

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

April 27, 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 April 27, 2009. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, William J. Schmitt, and Beverly A. Schulthise. Also present were Citizens Advisory Committee member Randy Boehm, District Director Thomas L. Thomason, Controller Martha A. Wehr, 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 February 23, 2009, were approved as previously distributed to the Board members.

RE: EMPLOYEE STATUS

The Director reported that he is back on full time work. Ed Daugherty has been employed as full time employee, who has recently fallen from a truck, but suffered no injury.

RE: HOUSEHOLD HAZARDOUS WASTE SERVICE

The Director submitted a proposed resolution to provide services regarding Household Hazardous Waste in order to receive a HHW grant from IDEM. On motion duly made and seconded, the Resolution was granted.

RE: PERRY SPENCER PHONE BOOKS

This year 14 schools participated in collection of prior year's Perry Spencer telephone books. Each school will receive approximately \$1000 from the collection.

RE: SENIOR FAIR DEBRIEF

One hundred and forty-six people participated in this year's Senior Fair program.

RE: PATOKA LAKE PROJECT

The District participated again this year at the Patoka Lake Open House held on April 18, with a large number of attendees.

RE: CLEAN SWEEP

The Director reported that 168 vehicles deposited materials at the Clean Sweep Day held April 4; and deposited 13,000 pounds of tires, approximately 20,000 pounds of electronic equipment, five gaylords of paints and large amount HHW materials.

RE: STAFF REPORT

The Director reported that during the prior month, in addition to the clean sweep collections, the District shipped two loads of newspapers, five loads of magazines, and two loads of books. The staff also made two presentations to scouts, participated in one radio program, conducted one waste audit, conducted a seminar for retired teachers, and presented to school and hospital programs.

RE: FUTURE FUNDING

The Board discussed probable reduction in future grant funding and the low recycling material prices. Discussion was also held revolving the future burning of wood supply and the amount of future supply.

RE: CLAIMS

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

Ackerman Oil	\$ 154.73
Superior Ag	\$ 207.47
Jasper Automotive Supply	\$ 9.26
Dubois County Treasurer	\$ 53.54
Dubois Rec	\$ 57.31
Ireland Water	\$ 22.46
Dubois County LP Gas	\$ 108.00

Verizon	\$ 102.37
Wal-Mart Community	\$ 24.53
Staples	\$ 74.84
Indiana Recycling Coalition	\$ 209.00
WBDC	\$1420.00
WITZ	\$ 396.90
WQKZ	\$ 201.60
F.I.T. Tire Recycling	\$ 699.00
Veolia ES Blackfoot Landfill	\$ 56.14
Green Thumb	\$ 7.88
WJTS	\$ 900.00
Impressions Printing	\$1055.28
Wesselman Nature Society	\$ 350.00
AISWMD	\$1000.00
Reflections by David	\$1386.00
Safety-Kleen	\$ 436.80
The Herald	\$ 784.98
Ferdinand News	\$ 421.25
Huntingburg Press	\$ 507.00
Verizon Wireless	\$ 73.95

RE: OUTSTANDING CHECKS

On recommendation of the Controller, and on motion duly made and seconded, the Board voided the following checks previously issued by the District, which were reported as lost and subsequently replaced:

April, 2005	Check No. 4534	WITZ	\$ 111.00
April, 2005	Check No. 4535	WQKZ	\$ 54.00
June, 2005	Check No. 4578	WQKZ	\$ 259.00
June, 2005	Check No. 4579	WITZ	\$ 152.00
April 21, 2008	Check No. 5194	The Herald	\$ 780.47

RE: FINANCIAL REPORT

The Controller reported that after payment of the claims listed above and return of the five outstanding checks, the current bank balance for the District is \$86,803.49.

RE: NEXT MEETING

The Board set the next meeting, which will be held at 7:30 a.m. on June 22, 2009.