

PUBLIC NOTICE

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

District Office

Tuesday, January 11, 2005

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of December 14, 2004
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Budget Status 2004 & 2005
- ⇒ 6:50 p.m. The Budget Process/Options/Discussion
- ⇒ 7:30 p.m. Director's Report:
 - Personnel Policy
 - Programs
 - Other Items Pending
- ⇒ 7:40 p.m. Public Comment
- ⇒ 7:45 p.m. Adjourn

Northeast Indiana Solid Waste Management District
Board of Directors Meeting
January 11, 2005

The Northeast Indiana Solid Waste Management District Board of Directors meeting began January 11, 2005 at 6:30 p.m. President, Harold Gingerich presided.

BOARD MEMBERS PRESENT: Mayor Norm Yoder, Roger Boots, Phillip Curtis, George Bachman, Harold Gingerich, Mark Pankop, Jack Herendeen, Mayor Suzanne Handshoe, F Mayo Sanders, Ronald L. Smith, James Crowl, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Don Kaufman, Donald VanWye, Terry Helmer, Hal Stump and Harold Uhl

CAC PRESENT: Colleen Hake Boyd

DISTRICT ATTORNEY: Andrew Kruse

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

PUBLIC PRESENT: Jim Bennett – JM Bennett & Associates

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

Noting a **quorum present**, Harold Gingerich called the meeting to order. Harold introduced the new members elected to the Board of Director's and thanked all of them for coming tonight.

MINUTES: Hearing no corrections or additions to the minutes of the December 14, 2004 meeting, a motion was made by Phil Curtis to approve the minutes. Seconded by Dan Putnam, motion carried. 13 years, 0 nays

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve reviewed the claims and treasurer's report. After review, a motion to approve the registry of claims and treasurer's report was made by F Mayo Sanders. Seconded by Mayor Richard Hickman. Motion carried. 13 years, 0 nays

Executive Committee Report: Harold Gingerich reported, Steve Christman at direction of the Board of Director's, set up a workshop for today's meeting to review the budget.

Jim Bennett with J.M. Bennett & Associates reviewed for the Executive Committee the 16-line form 4-B budget statement. Jim has been working with the State budget process for almost 30 years and works as a consultant for cities, towns, districts, etc. in Indiana. Harold notes the process was very educational and informative. Jim and Randy Tilbury, CPA reviewed the current budget status between meetings. Jim explained how the District should build a budget around revenue the District can support and not continue to have large increases or decreases from year to year.

Jim feels the District is in good shape and because of this year's cutbacks will survive the State's cut to the 2004 budget. Jim explained and expressed the importance to file an appeal resolution every year as a routine to the annual budget adoption process. This will allow the District the legal opportunity to correct any errors (errors and omissions) in budget estimates, or calculations by state or local officials. Harold Gingerich thanked Jim for coming and for all his information.

Director's Report:

Personnel Policy – Steve reported the personnel policy updates are not complete and will be complete by the next month's meeting for approval.

Programs – Staff are working with a 501-C3 not-for-profit contractor to explore computer or e-waste (electronic) recycling/demanufacturing. With incoming volumes increasing, the District is searching for cost saving measurers to handle a fast growing program.

Legislative Issues – Two bills have been introduced that would impact Solid Waste Districts. House bill 1200 would allow changes to the makeup of Solid Waste Boards. Senate bill 280 authored by Senator Gard – introducing authority for counties to dissolve, this would impact haulers, equipment vendors as well as districts. Steve will keep the Board of Director's posted.

Other Items Pending - None

Public Comment: Colleen Hake Boyd, CAC expressed she is happy to be educated with what is happening with the District. Colleen would like Steve to schedule a speaker for the Citizens Advisory Committee meeting on March 24, 2005.

Motion to adjourn was made by Mayor Norm Yoder at 7:20 PM. Motion seconded by F Mayo Sanders. Meeting adjourned.