

HENDRICKS COUNTY SOLID WASTE MANAGEMENT DISTRICT

July 26, 2005

The Hendricks County Solid Waste Management District met at 4:00 pm on Tuesday, July 26, 2005 at the Danville Town Hall.

Vice-President Bob Waggoner opened the meeting and it was determined that a quorum was present. Mr. Waggoner then led the pledge of allegiance and Greg Steuerwald offered a prayer.

Members present at the opening of the meeting were:

Bob Waggoner	Ed Schrier	David Whicker
Paul Hardin	Phyllis Palmer	Eva Yackey
Myron Anderson		

Others in attendance were:

Lenn Detwiler	Shirley Duncan	Linda Fleming
Greg Steuerwald	Gary Eakin	Jim Parker
Ed Gaddie		

Mr. Waggoner asked that Hendricks County Court Clerk, Cindy Spence, swear in two new Board members, Eva Yackey and Paul Hardin. He mentioned that he had a notarized affidavit stating that Myron Anderson had been sworn in previously by Clerk Cindy Spence.

Approval of Agenda

Eva Yackey moved to approve the agenda as presented, Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

Approval of Minutes

David Whicker moved to approve the minutes of June 14, 2005 as presented. Ed Schrier seconded the motion and the motion was unanimously approved 7-0-0.

Doug Morris, IT Report

In Mr. Morris' absence, Lenn Detwiler gave the report on the new printer and tape backup system that was installed on July 1, 2005. He reported that both were working

well. Mr. Morris' future projects for the office are to document the phone system for the staff, connect the phone system to the network, research some scanning solutions, and create backup strategy for all workstations. Ed Schrier moved to accept the IT report as presented, Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

Director's Report

a. IDEM Report & Town Leases

Mr. Detwiler started by mentioning that he was 6 weeks into his position and had learned a lot since the last meeting. He reported that the yard waste town leases were signed by the appropriate official and that he was only waiting for Brownsburg to be returned and they would all be in place. Mr. Detwiler reported that the IDEM plan had taken up much of his time and that he had met with Lynn West of IDEM and that he was moving ahead on the requirements of our plan. He explained IDEM wants the District to project our goals and ambitions for the next 20 years. He also mentioned that the IDEM plan needs to be adopted by December 31, 2005

b. Educator position

Ed Schrier moved to officially extend the employment offer to Amy Sieferman as the Educator of the District. Myron Anderson seconded the motion and the motion was unanimously approved 7-0-0. Mr. Waggoner requested that a letter be sent to Amy accepting her as the educator and welcoming her to the staff. Lenn stated that Amy had met with him last week and went over the PEP grant application and that it had been sent to IDEM and we should expect funding around October. Ed Schrier mentioned that we needed to contact Rich Jenson of the Stevenson-Jenson Insurance Agency and have Amy's van added to the insurance policy since she would be having to use her own vehicle for her programs until such time the District acquires a company vehicle.

c. Paint Drop-off

Lenn then reported that most of the calls coming into the office were the residents wanting to get rid of their paint. He said he was looking into putting a small building of some kind at the Danville Yard Waste site for the sole purpose of dropping off paint only and not a toxic or exchange program.

d. Signage

Mr. Detwiler mentioned that all the signs have West Central on them and that he has been researching the costs in replacing them with our name and information. He will be reporting on that at a later meeting.

e. Another recycling drop-off site

Lenn stated that he was looking into putting another recycling drop-off site in the eastern section of the county so that it would be more convenient for the residents living in that part of the county. He said he was looking into the boundaries of the county where curbside recycling is offered, and will look into that further to see what can be done for those residents. Eva Yackey asked the question about being allowed to put the drop-off bin within the boundaries of the curbside recycling. She stated that she had been looking forward to having a drop-off bin at her town hall and that she felt that curbside recycling was expensive for the residents. Jim Parker mentioned House Bill #349 in respect to what the private sector and public sector can do with recycling. There was quite a bit of discussion about the recycling drop-off issue and Lenn stated that he would be investigating it further and would get clarification on it for the next meeting.

Ed Schrier asked Mr. Detwiler about the extra 20 ft. modification at the Twin Bridges Landfill and Lenn said that a representative from Twin Bridges would be here, hopefully, before the meeting was adjourned to explain the plan, etc.

Controller's Report

In Debbie Haines' absence Lenn Detwiler presented the Controller's Report and distributed a financial summary with the year-to-date income and expenses. Lenn presented the pre-approved claims prior to July 26, 2005 in the amount of \$19,340.28. There being no questions, David Whicker made a motion to accept the pre-approved claims. Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

Mr. Detwiler then presented the claims to July 26, 2005 to be paid and asked if there were any questions pertaining to them. There being no questions, David Whicker made a motion to accept the claims of \$20,540.32 as presented. Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

CAC Report

Gary Eakin gave a report of the last CAC meeting which was held at the District office and reported that, in essence, it was an introductory meeting of the CAC members to Lenn Detwiler and he to them and what activities and involvement the CAC had in respect to the District. Mr. Eakin mentioned there was discussion at the meeting about having 4 Tox Away Days in 2006. One in Avon, one in Danville, one in Brownsburg, and one in Plainfield which would be more convenient for the residents. There was mention at the meeting about the book recycling and the battery recycling, of which both have been discontinued.

Bob Waggoner then stated that there were two new appointees for the Hendricks County Citizen's Advisory Committee. He introduced Jim Parker and Ed Gaddie and asked that they be considered. Phyllis Palmer made a motion to accept their appointment.

Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0.

Eva Yackey, being a new Board member, asked what the CAC was and Gary Eakin explained that they serve in an advisory capacity to the Executive Director and the Board of Directors.

New Business

a. Election of New Officers

Bob Waggoner called for the election of a new Treasurer and Secretary of the Board of Directors. He recommended that David Whicker be nominated as Treasurer and Myron Anderson as Secretary. Phyllis Palmer made a motion to accept these two recommendations for the offices. Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0.

b. CAC Resolution 2005-04

A resolution establishing and appointing the Hendricks County Solid Waste Management District Citizen Advisory Committee was presented and there being no questions to the resolution, Eva Yackey made a motion to approve Resolution 2005-04. David Whicker seconded the motion and the motion was unanimously approved 7-0-0.

c. Budget Draft

Lenn Detwiler presented the 2006 proposed budget draft and explained items listed for personal services, supplies, other services, capital outlay, (such as 2 vehicles), with the grand total being around \$700,000. The revenue of \$835,500 was explained, of which \$80,000 is assigned to the Hendricks County Special Projects Fund. There was discussion as to what the different categories meant and what the monies would be used for. David Whicker asked that the budget reflect the total revenue minus the total expenditures leaving a surplus for the year.

A question was raised as to what the Hendricks county Special Projects Fund was. Lenn explained how it is funded and Ed Schrier explained what kind of projects the fund can be used for and who has the authority to spend it.

Ed Schrier opened the discussion, that since our District was the educators of the residents for recycling, that besides having joined the Danville Chamber of Commerce, that we join the Chambers of Avon, Plainfield and Brownsburg, so as to be able to have more of a pipeline to the citizens of the county. It was the consensus of the board that Mr. Detwiler investigate the joining of the additional Chambers of the other towns in Hendricks County and reflect those fees in the budget.

Myron Anderson asked about a projector and equipment for the educator and Lenn explained that Amy preferred to be one on one with the kids and that she did not

use a laptop or a projector in her presentations.

Old Business

a. Check amounts & signatures

Mr. Waggoner explained that the bank was requesting two signatures on the checks and suggested that any four of the officers of the Board be allowed to sign. After a short discussion, Ed Schrier made the motion to have any two of the four officers of the Board of Directors sign checks. Paul Hardin seconded the motion and the motion was unanimously approved 7-0-0.

b. Pay for board & CAC members

Greg Steuerwald addressed this issue and stated that the language on this statute was somewhat unique, and asked that he be allowed to speak Bruce Hartman of Rockville to get clarification so the district would be in compliance with the State Board of Accounts.

Mr. Waggoner called on the representative from Twin Bridges to give a report in regard to the extra 20ft. modification/expansion permit application mentioned earlier in the meeting.. After some questions and discussion; everyone seemed to be satisfied with the presentation.

There being no further business Eva Yackey made a motion to adjourn at 5:15 pm, Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

The next meeting will be held August 9, 2005 at the Danville Town Hall at 4:00 pm.

Hursel C. Disney, Chairman

Robert Waggoner, Vice Chairman

David Whicker, Treasurer

Myron Anderson, Secretary

Ed Schrier

Phyllis Palmer

Eva Yackey

Paul Hardin

Daniel Fivecoat

