

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

Tuesday, September 26, 2017

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Jerome Buening on Tuesday, July 25, 2017 at 6:00 P.M. at the Decatur County Solid Waste Management District Office.

MEMBERS PRESENT: Commissioner Mark Koors, Commissioner Jerome Buening, County Commissioner Rick Nobbe, Westport Town Council Joyce Brindley

MEMBERS ABSENT: City Councilman Darren Covington, Mayor Dan Manus, County Councilman Kenny Hooten

OTHERS PRESENT: District Director Brittani Saunders

APPROVAL OF MINUTES: Motion was made by Joyce Brindley to approve minutes of July 2017 meeting. Rick Nobbe seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Rick Nobbe to approve August and September 2017 Claims. Mark Koors seconded and the motion carried.

Mobile Recycling-Gearhart Family

Mark and David Gearhart were present at this evening's meeting in regards to the 2018 yard waste contract. Currently Mark Gearhart holds the contract with the solid waste office for the pick up and proper disposal of recycling at each of our mobile recycling drop offs. Mark Gearhart has been doing this service for almost 10 years with the help of his son David. Starting in December 2017, David Gearhart would like to take over the contract. By taking over the contract he would be the insured and responsible party. Brittani spoke with attorney in regards to paperwork that would need to be drawn up and is already in the process of writing a proper contract for the change. Due to the contract rate being below the State of Indiana threshold, there is no need to ask for RFP at this time unless another party would come forward to offer service. Once the contract is drawn up and approved by the board in November, the Gearhart family will need to meet the requirements of the contract to continue the services. This discussion will continue at the November board meeting.

DIRECTOR'S REPORT: Brittani Saunders

Brittani let the board know that our Tox-a-way had an attendance of approximately 650 residents. A full report will be provided at the November meeting once all documents are received from the contractors.

At this time we have given out recycling carts to almost 75% of homes in Greensburg. In the past, a count was done by hand of how many recycling bins were set out by residential homes but due to the new process this has become increasing more inaccurate. The board would like to see about a more accurate way of counting. Brittani will speak to Best Way Disposal about how to record this data accurately.

November 11 will be our next electronic recycling and shredding event. This will take place from 9-11 at the Decatur County Fairgrounds. Rick Nobbe would like to hand out something to residents showing that their tax payer money is going towards these great events and services.

Motion was made by Mark Koors to adjourn the September meeting. Rick Nobbe seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest