

Miami County Solid Waste District
Minutes for the January 20, 2009 Meeting

Attendance: Greg Deeds, Tom Gustin, Don Morris, Shirley Mull, H. Jon Faust, John Haines, and Samantha Ward. Absent: Jim Walker, and Craig Boyer.

At 8:07 A.M. the meeting was called to order by Greg Deeds.

The minutes of the December 15, 2008 meeting were presented. Tom Gustin moved to accept as is, Don Morris seconded, motion passed.

The January 2009 financial statement was presented by John Haines explaining details of some expenses. PCI bill was higher due to end of the year cleanup for HHW collection and transport of partial barrels. The receipts for petty cash for the end of 2008 were included. Tom Gustin moved to accept the financial statement as is, Shirley Mull seconded, motion passed.

Held election of officers for the board. Harry Faust nominated Tom Gustin for the office of Chairman, Shirley Mull seconded, motion passed. Tom Gustin nominated Greg Deeds for the office of Vice Chairman, Don Morris seconded, motion passed. Tom Gustin nominated Samantha Ward for the office of Secretary, Greg Deeds seconded, motion passed. For the Board of Finance, Shirley Mull nominated Craig Boyer for Chairman, Tom Gustin seconded, motion passed. Tom Gustin nominated Don Morris for Vice Chairman, Shirley Mull seconded, motion passed. Tom Gustin nominated Samantha Ward for Secretary, Shirley Mull seconded, motion passed.

Reviewed selection of an attorney for the Solid Waste Board. The County Commissioners selected Pat Roberts for their attorney. Tom Gustin motioned to use Pat Roberts for the Solid Waste Board's attorney, Shirley Mull seconded, motion passed.

Presented problems with the location of the Gilead Recycling Drop off site. After the contracts changed, it was found that the property owner was receiving \$200.00 per month for use of the land from Ed Weidner of the Helping Hand. The owner of the property would like the same amount to continue to keep the drop off box at the site, or he would like it to be moved from his property by February 1, 2009. All the other sites where the drop off containers are located have been by a word of mouth agreement allowing the district to use the property as a drop off site. The board wishes for the site at Gilead to be moved. John and Samantha will check for alternate locations in the Gilead area. We will have our attorney review the possibility of getting a written agreement for the other sites.

Information calendar flyers for the county are due to be printed and mailed. The board stated our office can use the lowest bid received in order to be able to print the flyers sooner.

Presented the radio advertising contract to the board. The monthly price is the same as last year, but additional ads on the Wabash station were added. John noted that the state will not be having PEP Grants for education available next year due to the poor economy, and we might have to re-think ads for next year using billboards, newspaper and radio. Tom Gustin motioned to accept the radio proposal, Shirley Mull seconded, motion passed.

Ed Weidner requested his cell phone number be removed from the signs at the recycling drop off sites. Recycling Recovery stated they will remove his name and number from the signs as soon as possible.

Tom Gustin motioned to adjourn at 8:58 A.M., Shirley Mull seconded, motion passed.

Respectfully submitted,