and the Yard Waste Recycling Centers income was higher than in months past. Mrs. Johnson remarked that it looked like the income numbers would be better than they were last year and Mr. Detwiler agreed.

Budget Transfer

Mr. Detwiler then requested a transfer of \$9,500.00 from the Office Lease line item #3386 to the Hendricks County Special Projects Fund item #3900. He said this line item acts as an expense on the General Fund and the receipt of more final disposal income than anticipated has required more funds than were budgeted. Mr. Wathen moved to approve the transfer of \$9,500.00 from line item #3386 to line item #3900. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Register of Claims

Mr. Detwiler then presented the Register of Claims. He said at the last Board Meeting Mr. Whicker asked that the credit card charges be routinely reviewed by a board member. Mr. Detwiler reported that since the last meeting Mr. Guarnery had been by the District office several times to review the charge card charges.

Mr. Whicker moved that the Register of Claims for November 16, 2010, in the amount of \$35,879.44 be paid as presented. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

Board of Directors' Comments

Mr. Whicker asked when the Recycling Drop-off Center in Coatesville was serviced. Mr. Detwiler answered that he believed that site was serviced on Tuesdays and Thursdays.

Mr. Wathen then asked where to recycle used alkaline batteries. Mr. Detwiler said the District will accept alkaline batteries at Tox-Away Days for recycling. He added that since alkaline batteries have been reformulated, they are safe to throw away in household trash.

Adjournment

Mrs. Palmer moved to adjourn at 7:28 a.m. Mr. Guarnerly seconded the motion and the motion was unanimously approved 6-0-0.

Beverley Austin, Vice President