



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, SEPTEMBER 21, 2015 AT 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, September 21, 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, Bobbie Dausch–Contractor for the District, Debbie Hackman–IN–RCAP, Phillip Leedy–Citizen of Peru, Dennis See–City of Peru.

Call to Order: Chairman Don Morris called the meeting to order at 1:07 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the August 17, 2015 Board of Directors meeting and Special Meeting minutes from September 2, 2015. *Mr. West motioned to approve both meeting minutes; Mrs. Mull seconded. Motion carried (6–0).*

Approval of Financial Report and Claims:

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

Director's Report:

- Mrs. St. John informed the board that Jen Rankin from Wabash County Solid Waste District is having the HAZWOPPER and DOT training online for her employees and welcomed her and Carla to complete the training on September 22th through September 25th at the District building. The part-time helper will cover the office within the majority of this time. Mrs. St. John said the office computers are not capable of handling the online training and will upgrade the computer's when the District moves to the new building. Mrs. St. John also informed the board that Mike Rorvick's employees will get names and addresses for our Electronic Collection on that Wednesday.
- **Lawyer's Report**
No lawyer's report

Building Committee Report

- Mr. Morris informed the board that the purchase of the building went through nicely. He changed the locks and dead bolts on the building. He informed the board that the septic system report was fine. Dennis See said that a 10 ft. fence would be fine. Mr. Morris suggested getting a 2 sided, lighted sign, possibly with LED lighting. Mrs. St. John informed the board that the utilities are in the District's name now.
- Mr. Hamman suggested using Guyers to move the office to the new building. Mr. West mentioned using the Sheriff's Department. Mrs. St. John will look into both options.
- Mr. Morris suggested having the Household Chemical building ordered by the next meeting. He also suggested contracting a company to mow and plow the property but not to limit to one. Mrs. St. John mentioned new gravel will need to be laid at some point, as well as the old fence removed.

Old Business

- Mrs. St. John said that the Pitney Bowes lease is not up until 2016. Therefore we will use the machine this next year. She is still inquiring on other options regarding the billing.

New Business

- Mrs. St. John suggested sending a final letter to the people who are past due for 2015. The board decided it was a good idea for them to have another chance to pay before they are turned into Mr. Roberts for collection. Mr. Francis suggested writing the letter and make sure it is sufficient with the approval of Mr. Roberts.

Public Comments

- Mr. See wanted to ask the Board for a dismissal of a judgement and for the district to absorb the lawyer fees and court costs for Phillip Leedy. Mr. See looked at his property that has two addresses. The house should have one address even though it is listed as two according to the county records. Mr. Leedy did not pay for 2014 fees because of an address change that was not provided to the Solid Waste office. *Mr. Francis made a motion for Mr. Leedy to pay the \$30.00 plus the \$25.00 late fee for 2014 fees and to dismiss the judgement, and any other fees he has incurred as well as, the office to change the quantity to one dwelling. Mr. Gustin seconded. Motion carried (6-0)*

Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, OCTOBER 19, 2015 at 1:00 P.M. GAR ROOM–MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman