

PUBLIC NOTICE
NORTHEAST INDIANA
SOLID WASTE MANAGEMENT DISTRICT
MEETING AGENDA
JOINT BOARD OF DIRECTORS & CITIZENS ADVISORY COMMITTEE

District Office

Tuesday, September 13,, 2005

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of August 9, 2005
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. FY2006 Budget Adoption/ 16 Line Statement/
Multi-Source Funding – Randy Tilbury, Controller
- ⇒ 6:55 p.m. Executive Committee Report:
 - September Workshop Report
- ⇒ 7:15 p.m. Director's Report:
 - Programs/Operations Report
 - Legislative Report
- ⇒ 7:35 p.m. Other Items Pending – Upcoming Conferences/Training
- ⇒ 7:40 p.m. Public Comment
- ⇒ 7:45 p.m. Adjourn



NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

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Northeast Indiana Solid Waste Management District

Joint Board of Directors and Citizens Advisory Committee Meeting

September 13, 2005

The Northeast Indiana Solid Waste Management District Joint Board of Directors and Citizens Advisory Committee meeting began September 13, 2005 at 6:30 p.m. President, Harold Gingerich presided.

BOARD MEMBERS PRESENT: Don Kaufman, Mayor Norm Yoder, Roger Boots, Phil Curtis, Harold Gingerich, Mark Pankop, Jack Herendeen, Harold Uhl, Mayor Suzanne Handshoe, Ronald Smith, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Donald VanWye, George Bachman, Terry Helmer, Hal Stump, F Mayo Sanders and James Crowl

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

DISTRICT ATTORNEY: Andrew Kruse

DISTRICT CONSULTANT: JW Spear, Sr., P.E.

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 August 9, 2005 meeting, a motion was made by Dan Putnam to approve the minutes. Seconded by Roger Boots, motion carried. 12 yeas, 0 nays

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve reviewed the claims and treasurer's report. A motion to approve the Registry of Claims and Treasurer's Report was made by Don Kaufman. Motion seconded by Harold Uhl. Motion carried. 12 yeas, 0 nays

16 Line Statement (Budget Form 4-B)/ Multi-Source Funding: Several months ago the CAC requested a presentation on the 16 line budget statement. Randy Tilbury/District Controller reviewed the 16 line statement (Budget Form 4B) and explained how each line relates to the budget process. Randy also explained how multi-source funding would not affect the general fund and should be kept in a separate account. Randy has had conversation with George Hilton from the Department of Local Government Finance to inquire regarding proper procedure for multi source funding with respect to a property tax funded budget.

Randy will continue to obtain funding information and consult with Steve Christman and Andrew Kruse. Randy reviewed the FY2006 Budget, explained how recent property tax reassessments could affect the budget and the importance of the max levy and rate, with regards to advertising.

Harold Gingerich thanked Randy for his presentation. Several Board members asked Randy questions and Randy explained budget procedures and formulas used by the State. Assessed values, certified shares, maximum levy and removing the inventory taxes were topics Randy covered.

FY2006 Budget Adoption - The FY2006 Budget Public Hearing was September 1, 2005 at 6:00 PM-closing at 6:36 PM, with no public present. Proof of legal advertising is complete and on record. The recommendation from the Executive Committee is to approve the FY2006 Budget dated September 13, 2005 for \$1,527,850 with perhaps exception to the salaries. Discussions on several items in the budget were reviewed. Harold asked CAC members present if they had any comments or questions regarding the FY2006 budget. Steve Christman reviewed for the CAC a couple of categories they questioned.

Harold Uhl made a motion to adopt the FY2006 budget for \$1,527,850. Motion seconded by Mayor Norm Yoder. Motion carried 9 yeas, 2 nays and 1 abstained.

A motion to submit to the State of Indiana DLGF an appeal for Errors & Omissions was made by Harold Uhl. Motion seconded by Mark Pankop. Motion carried. 12 yeas, 0 nays

Executive Committee Report: Harold Gingerich reviewed Randy Tilbury's presentation regarding multi-fund income, and explained how additional income could be managed outside the general fund.

September Workshop VII Report – This afternoons workshop was a review and evaluation of the District's programs. Those present at the workshop were asked to evaluate each program prior to being given the evaluation from the District staff. Several programs have far exceeded the 1992 solid waste plan projections. A great deal of time and effort has been spent by staff, reviewing and evaluating all of the District programs. At today's workshop it was proposed that conversion be done by January 2008, with DeKalb, Steuben, Noble and LaGrange each having a manned drop-off site for compost, recycling and a green box. Resolution 2002-3 involving city and town participation with the District is also a topic that needs further discussion and enforcement. Education is a program for some restructuring. Tire and white goods programs could be discontinued. Problem Waste Program is expensive and needs to be revised.

Programs, annual budget, goals and future of the District were topics of a discussion. A key component in all of this is what this Board has the political will to do.

It was noted by Board leadership that a quick review of the workshop today was shown by JW Spear, Sr., as requested by the Executive Committee.

JW Spear, Sr. noted one thing learned today revealed doing nothing is not an option. A decision was made today to make decisions not to revisit these issues year after year and to project a solution for at least the next 10 years.

Much discussion followed JW Spear's review of today's workshop regarding programs. Mayor Norm Yoder noted, if Resolution 2002-3 would be enforced and all 4 counties would promote county wide recycling in addition to waste disposal, \$400,000 of the current budget for the recycling contract, could be used for other existing programs. A number of counties in Indiana have already been forced to make this change.

Staff was asked to continue to assess programs and county by county recycling contract prices.

Harold Gingerich thanked those present for all the participation and for taking time to attend. Noting two hours have passed, Harold would recommend bringing the meeting to a close.

Director's Report:

Legislative Update – Harold Gingerich invited and encouraged attendance in Indianapolis for the AISWMD conference on October 11 and 12.

CAC Report – None

Other Items Pending – Due to conference on October 12th the October 12, 2005 meetings will be cancelled. Harold Uhl made a motion to cancel October meetings and Executive Committee will approve claims for October. Motion seconded by Don Kaufman. Motion carried 12 yeas, 0 nays

Public Comment – None

Motion to adjourn was made by Mayor Norm Yoder at 8:30 PM.