

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

Tuesday June 28, 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, June 28, 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, County Commissioner John Richards, County Commissioner Jerome Buening, Mayor Dan Manus, County Councilman Kenny Hooten.

**MEMBERS ABSENT:** County Commissioner Rick Nobbe

**OTHERS PRESENT:** Executive Director Brittani Saunders, Jay Hull of Best Way Disposal

**APPROVAL OF MINUTES & JUNE 2016 CLAIMS:** **Kenny Hooten made a motion to approve May 2016 Minutes.** Joyce Brindley seconded and the motion carried. **Kenny Hooten made a motion to approve June 2016 Claims.** Jerome Buening seconded and the motion carried.

**TREASURER'S REPORT:**

Brittani asked the board to approve an appropriation transfer for the following line items:

\$31.74 from Office Supplies (211) to Printer Supplies (212) and \$580.00 from HHW (314) to Recycling Events (311). **Kenny Hooten made a motion to approve the appropriation transfers.** Dan Manus seconded and the motion carried.

Brittani sent the Internal Compliance Resolution by email before the meeting. Every government agency is required to have this on file by June 30, 2016. Joyce Brindley made a motion to accept the Internal Compliance Resolution as written by Drew Young, Attorney. Jerome Buening seconded and the motion carried.

**OTHER BUSINESS & COMMENTS:**

Brittani let the board know we had a great turnout at the Education camp and ended up with about 60 kids in attendance. Brittani will be working with Soil & Water and Purdue Extension to plan for next year.

Brittani also let the board know that all fair items are purchased and she will let everyone know if she needs any help with the booth.

Our next electronic recycling day will be Saturday, June 23<sup>rd</sup> from 9-12.

John Richards spoke briefly on the old American Lifts property. He asked the board on behalf of questions he had received, what the intention is on buying this property. At this time no one is sure on the intentions of what all the property would be used for. The board is unsure at this time if it is right for the Solid Waste District. After touring the facility, we will have a better idea of what the property could or could not be used for.

Mayor Manus spoke on the 96 gallon carts that he would like to see the city switch to for trash and even recycling. Due to safety issues it has become increasingly more important for the carts to be purchased. Brittani and the Mayor have both been working on getting ordinances from other towns doing the cart program and are awaiting pricing from several companies.

**ADJOURN: Next board meeting July 26, 2016 at 6:00 p.m. Kenny Hooten made a motion to adjourn with Joyce Brindley seconding and the motion carried.**

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John Richards, Chairman

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Brittani Saunders, Attest