

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JANUARY 6, 2014

A special 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 January 6, 2014. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer and Terry Seitz. Also present were Employee Bill Pennington, District Director David Flynn, Controller Martha A. Wehr, and District employee Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on December 2, 2014, were approved as previously distributed to the Board members.

RE: REORGANIZATION OF OFFICES

The first order of business was the reorganization of the Board. On nomination duly made, the following Board members were nominated for Board officers:

President	Gregory A. Kendall
Vice President	Randall L. Fleck
Secretary	Terry Seitz

RE: CLAIMS

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

Leinenbach Tire Center	175.25
David Flynn/Postage Stamps	55.20
David Flynn/Mileage	302.72
Fisher Home Appliance	88.49
Invironmental Technologies,LLC	60.00
Dubois County LP Gas	40.00
Prolift Industrial Equipment	156.20
Dubois REC., Inc	86.00
Ackerman Oil Co. INC	279.26
R.J. FUHS Agency	105.00
Action Pest Control	45.00
Synenergy Partners, LLC	377.21
City of Jasper/Clerk-Treasurer	1.00
Ireland Water Utilities	14.23
Advanced Disposal	269.83
Frontier Communications	180.60
Verizon	78.82
Assoc Indiana SWMD	500.00
PSC	56.20

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$170,933.45, excluding December interest which has not currently been reported by the bank.

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RE: PROCESS CENTER

The Director reported that the District's Process Center, at the former Jasper Landfill, is without heating and proper electric service. With current temperature being one degree, this is a major factor in the Center's operation. Also he stated, signage is in need of updating at the Center. The Board discussed improvement of the site and who has responsibility for funding of improvements. The Board also discussed signage leading to the site from U.S. 231, and access to the site from the County Road. The Director was authorized to change locks for access to the Center site should he believe the change to be necessary.

The Director reported that he has requested proposals for needed repairs at the Center, including electric, plumbing and heating, and for addition of new storage space. He also discussed items required under new OSHA regulations.

RE: TRASH DISPOSAL

The Director discussed recent reports of illegal Trash disposals along County Roads. The Board discussed responsibility for pickup of roadside trash, and the impossibility of the District's staff to respond to every report of a trash dump. It was suggested that other government departments also be encouraged to become involved with pickups of roadside trash dumps. With three commercial businesses currently operating in the recycling field, the public has a number of locations to deposit recyclable materials.

RE: EXTENDED PERIOD FOR USE OF VACATION LEAVE

The Director reported that District Bill Pennington was unable to use all of his vacation leave due to extra duties resulting from the death of the former Director. Board members agreed that there was good cause as to why the leave days were not taken and recommended to the County that an extension time should be granted during which Pennington could use the unused personal leave during an extended period during 2014.

RE: FUTURE MEETING

The next regular meeting of the Board will be held on February 3, 2014 at 7:30 am at the Courthouse Annex.