



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, AUGUST 17, 2015 1:00 P.M.
GAR ROOM–MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, August 17, 2015 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

Attending:

Board Members: Don Morris–Chairman–Town of Converse, Shirley Mull–member–County Council, Joshua Francis–member–County Commissioner, Jerry Hamman–member–County Commissioner, Larry West–Vice Chairman–County Commissioner, Tom Gustin–member–Peru City Council, Pat Roberts–Legal Counsel.

Absent: James Walker–Mayor of Peru.

Staff Attending: Samantha St. John–Executive Director, Carla Weaver–Assistant Director/Recording Secretary.

Others: Jeff Barnes–Contractor Representative for the District, Debbie Hackman–IN–RCAP, Duane Parry–citizen of Peru.

Call to Order: Chairman Don Morris called the meeting to order at 1:04 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the July 20, 2015 Board of Directors meeting. *Mr. Gustin motioned to approve the meeting minutes; Mr. West seconded. Motion carried (6–0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims. *Mr. Gustin motioned to approve the financial report and claims received by email; Mr. Francis seconded. Motion carried (6–0).*

Director's Report:

- Mrs. St. John gave a wrap up of the conference from August 5th and 6th. Mrs. St. John said there is to be a summer study for the districts in October and it focuses on the progression of the districts since 1990 and the ongoing education to schools and groups.
- Mrs. St. John was in contact with Acres Land Trust about tires near Chili by the river that need to be disposed of. Mrs. St. John said the district covered the cost for disposal of the tires.
- Mrs. St. John and Ms. Weaver need the 24 hour HAZWOPPER and 8 hour DOT training courses. There will be training offered in Bloomington in November. Mrs. St. John needs approval for funds for the training and for the office to be closed on these 4 days. *Mr. West motioned to allow training expense and to close the office; Mrs. Mull seconded. Motion carried (6-0).*
- Mrs. St. John received a letter from Recovery Recycling to extend their contract with no changes. *Mrs. Mull motioned to extend the Recovery Recycling contract for one year. Mr. Gustin seconded. Motion carried (6-0).*

Lawyer's Report

- Mr. Roberts mentioned a Mr. Hood that had some confusion of payments for 2011, 2012, and 2013 and some missing paperwork that was sent from the Solid Waste office. There is a judgement against him and he is asking for a dismissal. *Mr. West motioned to dismiss the judgement. Mr. Francis seconded. Motion carried (6-0).*

Building Committee Report

- Mrs. St. John received an email from Diane Skillen , a neighbor of the new location. Mrs. St. John responded to her email with answers to her questions and concerns. Mrs. St. John is waiting to hear from Alice Quinn regarding the septic system. Mr. Morris talked with Mr. Hicks about the septic system and he is not going to do anything with it as far as destroying it.

Old Business

- There was no old business.

New Business

- There was no new business.

Public Comments

- Mr. Parry, a neighbor of the new location, asked about the zoning variance. Mr. Francis stated that there are no zoning issues. It is a B3 Warehouse. Mr. Francis explained that the district is just a collection point.
- Debbie Hackman –Indiana RCAP (IN Rural Community Assistance Program) stated to the board that she is willing to help with any technical questions they may have with the setup of the new location at no cost. She also advised the board that there are grants for smaller districts from the USDA.

Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, SEPTEMBER 21, 2015 at 1:00 P.M. GAR ROOM–MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman