

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

Tuesday, March 27, 2018 AT 6:00 P.M.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Jerome Buening on Tuesday, March 27, 2018 at 6:00 P.M. at the Decatur County Solid Waste Office.

MEMBERS PRESENT: Commissioner Mark Koors, Commissioner Jerome Buening, City Council Vietta McKenzie, City of Westport Town Council Joyce Brindley, County Councilman Kenny Hooten, Commissioner Rick Nobbe

MEMBERS ABSENT: Mayor Dan Manus

OTHERS PRESENT: Bart Gauck of T&T Tire, Jim Parker of NuGenesis, District Director Brittani Saunders.

Jerome Buening welcomed new board member, Vietta McKenzie. She will be taking Darren Covington's place on our board.

APPROVAL OF MINUTES: Motion was made by Joyce Brindley to approve minutes of January 2018 meeting. Mark Koors seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Kenny Hooten to approve February and March 2018 Claims. Joyce Brindley seconded and the motion carried.

TOX-A-WAY PROPOSAL OPENINGS:

At our January meeting it was decided to add language to proposal requests allowing contractors to bid in two different ways. One proposal option can be for one year and a second proposal option can be for 3 consecutive years. This would allow a contractor to win the bid for 3 years instead of only 1.

HHW Collection: NuGenesis had all required documentation. NuGenesis submitted an option for a 3-year contract. 2018 cost is \$33,975.00, 2019 cost is \$31,975.00, and 2020 cost is \$30,975.00. **Kenny Hooten made a motion to accept the 3-year contract with NuGenesis. Joyce Brindley seconded and the motion carried.**

Tire Collection: Rumpke submitted a 1-year proposal in the amount of \$15,800.00. This price includes \$3,000 Mobilization, and \$160.00 per ton at 80 tons. They did not submit a separate 3-year proposal.

T&T Tire Removal submitted a proposal for 1 year in the amount of \$15,070.00 which includes a \$3,550.00 Mobilization and \$144.00 per ton at 80 tons. T&T Tire also submitted an option for a 3-year contract that is \$14,835.00. This price includes a \$3475.00 Mobilization and \$142.00 per ton at 80 tons.

Kenny Hooten made a motion to accept T&T Tire Removal's proposal for a 3-year contract of \$14,835.00 per year. Joyce Brindley seconded and the motion carried.

DIRECTOR'S REPORT: Brittani Saunders

Brittani let the board know that the upcoming Electronics Recycling will take place on April 7th from 9-11. There is also a Rain Barrel workshop scheduled for April 26th at 6:00 p.m. A composting workshop is scheduled tentatively for August 9th. We are currently working on plans to build the stands the composting barrel would sit on so they can be turned. Brittani will email plans to Rick and Kenny for pricing to build up to 15 stands for the first workshop.

Battery recycling has changed significantly in the past few months. We are now required to tape the ends of nine volts, rechargeable, and button batteries. Brittani has been posting at locations and informing the public of this change. If needed, the Decatur County Corrections department will allow for those needing community service to help tape batteries.

In January we cancelled our contract with Stericycle and started a new contract with Absolute Medical Waste. At the time we were told we would be paying approximately \$9,000 to cancel our contract with Stericycle. With the new price that Absolute was able to give, this would have been a savings of about \$5,000 over 3 years. When Brittani cancelled our contract with Stericycle, they informed her they would not charge us anything for cancelling our contract early. The transition has been smooth so far.

At our last meeting it was mentioned that we need someone in charge of picking up and disposing of recycling properly at events. Brittani spoke with Mark & David Gearhart since they are current contractors with insurance doing our mobile recycling route. They agreed to take care of events such as Power of the Past, Fair, and any other festivals that may occur throughout the year. After discussion, Kenny Hooten made a motion to pay \$16.00 per hour per person for recycling at events. Mark Koors seconded and the motion carried. The board asked that the Gearharts track their time and turn it in to Brittani for payment.

Joyce Brindley asked the board if it would be possible to make trash cans out of the caps for the Town of Westport. Brittani will speak with GreenTree Plastics and find out if this is a possibility. Brittani will correspond with Joyce on this later in the week.

Motion was made by Kenny Hooten to adjourn the March meeting. Joyce Brindley seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest