

HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT

May 10, 2005

The Hendricks County Solid Waste Management District met at 4:10 p.m. on Tuesday, May 10, 2005 in Room #3 of the Hendricks County Government Center.

Hursel Disney opened the meeting and upon roll call the following members were present:

Hursel Disney	Ed Schrier	Bob Waggoner
Dan Fivecoat	Phyllis Palmer	Ed Gaddie

Also in attendance were:

Jim Davis	Calvin Davidson	Jim Parker
Greg Steuerwald	Linda Fleming	Judy Wyeth
Sandy Jackson	Shirley Duncan	Debbie Haines

Approval of Agenda

Ed Schrier moved to approve the agenda with the amendment of the resignation of the Director, Sue Smith, and to have discussion regarding the new directorship. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

Approval of Minutes

Bob Waggoner moved to approve the minutes of April 19, 2005 as presented. Ed Gaddie seconded the motion and the motion was approved 5-0-1 with Daniel Fivecoat abstaining as he was not present at that meeting.

Controller's Report

Debbie Haines presented the Controller's Report and distributed a financial summary with the year to date income and expenses. Debbie explained the summary of the claims previously paid to May 10, 2005. All claims having pre-approval status re: 2005-02 except for checks 1059-1061. Ed Schrier made a motion to accept these 3 additional claims. Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

There was discussion on mileage reimbursement. Ed Schrier made a motion to make any mileage reimbursements in the future at the current IRS rate, Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

Ed Schrier opened the discussion on the claims to be paid. He questioned the

telecommunications system bill with only one signature authorized on the contract. Dan Fivecoat made a motion to approve the claims as presented, Ed Gaddie seconded the motion, and the motion was approved 5-0-1 with Ed Schrier voting Nay.

Debbie reported that some of the contracts and leases had been updated and are now at the district office.

Check Amounts & Signatures

Debbie then requested that the check signature decision be held until the next meeting so that perhaps a new Director would be in place and it could be decided at that time, what the amount would be for a single signature and the amount necessary for two signatures. Phyllis Palmer made a motion to take Debbie's recommendation to table the check signature decision until next month. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

CD Rates

Debbie explained the CD and investment sheet and the rates she was able to obtain by phone. It was the consensus of the board that Debbie Haines and Hursel Disney explore the best rates and prospects to utilize the funds of the District.

Debbie then presented a choice on the State Unemployment Tax rate and it was the consensus of the Board that she request the Dollar for Dollar reimbursement method for that Tax.

PERF

Debbie opened the discussion on the Public Employees Retirement Fund (PERF) and what it entails to join. After the explanation of the process, Ed Schrier made a motion to have the HCSWMD Board draft a letter asking the Hendricks Co. Council for permission to join the PERF under their membership with a separate sub account. Dan Fivecoat seconded the motion and the motion was unanimously approved 6-0-0. Ed Schrier made a motion to looking into how the county could resind the West Central Solid Waste District PERF membership with Hendricks County. Phyllis Palmer seconded the motion and the motion was unanimously approved 6-0-0.

IDEM

Debbie Haines reported that she is meeting with a representative of the Indiana Department of Environmental Management (IDEM) on Friday, May 13, 2005 to discuss the availability of applying for Public Education Promotion (PEP) Grant.

Resolution 2005-03

Dan Fivecoat made a motion to adopt Additional Appropriation Resolution 2005-03 for the Hendricks County Special Projects Fund as presented. Hursel Disney opened the floor for public comment. There being no public comment, Ed Gaddie seconded the motion and the motion was unanimously approved 6-0-0.

Hursel Disney opened the discussion of the appointments of the Citizen's Advisory Committee (CAC). It was the consensus of the board that the same Committee members be appointed to the Hendricks County Solid Waste Management District that were serving on the West Central Solid Waste Committee. Phyllis Palmer made a motion to appoint those same committee members to the HCSWMD subject to their accepting the appointment. Ed Gaddie seconded the motion and the motion was unanimously approved 6-0-0. There was further discussion on the CAC appointments and it was the consensus of the Board that the CAC term be for one (1) year expiring December 31, 2005.

District Office Hours

Hursel Disney opened the discussion of the District office hours, asking the Board to approve the hours be changed from 8:00 a.m. to 5:00 p.m. to 8:00 a.m. to 4:30 p.m. with ½ hour for lunch. Bob Waggoner made a motion to approve the time change for the District office. Dan Fivecoat seconded the motion and the motion was unanimously approved 6-0-0.

Plainfield Yard Waste Site

Linda Fleming, Plainfield Yard Waste Site Attendant, gave a report on her site conditions. She stated that some people are waiting upwards of 10 minutes to dump and that she just doesn't have enough room since the town moved her fence forward. Ed Gaddie reported that the town of Plainfield is going to move the fence back where it was temporarily but that we should be looking for a new site location. Linda also mentioned that the gas tank and old building that was at the site could be removed or torn down to make more room. After much discussion it was the consensus of the Board that Dan Fivecoat and Calvin Davidson look into finding another location for the Plainfield yard waste site. Phyllis Palmer made a motion to hold the decision of the Plainfield yard waste site until the next meeting. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

Debbie Haines asked permission for Ray's Trash to continue to empty the Plainfield site as was previously done until such time as a decision could be made about what to do at the site.

Town Leases

Hursel Disney opened the discussion of the town leases for the yard waste sites and it was the consensus of the Board for the secretary to prepare the leases for each town and present them for approval to the town managers.

Tox Away Day

Debbie Haines presented the contract for Tox Away Day with NuGenesis and explained briefly what the contract stated in regard to some of the costs to be incurred by the District and the cost to the residents of the county using the services. Jim Parker requested that some of the District employees, board members, and other volunteers be at the Tox Away Day to interact with the residents. Jim Parker gave a short review of what Tox Away Day means for the residents of Hendricks Co. Dan Fivecoat made a motion to accept the contract of NuGenesis for Tox Away Day as presented. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

Directorship

Hursel Disney opened the discussion on the opening of the Directorship position and acknowledged the resignation of Sue Smith. Ed Schrier made a motion that the voting by those in attendance, for the candidates, be by secret ballot. Phyllis Palmer stated the Director would be offered the opportunity to participate in PERF, health insurance would be offered and the salary would be explained. Bob Waggoner made a motion the Director be paid \$42,000 for a 90 day probationary period and after that period expired the salary would raise to \$45,00 for the remainder of the year. Ed Schrier seconded the motion and the motion was unanimously approved 6-0-0. After a short break requested by Greg Steuerwald, the ballots were distributed. They were passed to Chairman Disney for the count. After the vote tally was announced, Phyllis Palmer made a motion to offer the Directorship to Mr. Lenn Detwiler. Bob Waggoner seconded the motion and the motion was unanimously approved 6-0-0.

There being no further business Bob Waggoner made a motion to adjourn at 5:40 p.m., Dan Fivecoat seconded the motion and the motion was unanimously approved 6-0-0.

The next meeting will be held June 14, 2005 at the Danville Town Hall at 4:00 p.m.

Hursel C. Disney, Chairman

Robert Waggoner, Vice Chairman

Ed Schrier

Phyllis A. Palmer

Sonya R. Cleveland

Ed Gaddie

Daniel Fivecoat