

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

Tuesday February 22, 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, February 22, 2016 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

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

**MEMBERS ABSENT:** County Councilman Kenny Hooten, County Commissioner Rick Nobbe

**OTHERS PRESENT:** Executive Director Brittani Saunders, Mark Fixmer of Best Way Disposal/Decatur Hills Landfill, Jay Hull with Best Way Disposal & Citizens Advisory Committee, Merrilyn Gronau-Citizens Advisory Committee member.

**APPROVAL OF MINUTES:** **Jerome Buening made a motion to amend the January 2016 minutes for an error in name and to accept the minutes with the amended change.** Darren Covington seconded and the motion carried.

**TREASURER'S REPORT:** **Motion was made by Darren Covington to approve February 2016 claims.** Joyce Brindley seconded and the motion carried.

**DIRECTOR'S REPORT: Brittani Saunders**

Brittani gave an update of SB 266 and SB 88. SB 88 has died in the committee and will no longer be heard this session. SB 266 is still moving through the process and will be heard by the Senate in the next week. If SB 266 goes through we will need to have an ordinance in effect that we will continue to have a Decatur County Solid Waste District. Brittani will keep the board updated on any changes that happen in the coming weeks.

Brittani let the board know that she is going to have the Conflict of Interest Policy looked over by Drew Young, Attorney, before letting the board sign.

**OLD BUSINESS:**

Tox-A-Way documents have been reviewed by Drew Young and Brittani. Joyce Brindley made a motion to send Tox-A-Way documents to Bee Environmental and NuGenesis and tire documents to Rumpke and T&T Tire Removal. Darren Covington seconded the motion carried

Brittani let the board know that she is still waiting another 3-4 weeks for the vehicle to be done.

Brittani also let the board know that there is an E-day and Shredding event at Westport Town Hall on May 7<sup>th</sup> and September 24<sup>th</sup>. Brittani will create ads for the event to give to Joyce Brindley.

**CAC REPORT:**

Jay Hull discussed with the board that at our last CAC meeting we went over different ways to promote programs to our youth. Due to the stress put on the schools in regards to ISTEP, it has become increasingly hard to set time aside during the school year. Brittani let the board know that this year she is planning to have a summer camp and working with the Library doing recycling type crafts with their summer reading program.

**Other Public Comment:**

Brittani asked both Mayor Dan Manus and Mark Fixmer of Best Way Disposal if there could be something done with the two routes on Monday mornings on Main Street. The time both trucks are coming down that road is the same time everyone is going to school and work. Best Way Disposal said they could do that route later in the day. Mayor Manus and Best Way will coordinate to make sure they do not come through that area at the same time.

Brittani also asked the board if they would be ok with doing another County and City offices shred and electronics recycling. She will make sure the shred truck is on the spot shredding. All were in favor.

Brittani also let the board know, as per Rick Nobbe, that the Attorney representing the old American Lifts building would not be in town until April to allow us to look at the property.

**ADJOURN: Next board meeting March 22, 2016 at 6:00 p.m. Jerome Buening made a motion to adjourn with Joyce Brindley seconding the motion.**

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John Richards, Chairman

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Brittani Saunders, Attest