

**CORRECTED**

**PUBLIC NOTICE**

**NORTHEAST INDIANA  
SOLID WASTE MANAGEMENT DISTRICT  
PUBLIC MEETING AGENDA**

**JOINT BOARD OF DIRECTORS & CITIZENS ADVISORY COMMITTEE**

**District Office**

**Tuesday, December 14, 2004**

**6:30 PM**

**Agenda**

- ⇒ 5:30 p.m. Buffet
- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of November 9, 2004
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Budget Status 2004 & 2005
- ⇒ 6:55 p.m. Executive Committee Report
  - 1) Adopt all 2005 Schedules  
(ie: Mtgs., Claims, etc.)
  - 2) Outgoing/Incoming Board Members
  - 3) Officer's Election
  - 4) 2005 Planning Process
  - 5) Operations Report
  - 6) Legislative Report
- ⇒ 7:20 p.m. Other Items Pending:
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn

**Northeast Indiana Solid Waste Management District**  
**Joint Board of Directors and Citizens Advisory Committee Meeting**  
**December 14, 2004**

The Northeast Indiana Solid Waste Management District Board of Directors and Citizens Advisory Committee joint meeting began December 14, 2004 at 6:32 p.m. President, Harold Gingerich presided. Harold thanked Chris Himes from Recycling Works for co-sponsoring the Christmas Buffet tonight. Auburn House provided the catering and all leftovers will be donated to Shelter Ministries in Auburn.

**BOARD MEMBERS PRESENT:** Chuck Ort, Don Kaufman, Donald VanWye, Mayor Norm Yoder, Phillip Curtis, Richard Strayer, Harold Gingerich, Mark Pankop, Harold Uhl, Ronald L. Smith, Rod Wells, Danny Putnam, Roger Boots and Jack Herendeen

**BOARD MEMBERS ABSENT:** Connie Miles, James Hess, Terry Helmer, Richard Winebrenner, Hal Stump, Mayor Suzanne Handshoe, F Mayo Sanders and Mayor Richard Hickman

**CAC PRESENT:** Colleen Hake Boyd, Max Robison, John Shatto and Chad Arnold

**DISTRICT ATTORNEY:** Andrew Kruse

**DISTRICT CONSULTANT:** Not Present

**PUBLIC PRESENT:** None

**STAFF PRESENT:** Steve Christman, Pam DeCamp, Jennifer Franz and Linda Zirkle

Noting a **quorum present**, Harold Gingerich called the joint meeting to order. Harold Gingerich noted for the record a correction to be made on the December 14, 2004 agenda to read joint Citizens Advisory Committee and Board of Directors meeting.

**MINUTES:** Hearing no corrections or additions to the minutes of November 9, 2004 meeting, a motion was made by Don Kaufman to approve the minutes. Seconded by Richard Strayer, motion carried. 12 yeas, 0 nays

**REGISTRY OF CLAIMS & TREASURER'S REPORT:** A transfer of \$150,000 was made to the line of credit, leaving a balance due of \$300,000. A motion to approve the registry of claims and treasurer's report was made by Rod Wells. Seconded by Donald VanWye. Motion carried. 12 yeas, 0 nays

**Executive Committee Report:**

**FY2004 Budget** – Yesterday the District received from the Department of Local Government Finance, the Budget order for FY2004 approved for \$1,005,833.00. The budget this Board of Directors approved is \$1,385,438.90, or a difference of (\$379,605.90). Because the numbers on the budget order differ from the FY2004 budget figure the District requested, the Executive Committee voted to file an appeal. Andrew Kruse and Steve Christman will begin the process to file this appeal.

**Adopt all 2005 Schedules** – All schedules for 2005 have been updated and are ready for Board of Director's adoption. These are Executive Committee, Board of Directors, CAC meeting, 2005 Holiday,

Claims and Payroll schedules. A motion to approve all 2005 schedules was made by Dan Putnam. Seconded by Harold Uhl. Motion carried. 12 yeas, 0 nays.

**Outgoing/Incoming Board Members** – Steve introduced the newly elected members and presented plaques to the outgoing members. Harold Gingerich expressed appreciation to all outgoing members and thanked them for their time and participation given to the Solid Waste District.

**Election of Officer's for Executive Committee** - Andrew Kruse, legal counsel, will conduct election of Officer's – The election of officer's to serve on the Executive Committee. Rod Wells vacancy must be filled by someone from Steuben County. Rod Wells nominated Dan Putnam for Executive Committee, Vice President. Don Kaufman moved the nominations be closed. Harold Uhl seconded the motion. Nominations are Harold Gingerich, President – Dan Putnam, Vice President-Mayor Norm Yoder, Second Vice President – Mark Pankop, Secretary – Donald VanWye, Treasurer. Ron Smith made a motion to elect the nominated officer's unless someone has an objection. Motion seconded by Harold Uhl. Hearing no objections all nominated officers are elected, motion carried. 12 yeas, 0 nays.

Don Kaufman made a motion to retain legal counsel for 2005. Mark Pankop seconded the motion. Motion carried. 12 yeas, 0 nays

**2005 Planning Process** – January will begin half-day workshops to determine the direction for the District's 10 programs. Any Board members that wish to participate are encouraged to attend.

**Operations** – The billboard contract for 2005 will not be renewed, saving \$15,000 annually. The new long distance rate is saving about \$100 monthly. Health insurance premiums are going up 17%. Steve will continue to shop for better rates.

Steve is working on new methods and information to recycle electronics. Meetings will be held in January to continue research and data to develop possibilities for community involvement with E-waste recycling and reuse.

**Legislative Update:** Legislation and changes in 2005 will be forth coming with the new administration in Indianapolis.

**CAC Committee:** Max Robison as a CAC member doesn't have anything at this time. Colleen Hake Boyd feels education and disposal are a big part of NISWMD and she is proud and happy to serve on the CAC. Harold Gingerich thanked the CAC members and appreciates their participation. Chad Arnold expressed his concern with discontinuing to recycle glass. Several members of the Board of Directors expressed mutual concerns regarding glass, but explained to Chad the cost cutting had to come and glass was the Board's choice. Richard Strayer stated the District must generate more money or eliminate services.

Harold Gingerich presented slides from Indonesia showing how waste is handled in other countries and how thankful we should be here in the United States.

**OTHER ITEMS PENDING:** None

**PUBLIC COMMENT:** None

Motion to adjourn was made by Dan Putnam 7:45 PM.