

HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT

February 1, 2005

Hendricks County Solid Waste met at 3:05 p.m. on Tuesday, February 1, 2005 with a quorum of seven members in Room #3 of the Hendricks County Government Center.

Hursel Disney opened the meeting and requested a roll call as follows:

Ed Schrier	Hursel Disney	Sonya Cleveland
Phyllis Palmer	Dan Fivecoat	Ed Gaddie
Bob Waggoner	Greg Steuerwald	

Hendricks County Auditor Nancy March Administered the oath to Phyllis Palmer, Hursel Disney, Sonya Cleveland, Bob Waggoner, Ed Gaddie, Dan Fivecoat and Ed Schrier.

Ed Gaddie moved to approve and adopt the agenda as presented. Bob Waggoner seconded the motion and the motion was approved unanimously 7-0-0.

Guilford Township Trustee Mick Hickam made a presentation of approximately 72 acres in Guilford Township that will be given by the State if they would clean it up for site to build a maintenance building for the township. M. Hickam stated the Plainfield Park System will fund testing and they will move forward to check for grants with the Department of Natural resources (DNR) and come back at a future meeting.

Bob Waggoner moved to approve the minutes of January 4, 2005. Sonya Cleveland seconded the motion and the motion was approved 6-0-1 with Ed Gaddie abstaining as he did not attend that meeting.

Ed Gaddie moved to approve the minutes of January 18th with changes of address of the new Hendricks County Solid Waste District to 76 South Jefferson Street. Ed Schrier seconded the motion and the motion was approved unanimously 7-0-0.

There was discussion of furniture and equipment for the new office. It was the consensus of the group for Hursel Disney and Sonya Cleveland to look at furniture and office set up.

Hursel Disney presented a draft 2005 budget for the Hendricks County Solid Waste District.

There was discussion of hiring the new staff.

Cathy Grindstaff discussed some book recycle options.

Sonya Cleveland moved to obtain quote for a minimum of 72,000 pounds of books and for Jim Davis to obtain these quotes to provide some service. Bob Waggoner seconded the motion and the motion was approved 7-0-0.

Jim Davis recommended amending the budget \$10,000 for book recycle.

It was the consensus of the Board to continue the book recycle to the next meeting on Tuesday, February 15th at 4:00 p.m.

Bob Waggoner made a motion that our goal is to maintain or improve, increase or expand the same service and programs as before and then evaluate or monitor in order to improve. Sonya seconded the motion and the motion was approved unanimously 7-0-0.

Jim Davis reported the West Central Solid Waste District will release to Hendricks County Solid Waste District \$372,040.80 when the bank account is established.

Cathy Grindstaff responded on battery disposal at 15 locations, presented a handout of recycle and new signage. It was the consensus of the group to wait for the new telephone number to place in buildings.

David Newgent came forward to offer to continue picking up the batteries at the various locations. Greg Steuerwald stated this could be handled with a Letter of Engagement or a Contractual consent.

It was the consensus of the group to continue with all services at this time until the staff is on board.

Jim Davis stated they cut the last check to West Central Solid Waste District and all future checks will be cut to Hendricks County Solid Waste District.

Sonya Cleveland gave the Treasurer's Report stating that Friday 4 CD's will be changed to Hendricks County Solid Waste District and she will get quotes as they will mature in February and March.

Sonya Cleveland requested to hire Doug Morris at \$50 per hour with a contract or computer agreement to purchase, install and maintain the computer system in the new office. Ed Schrier directed Attorney Greg Steuerwald to draw up a contract for IT work and computer set up at \$50 per hour and to be outside of County hours. Ed Gaddie seconded the motion and the motion was approved unanimously 7-0-0.

Hursel Disney volunteered to check with Hendricks Regional Hospital Human Resources Director on the possibility of joining with the hospital.

Phyllis Palmer left at 4:45 p.m.

Bob Waggoner moved to authorize Sonya Cleveland to pay regular monthly expenses for the new office. Ed Gaddie seconded the motion and the motion was approved unanimously 6-0-0.

Sonya Cleveland moved to adjourn at 5:05 p.m. Robert Waggoner seconded the motion and the motion was approved unanimously 6-0-0.

The next meeting will be Tuesday, February 15, 2005, at 4:00 p.m. in room #3 of the Government Center.

Hursel C. Disney, President

Robert Waggoner, Vice President

Phyllis A. Palmer

Sonya R. Cleveland

Ed Schrier

Ed Gaddie

Dan Fivecoat