

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

February 23, 2009

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on February 23, 2009. Present at the meeting were Board members Gregory A. Kendall, John G. Burger, Lawrence M. Vollmer, Beverly A. Schulthise, and Randall J. Buchta. Also present were Citizens Advisory Committee member Randy Boehm, District Director Thomas L. Thomason, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on January 5, 2009, were approved as previously distributed to the Board members.

RE: DISTRICT STAFF

The Director reported that Edward Daugherty has been employed to run the collection route, as a part-time employee, and that he is seeking a part-time employee to handle administrative (office) duties and to assist with education. He also reported on his own condition after having foot surgery in mid-December.

RE: IDEM GRANTS

The Director reported that the State administration has terminated IDEM Grants to SW Districts. The State SWD association is reviewing the legality of termination of this State action. The HHW grant previously approved is not subject to this termination, and is a matching grant. The PEP grant will run out in July and will not be renewed; and will reduce funds available for education. The Board discussed disposal of various light bulbs, which are disposed of by the District for cost, which is \$.25 or \$.50 per bulb depending on type of bulb. The Director discussed actions, which he will take to attempt to stretch funds due to the lack of State funding. The OSCAR program may cease as a result of fund loss.

RE: DISTRICT STAFF ACTIVITIES

Since the last Board meeting, the Director has made a TV presentation regarding disposal or use of current TV's as a result of technical change-over. Also, the District has made shipments of newspapers and plastic jugs. The income from recyclable materials has been substantially reduced. John Burger stated that there is question as to whether the Martin County Recycling Center will be funded in the future.

The Board discussed the deer carcasses dumped along County roads. Vollmer reported that he had been informed that professional waste collectors will not pick up wild animal carcasses. Various alternative methods of disposal and the source of carcasses were discussed. Kendall agreed to talk to local slaughter houses.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following:

Ackerman Oil	\$ 321.58
Dubois Rec	\$ 57.27
Ireland Water	\$ 22.46
Dubois County LP Gas	\$ 126.00
A & B Fire Safety	\$ 143.00
Verizon	\$ 99.54
HBM	\$ 75.44
PSC	\$ 143.40
German American Insurance	\$3638.75
WJTS	\$ 900.00
Heartwood Sales	\$ 821.00
Veolia ES Technical Solutions	\$1121.50
Heritage Environmental Services	\$2850.00
Spencer County SWMD	\$ 298.70
Safety-Kleen	\$ 946.40
The Herald	\$ 57.00
Ferdinand News	\$ 131.25

IRC	\$ 130.00
Verizon Wireless	\$ 73.84
Postmaster	\$ 82.00

RE: FINANCIAL REPORT

The President reported that he had been advised by the Controller that the current cash balance is \$93,034.81.

RE: NEXT BOARD MEETING

The next Board meeting was tentatively set for April 20, 2009, subject to establishment of meeting date for the continued April Commissioners' meeting.