

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

Tuesday, July 24, 2018 AT 6:00 P.M.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Vice Chairman Joyce Brindley on Tuesday, July 24, 2018 at 6:00 P.M. at the Decatur County Solid Waste Office.

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

MEMBERS ABSENT: Commissioner Jerome Buening, Mayor Dan Manus

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

APPROVAL OF MINUTES: Motion was made by Rick Nobbe to approve minutes of May 2018 meeting. Mark Koors seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Rick Nobbe to approve June and July 2018 Claims. Kenny Hooten seconded and the motion carried.

DIRECTOR'S REPORT: Brittani Saunders

This year's fair went well and Brittani thanked everyone on the board for coming and helping work this year.

Allison Mitchel from Indiana Recycling Coalition came to the office to talk about what recycling efforts are taking place in Decatur County. IRC also wants to help local districts in their efforts and we should be hearing more from Allison in the coming months.

There will be a shredding day for the City and County offices on October 25th. Brittani has let officials at both locations know about this upcoming date.

Rick Nobbe and Brittani have talked with Chris Grabowski with Maxwell Construction on recycling for the jail project. Chris said there could be some recycling done, but it will depend on the contractor's ability to do so. Brittani will talk more with Chris as they get closer to starting construction to see if this would be a feasible option.

Brittani has plans for 2019 to start working closely with Decatur County Public Library on projects for the community.

Rain barrel workshops and Composting workshops will more than likely take place in the spring of 2019 as scheduling for this Fall has been difficult.

2019 Budget & Salary Ordinance was submitted and approved: Total: \$521,219.00 (this does not include property tax cap). See attached PDF for complete budget. 2019 Salary Ordinance: The Salary ordinance must match the 2019 budget proposal. The Salary Ordinance was passed as part of the 2019 Budget. Administrator/Controller line item- \$44319.00 (See Budget Attachment) **Kenny Hooten made a motion to accept the 2019 budget for \$521,219.00 that includes the 2019 Salary and Mark Koors seconded and the motion carried.**

No other public comment.

Motion was made by Kenny Hooten to adjourn the July meeting. Rick Nobbe seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest