

## HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT

March 8, 2005

The Hendricks County Solid Waste met at 4:05 p.m on Tuesday, March 8, 2005 with a quorum of six members in Room #3 of the Hendricks County Government Center.

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

Hursel Disney	Ed Schrier
Phyllis Palmer	Ed Gaddie
Sonya Cleveland	Dan Fivecoat

Phyllis Palmer moved to approve the agenda as presented. Dan Fivecoat seconded the motion and the motion was approved 6-0-0.

Ed Schrier moved to open the yard waste sites on Friday, April 1<sup>st</sup>. Ed Gaddie seconded the motion and the motion was approved unanimously 6-0-0.

County Surveyor David Gaston suggested the educator positions be combined for the Hendricks County Clean Water and Hendricks County Solid Waste and introduced the new Clean Water Educator, Christine Curtis.

Doug Morris presented quotes for computers from CPI and Clawson and recommended CPI. Phyllis Palmer moved to approve the CPI contract, subject to Greg Steuerwald's approval, and the Hursel Disney and Sonya Cleveland to execute the contract after they have the attorney's approval. Ed Schrier seconded the motion and the motion was approved unanimously 6-0-0.

Doug Morris explained the computer wiring for the new Hendricks County Solid Waste office and stated the new phone service would include five Lines. Mr. Morris presented quotes for computers from CDW and Dell for workstations. Dan Fivecoat moved to approve Doug's report for equipment and to accept the Dell Quotes for computers. Phyllis Palmer seconded the motion and the motion was approved unanimously 6-0-0.

Jim Davis presented the CAC report and the informational packet to join the Danville Chamber for \$150. Phyllis Palmer moved to join the Danville Chamber at \$150, as recommended by the CAC and as previously approved. Sonya Cleveland seconded the motion and the motion was approved unanimously 6-0-0.

Mick Hickam, Guilford Township Trustee, presented a letter requesting \$24,945 funding from Brownsfield to clean up the area in Plainfield for community use. Sonya Cleveland moved to recommend one-fourth of this fee be funded from the Hendricks County Solid Waste District Special Projects Fund upon request from Commissioners to

fulfill this obligation and that Mr. Hickam be added to the Commissioners' agenda for March 15<sup>th</sup>. Phyllis Palmer seconded the motion and the motion was approved unanimously 6-0-0.

Ed Schrier moved that 10% of the tipping fee be set up the Special Projects for the Hendricks County Solid Waste District identical to that which was set-up for the West Central Solid Waste District. Dan Fivecoat seconded the motion and the motion was approved unanimously 6-0-0.

Sonya Cleveland gave a brief financial report and moved to deposit with the State Bank of Lizton and to roll over the CD's. Dan Fivecoat seconded the motion and the motion was approved unanimously 6-0-0.

It was the consensus of the Board that Judy Wyeth advertise the April 1<sup>st</sup> opening of the yard sites in the Hendricks County Republican and the Hendricks County Flyer for three times in each.

It was the consensus of the Board to set up a short-term contract With David Newgent for battery recycle and to pay Mr. Newgent for his service.

Hursel Disney requested that a selection of a director be included for the next meeting and that Doug Morris be included on each agenda for an IT update.

It was the consensus of the Board to hold the next meeting on Tuesday, March 22<sup>nd</sup> at 4:00 p.m. and to set 5:00 p.m. as an executive time to interview for new staff.

It was the consensus of the Board to adjourn at 5:25 p.m.

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Hursel C. Disney, Chairman

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Bob Waggaoner, Vice Chairman

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Ed Schrier

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Phyllis A. Palmer

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Sonya R. Cleveland

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Ed Gaddie

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Dan Fivecoat