

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**

Tuesday October 25, 2016 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman John Richards on Tuesday, October 25, 2016 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: City Councilman Darren Covington, Westport Town Council Joyce Brindley, Commissioner John Richards, Mayor Dan Manus

MEMBERS ABSENT: County Commissioner Jerome Buening. Commissioner Rick Nobbe, County Council Kenny Hooten

OTHERS PRESENT: Executive Director Brittani Saunders, Jay Hull of Best Way Disposal, Wendy Blake of Mainstreet Greensburg

APPROVAL OF MINUTES: Darren Covington made a motion to approve September 2016 Minutes. Joyce Brindley seconded and the motion carried.

APPROVAL OF CLAIMS: Darren Covington made a motion to approve October 2016 Claims. Mayor Manus seconded and the motion carried.

DIRECTORS REPORT: Brittani Saunders

At our last board meeting, we had decided to enter into contract with NuGenesis for our sharps disposal. Before the contract was signed Brittani was in touch with Stericycle to cancel services. Stericycle did not inform us that our contract was automatically renewed in July. Due to this we would have to pay the remainder of our 3-year contract to get out of the current contract. Brittani was able to negotiate a 3-year contract of a price of \$670 plus taxes and fees with Stericycle. This is significantly lower than NuGenesis proposed amount of \$850.00. Stericycle has also agreed to remove the automatic renewal term in their contract if we should sign. NuGenesis is aware of what has happened and is understanding of the situation. Since we did not sign a contract with them we are not bound to Nugenesis' contract. Joyce Brindley made a motion to accept Stericycle's contract and Darren Covington seconded and the motion carried.

Brittani gave the board our 2016 Tox-a-Way Totals:

Type of Waste:	Pounds Collected 2016:	Change from 2015:
HHW	48,861.10	+10,250.1 pounds
Tires	156,340.00	+33,740 pounds
Appliances	17,675.00	+3,006 pounds
E-waste	35,971.40	-739.6 pounds
Overall Change from Prev. Year:	+46,256.50	

OTHER COMMENT:

Wendy Blake of Mainstreet Greensburg presented a downtown design program that will get under way next year. In this design, there is a need for trash/recycling containers around our downtown square. Currently many people are discarding trash and recyclables on the ground so the hope is with more trash and now added recycling that this will no longer be an issue in our Downtown. The cost of 11 recycling and trash containers is approximately \$7800.00. The board thinks it would be in our best interest to pay for this portion of the project because it is an important part of our mission in the county. Joyce Brindley asked if there was enough funding for this in our current budget and Brittani confirmed there would be enough for this. John Richards made a motion to pay for this portion of the project and Joyce Brindley seconded the motion. All in favor and the motion carried.

ADJOURN: Next board meeting November 22 at 6:00 p.m. Darren Covington made a motion to adjourn with Joyce Brindley seconding and the motion carried.

John Richards, Chairman

Brittani Saunders, Attest