

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

Tuesday, January 22, 2019

The meeting of the Decatur County Solid Waste Management District Board was called to order by 2018 Vice Chairman Joyce Brindley on Tuesday, January 22, 2019 at 6:10 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240.

MEMBERS PRESENT: Mayor Dan Manus, City Council Vietta McKenzie, Commissioner Rick Nobbe, County Councilman Kenny Hooten, Westport Town Council Joyce Brindley

MEMBERS ABSENT: Commissioner Jerome Buening, Commissioner Mark Koors

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

ELECTION OF OFFICERS:

Vice-Chairman Joyce Brindley asked for a motion to elect a chairman, vice chairman, and Secretary to the Solid Waste District Board for 2019. **Kenny Hooten made a motion to elect Joyce Brindley as Chairman.** Rick Nobbe seconded and motion carried. **Vietta McKenzie made a motion to elect Kenny Hooten as Vice-Chairman.** Rick Nobbe seconded and the motion carried. **Mayor Manus made a motion to elect Vietta McKenzie as Treasurer.** Rick Nobbe seconded and motion carried.

APPROVAL OF MINUTES: Motion was made by Kenny Hooten to approve minutes of November 2018 meeting. Mayor Manus seconded and the motion carried.

TREASURER'S REPORT: Kenny Hooten made motion to approve December 2018 & January 2019 Claims. Vietta McKenzie seconded and the motion carried.

Resolution 2019-1 Permitting Prepayment was presented and Kenny Hooten made a motion to accept **Resolution 2019-1.** Vietta McKenzie seconded and the motion carried.

DIRECTOR'S REPORT: Brittani Saunders

March 9th will be our next Electronics Recycling Day. Brittani will send an updated calendar to anyone who is still in need of this. Resolution 2019-2 Leave Policy was presented. This policy applies only to current District Director Brittani Saunders. This policy allows for a leave of absence of 6-10 weeks due to circumstances such as pregnancy. Because Brittani works alone, the board requested prior Chairman Jerome Buening and Brittani meet with Attorney Kenneth Bass to make sure it was appropriate to allow for this time off. During this time off it was requested to be able to answer calls, check email, monthly claims, and accomplish necessary items to keep the office running as needed so that the office does not get behind. Kenneth Bass found no problems with this request after reviewing Indiana laws and the understanding that Decatur County Solid Waste is not a County agency and does not follow County Policy. Kenneth Bass created Resolution 2019-2 based on this request. After further discussion, Kenny Hooten made a motion to accept Resolution 2019-2 pertaining only to District Director Brittani Saunders as written. Vietta McKenzie seconded and the motion carried.

OTHER PUBLIC COMMENT:

Mayor Manus let the board know that he is currently having a study conducted on the correct way for his employees to drag/dump trash containers to reduce stop loss of an employee.

Our next meeting will be on Tuesday, March 29th at 6 p.m.

Motion was made by Kenny Hooten to adjourn the January meeting. Vietta McKenzie seconded and the motion carried.

Joyce Brindley, Chairman

Brittani Saunders, Attest