

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

Tuesday, January 24, 2017

The meeting of the Decatur County Solid Waste Management District Board was called to order by 2016 Vice-Chairman Jerome Buening on Tuesday, January 24, 2017 at 6:10 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Commissioner Mark Koors, Commissioner Jerome Buening, Mayor Dan Manus, City Councilman Darren Covington, Commissioner Rick Nobbe, City of Westport Town Council Joyce Brindley.

MEMBERS ABSENT: County Council Kenny Hooten

OTHERS PRESENT: Jay Hull & Mark Fixmer of Best Way Disposal, District Director Brittani Saunders

ELECTION OF OFFICERS:

Vice-Chairman Jerome Buening asked for a motion to elect a chairman, vice chairman, and Secretary to the Solid Waste District Board for 2017. **Rick Nobbe made a motion to elect Jerome Buening as Chairman with Joyce Brindley seconding the motion and motion carried. Darren Covington made a motion to elect Joyce Brindley as Vice Chairman with Rick Nobbe seconding the motion and motion carried. Rick Nobbe made a motion to elect Darren Covington as Secretary/Treasurer with Mayor Manus seconding the motion and motion carried.**

APPROVAL OF MINUTES: Motion was made by Rick Nobbe to approve minutes of December 2016 meeting. Mayor Manus seconded the motion and the motion carried.

TREASURER'S REPORT: Brittani Saunders

Darren Covington made motion to approve January 2017 Claims. Joyce Brindley seconded and the motion carried.

Brittani presented Resolution 2017-1 Permitting Prepayment. Due to changing our meetings to every other month, it was important to have this resolution created so that we did not incur any late charges on our normal monthly bills. **Joyce Brindley made a motion to approve Resolution 2017-1 Permitting Prepayment.** Mayor Manus seconded and the motion carried.

Brittani went over our latest State Board of Accounts audit. Overall most of the items that were commented on occurred in the time frame of our past Director, Norma Bainbridge's passing. Comments have all been justified and accounted for going forward. One of the biggest issues came from our current financial systems. At our last meeting, we approved the purchase of a new accounting system that should fix many of our past issues. This new system will allow State Board of Accounts to quickly audit our accounts going forward.

DIRECTOR'S REPORT: Brittani Saunders

Rob Duckworth from our local Community Action Coalition and Greensburg Prevention Group have asked for a donation of \$500 for a portable RX incinerator. This incinerator will cut costs of transporting and incinerating our RX in Indianapolis. With this new portable incinerator, everything will be able to be done at the Sheriff Department. The Community Action Coalition as well as the Prosecutor have agreed to pay for the rest of the charges of the incinerator. This incinerator is a safe option for burning RX. Several issues concerning this incinerator included any type of flame or smoke. Rob Duckworth let the board know there is no open flame or vapor to be exhausted from this machine. After discussion, Dan Manus approved a donation of \$500 to go towards this new incinerator, with Joyce Brindley seconding and the motion carried.

Brittani passed out the 2017 Event Calendar. There will be an electronic recycling on February 25th from 9 a.m. to 11 a.m. at the Decatur County Fairgrounds.

Brittani asked the board if there were any changes to be made to our current Tox-A-Way contract documents. Brittani will change all dates and send out to prospective bidders. At this time, the board has agreed to send our HHW proposal documents to NuGenesis and the Tire proposal documents to T&T Tire Removal and Rumpke.

Joyce Brindley made a motion to make no changes to our Tox-A-Way documents and Darren Covington seconded and motion carried.

Brittani discussed a new project that she is looking at wanting to start. It is called Lend-A-Bin. This system would allow people from the community to "rent" at no charge recycling containers to use at their events. This could be anything from a birthday party to a large festival. Brittani has asked for approval of the purchase of 10 more portable recycling containers. The cost would be \$678.56. **Mark Koors made a motion to purchase more recycling containers and Mayor Manus seconded and the motion carried.**

Motion was made by Joyce Brindley to adjourn the January meeting. Darren Covington seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest