

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

OCTOBER 17, 2016

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:15 a.m. on October 17, 2016. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and John Bell. Also present were District Director Carla Striegel – Winner, 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 meetings of the Board, held on August 17, 2016 were approved as previously distributed to the Board Members.

**RE: FINANCIAL REPORT**

The Controller reported that, after payment of the current claims under the Board's consideration, the current balance in the District's Bank account will be \$15,950.31. There remains to be paid to the District \$200,000 in draws.

**RE: CLAIMS**

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

Hoffman Office Supply	182.72
Courtyard Muncie	89.00
Hoffman Office Supply	8.62
John Deere Financial	13.96
Invite Management	554.75
Advanced Disposal	646.61
Invironmental Technologies	720.00
2 Sign Guys	570.00
Dubois-Spencer Publishing	35.00
Verizon	44.70
Ackerman Oil	330.53
John Deere Financial	3.98
Ireland Water Utilities	16.73
Dubois REC	62.00
Bonnie Leasing	280.00
Frontier	58.87
PSC	56.20

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

Walmart	19.88
Staples	13.99
Walmart	19.97
Carla Striegel-Winner	23.93
AISWMD	275.00
John Deere Financial	6.97
Walmart	43.85
Dubois-Spencer Publishing	67.50
Invite Management	237.75
Green Wave Computer Recycling	2,510.71
Indiana HHW Task Force	285.00
Verizon	44.29
Carla Striegel-Winner	6.47
John Deere Financial	74.99
SynEnergy	238.65
Carla Striegel-Winner	11.15
Dubois Co. LP Gas	42.21
Ireland Water Utilities	16.73
Dubois REC	60.00
Walmart	47.08
PSC	56.20
Frontier	58.87

**RE: TRASH ACCUMULATION**

The Director reported that 31 illegal dump reports have been processed to date this year. Two complaints are currently in process. One currently is being cleaned up by the property owner and the second is being investigated by District staff.

**RE: PROCESS CENTER**

The Director reported that due to activity at the Process Center she has moved one collection Center employee to the Process Center on a part time basis, for which the funding is already in the District's budget. Approximately four hours per week are involved. The Board had no objection to transfer of work assignment.

The Director also advised that the District's F650 truck will again be used by the County Clerk's office for transport of election equipment on November 7 and 9.

The Director reported that the Process Center will be closed on November 15 in order that Center employees may attend a State seminar.

**RE: STATE BOARD OF ACCOUNTS**

The Director reported that the State Board of Accounts is currently conducting its regular audit of the District's financial records for years 2012-2015. A report will be subsequently submitted to the Board.

**RE: GRANTS**

The Director reported that the District is currently applying for several grants relating to public space recycling and IDEM recycling. The IDEM grant would require a 50/50 match.

**RE: COMPLAINTS**

The Director informed the Board that she has been receiving complaints concerning Process Center open hours and promptness in processing dump cases.

**RE: FUTURE PROGRAMS**

The Director reported that the District will conduct the following programs in the near future:

Medication Collection Day	October 22, 2016
Tire Amnesty Day	November 4, 2016
Creek Sweep	October 29, 2016
Ferdinand 4 <sup>th</sup> Grade	November 22, 2016

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Rosenvolk Festival

October 14-16, 2016

The Director stated that the Creek Sweep was being held in conjunction with Soil and Water District; that to date 287 tires have been registered for Tire Amnesty Day; that event bins will be furnished of Rosenvolk Fest, and have previously provided St. Anthony Fire Fest, Ireland Bicentennial, Ferdinand Folk Fest, HBM Anniversary, Schnellville Fest and Divine Mercy Church Picnic.

**RE: PROCESS CENTER ACTIVITIES**

The Director reported that the Process Center averages 37 users per week, and employee performs 99 pickup stops on routes per week. Volunteers performed 31.5 hours of service during August and September.

**RE: FUTURE MEETING**

The next meeting of the District Board will be held on December 19, 2016 beginning at 7:30 am.