

PUBLIC NOTICE

PUBLIC HEARING (FY2003 BUDGET)

**Tuesday August 13, 2002 – 6:00 P.M.
District Office**

⇒ 6:00 P.M. Open – Public Hearing – To receive comment on the Districts
FY 2003 Budget

Close Public Hearing

**Tuesday August 13, 2002 – 6:30 P.M.
District Office**

Board of Directors Meeting (Upon Completion of Public Hearing)

- ⇒ 6:30 P.M. Call to order
- ⇒ 6:33 P.M. Review and Approve Meeting Minutes of July 9, 2002
- ⇒ 6:35 P.M. Registry of Claims and Treasurer's Report
- ⇒ 6:40 P.M. Draft Budget for FY 2003 - Discussion
- ⇒ 7:10 P.M. Executive Committee Report
- Zoning Project
 - Programs Update
- ⇒ 7:20 P.M. Other Items Pending
- ⇒ 7:25 P.M. Public Comment
- ⇒ 7:30 P.M. Adjourn

**Northeast Indiana Solid Waste Management District
Board of Directors Meeting
August 13, 2002**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began August 13, 2002 at 6:30 PM. Harold Gingerich, President presided.

BOARD MEMBERS PRESENT: William Ort, Connie Miles, Joy Sharp, Richard Strayer, Harold Gingerich, Dick Dodge and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Don Kaufman, Donald VanWye, Mayor Norm Yoder, James Hess, Terry Helmer, Mark Pankop, Richard Winebrenner, Hal Stump, Harold Uhl, Mayor Larry McGahen and F Mayo Sanders, Rodney Wells and Dan Putnam

CAC PRESENT: Pete Green

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: J.W. Spear, Sr., P.E.

PUBLIC PRESENT: None

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

Noting a **quorum was present at the start of the meeting**, Harold Gingerich called the meeting to order.

MINUTES: Hearing no corrections or additions to the minutes for the Board meeting from July 9, 2002, a motion was made by Mayor Richard Hickman to approve the minutes. Seconded by Joy Sharp, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman and Harold Gingerich reviewed the financial reports. A motion to approve the Registry of Claims and the Treasurer's Report was made by Dick Dodge. Seconded by Richard Strayer. Motion carried.

Recycling Drop-off Bid: Harold Gingerich reported to the Board of Directors, at 4:00 PM today the District received and opened the Proposal for Collection and Processing of Recyclable Materials Contracts. There are four bidders and all four were present at the Executive Committee Meeting for the opening of the bids:

- 1) National Serv-All - \$75.00 per ton
- 2) Waste Management - \$84.93 per ton
- 3) Paper Trail Recycling - \$89.00 per ton
- 4) Borden Waste Away - \$50.99 per ton (at 550 ton/mo./sliding scale)

The bids were read and all bids were reviewed for completeness. Harold Gingerich announced the bids will be taken under advisement and the successful bidder will be announced at the September 10, 2002, 6:30 PM, Board of Directors meeting.

Executive Committee Report:

Second Draft of FY2003 Budget: The Executive Committee reviewed a copy of the FY2003 budget, Second Draft. Harold Gingerich informed the Board, the Committee recommended three changes. Moving \$50,000 from recycling collection contract to education programs and adding back to HHW programs \$75,000. This would make the grand total for the FY 2003 budget \$1,305,699.52. If the figures from the State come in later and additional cuts must be made, cuts will be decided if necessary. Harold Gingerich asked if anyone has any recommendations or questions regarding the budget? Richard Strayer questioned differences from 2002 and 2003 for insurance and cleaning supplies. Steve Christman explained those differences. With no further discussion at this time the final adoption for the FY2003 Budget will be next month at the joint CAC/Board of Directors meeting.

Zoning: Harold Gingerich explained to the Board, JW Spear, Sr. reviewed with the Executive Committee, draft drawings that are part of addressing zoning of the District property. In order to address District program growth, the Executive Committee is preparing to request re-zoning the entire District property. Presently the District is zoned for agriculture and a letter from Steuben County stating the District is in compliance with what they are currently doing. JW Spear, Sr. reviewed for the Board drawings prepared for the zoning proposal. Derald Kruse explained to the Board, the District and the Executive Committee are concerned the current programs do not fit the present zoning and would prefer to do proper housekeeping to prevent any problems down the road. Harold states the Executive Committee will keep the Board updated during this process for all concerned.

Programs Update: Pam DeCamp reported on August 14, 2002 the Albion drop-off unit will be relocated to the County Highway property. The city of Ligonier requested that drop-off be relocated to the compost facility. The Auburn Owens unit has been removed completely. The Highway Department next to Eckhart Park is the sole remaining unit in Auburn. This unit is being serviced on a daily basis to help with the volume. Ben Davis purchased the Owens property and requested the unit be moved. The City of Auburn is helping to find another location. At the Howe station two eyewitnesses have identified, from a line up, the person charged with theft from that location. The person was inside the aluminum bin pitching cans into his car through his opened car door. Harold told the Board, theft and open dumping go hand in hand with the economic down turn.

Steve Christman reported the processing fee for tires recently increased and may make it necessary for our fees to increase and modify the current resolution. Richard Strayer recommended wording the resolution so as the District costs increase, our fees can be increased, without changing the resolution each time.

A motion was made by Richard Strayer to issue a check for \$3,415.08 for the lease payments of the Trommel Screen due for August and September due now. Seconded by Connie Miles. Motion carried.

OTHER ITEMS PENDING: Pete Green thanked everyone for the prayers and good will during his recent illness.

PUBLIC COMMENT: None

Motion to adjourn was made by Mayor Richard Hickman. Meeting was adjourned at 7:22 PM.