

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

JOINT BOARD OF DIRECTORS AND CITIZENS ADVISORY COMMITTEE

District Office

Tuesday, December 10, 2002

6:30 PM

Agenda*

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of November 12, 2002
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Directors Report
 - Engineering Projects Report
 - Tri-State Engineering Presentation
 - Misc. Housekeeping items
 - Programs Report
- ⇒ 7:10 p.m. Executive Committee Report
 - Adopt 2003 Meeting and Holiday Schedules
 - Officer's Election for 2003
- ⇒ 7:20 p.m. Other Items Pending:
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn

* A teacher presentation of the 4th R curriculum will take place at 6:00 P.M.

Northeast Indiana Solid Waste Management District
Joint Board of Directors and Citizens Advisory Committee Meeting
December 10, 2002

The Northeast Indiana Solid Waste Management District Board of Directors and Citizens Advisory Committee joint meeting began December 10, 2002 at 6:35 p.m. President, Harold Gingerich presided.

BOARD MEMBERS PRESENT: Harold Gingerich, Don Kaufman, Donald VanWye, Richard Strayer, Mark Pankop, F Mayo Sanders, Dick Dodge, Rod Wells and Danny Putnam

BOARD MEMBERS ABSENT: William Ort, Connie Miles, Mayor Norm Yoder, James Hess, Joy Sharp, Terry Helmer, Richard Winebrenner, Hal Stump, Harold Uhl, Mayor Larry McGahen and Mayor Richard Hickman

CAC PRESENT: Pete Green, Max Robison, Colleen Hake Boyd and Bob Borchers

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: Absent

PUBLIC PRESENT: Laura Smedley

STAFF PRESENT: Steve Christman, Pam DeCamp, Linda Zirkle, Derek Heitzman and Aimee Nagy

Noting a **quorum**, Harold Gingerich called the joint meeting to order at 6:35 P.M. for the Board of Directors of the Solid Waste Management District and Citizens Advisory Committee.

MINUTES: Hearing no corrections or additions for the minutes of the November 12, 2002 meeting, a motion was made by Danny Putnam to approve the minutes. Seconded by F Mayo Sanders, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: After review, a motion to approve the registry of claims and treasurer's report was made by Don Kaufman. Seconded by Donald VanWye. Motion carried.

Harold Gingerich thanked Danny Putnam for the wonderful job with the food. Any left over food will be donated to an organization in LaGrange County this year. Everyone present paid and Steve Christman paid for the part-time employees. The difference was co-sponsored by Recycle Works. No District funds were used for this Christmas Dinner.

DIRECTOR'S REPORT:

Engineering Projects Report: The DeKalb and Steuben compost lot storm water pollution prevention plans, topo maps and other engineering reports are almost complete. Steve Christman gave a breakdown of the Engineer Consultant's statement. When all reports are final these will be presented to each County and the Board of Directors.

Tri State Engineering Project Presentation: Laura Smedley, Project Manager is present tonight and will give the presentation of the Tri-State Senior Engineering Project. Harold Gingerich and Steve

Christman thanked Laura for all the hard work and a great presentation. Due to finals and the Holidays others students who participated in the project were not present. All present thanked Laura and complimented her for a job well done. Rod Wells requested the District send a letter to Tri-State acknowledging the outstanding work on this project and all other partnerships the school has given the District.

Misc. Housekeeping Items: Steve also thanked Tri-State intern, Tiffany Allman. Tiffany graduated in May and is currently looking for a full time position and working 20 hours a week.

A recommendation of the Executive Committee is **Resolution #2002-6. An Encumbrance**, to purchase a new bucket for the Front End Loader at \$6,100 on contract, using 2002 funds. A motion was made to adopt Resolution #2002-6 by F Mayo Sanders. Seconded by Don Kaufman. Motion carried.

Program Reports: Pam DeCamp reports an increase in the open dumping at the recycling stations continues across the District. When open dumping occurs and can be identified a letter is sent to the party involved, the District attorney and reported to the County Prosecutor. This year 61 such letters have been sent. Steve and Derald Kruse, District Attorney, are working on an ordinance that each County could adopt and enforce on a Local County level. This should be ready for Board consideration some time the first quarter of 2003.

Small business generators have also increased. Several cases of businesses bringing materials and claiming it is from their residence have occurred in the Household Hazardous Waste Program. Pam would like guidance from the Board on how the staff could handle small quantity generators taking advantage of the residential tax funded Household Hazardous Waste program.

Executive Committee Report:

2003 Schedules: All schedules for 2003 have been updated and need to be adopted, which include 03 meetings schedule, Holiday, Claims (submitted and payment), as well as payroll schedule. A motion to adopt all the 2003 schedules was made by Richard Strayer. Seconded by Dick Dodge. Motion carried.

FY2003 Budget Appeal Process: As approved at the November meeting, the appeal process is moving forward. A Public Hearing legal notice has been advertised in all four counties, as well as the sign out front of the District and on the front door of the District. The Public Hearing is 12-19-2002 at 6:30 PM. and a special meeting at 7:00 PM to adopt a new levy and tax rate for FY2003 Budget.

Election of Officers 2003: Harold Gingerich turned the election of officers over to Derald Kruse for the 2003 Executive Committee. A motion by F Mayo Sanders to retain the current officers for 2003 was made. Seconded by Don Kaufman. Motion carried.

Harold asked Pete to introduce the CAC present. Pete asked each one present to stand and state their name. Pete thanked those who attended. Several members expressed to the Board their appreciation and dedication to keep their Committee informed and up to date.

Harold Gingerich thanked all members and staff for this past year for all the help and cooperation. Joy Sharp will be presented with a plaque for her service and dedication. Phil Curtis is replacing Joy Sharp as LaGrange County Commissioner for 2003.

Harold Gingerich wishes everyone a Very Merry Christmas and safe and Happy New Year.

OTHER ITEMS PENDING: None

PUBLIC COMMENT: None

Motion to adjourn was made by Dick Dodge 7:30 PM.