

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT PUBLIC MEETING AGENDA BOARD OF DIRECTORS

District Office

Tuesday, February 8, 2005

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of January 11, 2005
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Budget Status 2004 & 2005
- ⇒ 6:45 p.m. Executive Committee Report:
 - Personnel Policy – Adopt 2005 Update
 - February Workshop Planning Exercise
- ⇒ 7:15 p.m. Director's Report:
 - Operations/Programs
 - Legislative Update
- ⇒ 7:35 p.m. Other Items Pending
- ⇒ 7:40 p.m. Public Comment
- ⇒ 7:45 p.m. Adjourn

Northeast Indiana Solid Waste Management District
Board of Directors Meeting
February 8, 2005

The Northeast Indiana Solid Waste Management District Board of Directors meeting began February 8, 2005 at 6:35 p.m. President, Harold Gingerich presided.

BOARD MEMBERS PRESENT: Chuck Ort, Donald VanWye, Roger Boots, Phillip Curtis, Harold Gingerich, Mark Pankop, Harold Uhl, Ronald L. Smith and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Connie Miles, Don Kaufman, Mayor Norm Yoder, George Bachman, Terry Helmer, Jack Herendeen, Hal Stump, Mayor Suzanne Handshoe, F Mayo Sanders, James Crowl and Danny Putnam

CAC PRESENT: Colleen Hake Boyd

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 meeting to order.

MINUTES: Hearing no corrections or additions to the minutes of the January 11, 2005 meeting, a motion was made by Mayor Richard Hickman to approve the minutes. Seconded by Harold Uhl, motion carried. 9 yeas, 0 nays

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve reviewed the claims and treasurer's report. Steve Christman reported, as shown on the treasurer's report, a check was issued to Farmers State Bank for \$275,000.00. This leaves a principal balance due of \$25,000.00, plus interest of approx. \$12,000.00, remaining on the line of credit After review, a motion to approve the registry of claims and treasurer's report was made by Harold Uhl. Seconded by Donald VanWye. Motion carried. 9 yeas, 0 nays

Budget Status 2004 – The State approved the District's budget at the end of 2004 in the amount of \$1,005,833.00 or \$379,605.90 less than submitted. As approved by the Board, a letter of appeal was filed with the State and no response has been received to-date. Last month Jim Bennett explained the budget process and reviewed the District's financials with Randy Tilbury. Jim suggested, Steve and Randy rework the 2005 budget at a lower amount of \$1,204,598.83. This worksheet has been completed and will be used as a budget worksheet throughout the 2005 operating year.

Executive Committee Report:

Administrative – An annual housekeeping item to approve the salaries for full time and part time employees for this year (FY2005-1) was read by Andrew Kruse. A motion was made by Harold Uhl to approve Resolution 2005-1 (FY2005-1 Salary Ordinances). Motion seconded by Mayor Richard Hickman. Motion carried. 9 yeas, 0 nays. Harold Gingerich reminded Andrew Kruse this is an annual

resolution for approval each January. Andrew will make this note for action each January.

February Workshop Planning Exercise – Harold Gingerich reported the workshop was productive. JW Spear, Sr. used an example in the Executive workshop to help focus the Executive Committee to stay open to what the goals are and not the tools used to accomplish the goals. Steve Christman reviewed JW Spear's slide presentation for the Board. Steve explained to the Board next month the Executive workshop will be Wednesday March 2, 2005 from 3:00 – 5:00 PM. These workshops are public meetings and advertised as such. All Board of Directors and CAC members are welcome to attend. The March Executive Committee meeting/workshop will focus on chapters 2 & 3 of the solid waste plan.

Director's Report:

Annual Report – The annual report for 2004 is complete and copies were presented to Board of Directors tonight. Steve discussed each page and explained reported data increases and decreases.

Operations/Programs - The District is working with not-for-profit agencies in the four counties to create an electronics de-manufacturing program. Time studies are in process to help determine feasibility and cost. With increasing electronics coming into the waste stream, a program to offset handling and cost, while creating local jobs would be beneficial to our local communities.

Jennifer Franz reported, several weeks ago, the District applied for a grant from the Steuben County REMC Operation Round Up program, to help fund the Pete Green Scholarship Fund. Today, Jennifer received word a grant for \$1,000.00 has been received to help fund the Pete Green Scholarship Fund.

Legislative Update – There are numerous Senate and House bills moving through the Legislature currently of interest to the District. Copies of several bills are included with today's meeting package. Notably, Senate Bill 280 by Senator Beverly Gard, allowing a county not to be a solid waste districts. Cities and towns in those counties were also strongly opposed to this bill. Word today is Senator Gard said she would abandon the bill in part because of strong opposition. Our State Association and Steve Christman will continue to follow those that would be of interest to the District and keep the Board of Directors informed.

CAC Report - Colleen Hake Boyd reported the public discontent over glass recycling has begun to fade. Steve Christman informed Colleen, Randy Tilbury will attend the June 23,2005 CAC meeting and review the 16 line budget statement and budget issues for the CAC Committee.

Other Items Pending – Harold Gingerich noted the passing of former Board member Roger Stebing and Karlton Milliner, Von Milliner's son. Harold extended his sympathy on behalf of the Board to Von's family and the Stebing family.

Public Comment – None

Motion to adjourn was made by Chuck Ort at 7:50 PM. Motion seconded by Harold Uhl. Meeting adjourned.