

Decatur County Solid Waste

Management District Board

March 25, 2014

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, Rick Nobbe, Jerome Buening, Kenny Hooten, Darlene Tobias, Mayor Gary Herbert, Director Brittani Saunders, Ron May with Aecon Engineering, Peg Polanski – Attorney, Rep from Rumpke, Jim Parker from NuGenesis, Rep from T&T Tire Removal, and Jay Hall representing Best Way and the Advisory Council.

Minutes and claims were sent prior to the District Board meeting with Kenny Hooten making a motion to accept the minutes and claims. Jerome Buening seconded the motion.

A final proposal for our upcoming Tox-A-Way Day was delivered at 9:19 A.M. before the proposal opening on March 17th. Terry explained that the proposal was on time and delivered on the correct date, however, was dropped off by FedEx at the Sheriff's department door instead of the Solid Waste. With Peg Polanski's approval, the proposal was opened from Bee Environmental for Tox-A-Way Day with a lump sum of \$47,200.00. Ron May will look over the proposal to be sure nothing is missing before a decision is made at the end of the meeting.

Medical insurance prices went up \$99.19 per month due to the Affordable Care Act. After receiving this price increase Brittani did a little research and found that for the benefits we currently have, there were not many other options. Even with the price increase we still have roughly \$4000 left in the insurance appropriation. Darlene Tobias made a motion to accept the increase with Kenny Hooten seconding the motion.

Education programs are available now to the schools. Brittani thanked Mayor Herbert for asking her to help at a City Hall tour on April 24th and 25th. At this tour, Brittani will be giving a 10 minute education presentation about recycling to 7 2nd grade classes from Greensburg Elementary. Brittani has asked to purchase 1,000 95% recycled newspaper pencils and also 500 retread tire bookmarks with our logo. Kenny Hooten made a motion to buy both materials. All in favor.

Brittani briefly spoke about Ellie Burkhardt's Clean Greensburg day on Saturday, April 5th. At our last board meeting we had agreed to give Ellie \$250.00 for supplies that they need for the event. Because there is no account set up to send a check to for the Clean Greensburg Day, Brittani asked if it would be ok to use the credit card to go with Ellie to Rural King to buy the remaining supplies. All were in favor to do this.

Shredding event is April 22nd. The event is at City Hall from 3 p.m. to 6 p.m. Shares does not do on-site shredding, however, they will provide a certificate of destruction. If people do not like this, we will not use them again for shredding events. Electronics recycling is May 10th from 10 a.m. to 1 p.m at the Fairgrounds.

Ron May discussed Tox-A-Way Day and the proposals that we have received. Bee Environmental was \$47,200.00 and NuGenesis was \$33,975.00 for the all day event. Tire removal from Rumpke was \$14,600.00 and T&T Tire Removal was \$14,250.00. After discussion, Kenny Hooten made the motion to award the Tire Removal bid to Rumpke with Jerome Buening seconding the motion due to their 100% recycling rate. Motion was made by Darlene Tobias to award Household Hazardous Waste collection to NuGenesis with Mayor Herbert seconding the motion.

With no other business to come before the District Board, Kenny Hooten moved to adjourn, second by Jerome Buening.

The next meeting will be April 22, 2014 at 7:00 p.m.

President Decatur County Solid Waste Board

Attest: _____