



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

September 16th, 2024, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, September 16th, 2024, at 12:00 P.M. at the Recycling District Office

Attending in person: Alan Hunt-Chairman- Miami County Commissioner, Brenda Weaver-Vice Chairman- Miami County Commissioner, Keith Musselman-Miami County Commissioner, Tim Fisher-City Council, Ms. Sandy Chittum-County Council

Absent: Don Sturch-Mayor

Staff Attending in person: Jenny Gatliff- Director

Absent:

Public Attending:

Call to Order: Mr. Hunt called the meeting to order at 12:02pm.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from August 19th, 2024, Board of Directors meeting in their board packets Mr. Fred Musselman *motioned to approve the meeting minutes; Ms. Sandy Chittum seconded. Roll Call No. 91624 -Motion to approve the MCRD Board Meeting Minutes from August 19th; motion carried (5-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for August and September 2024. Mrs. Brenda Weaver *motioned to approve; Ms. Sandy Chittum seconded. Roll Call No.91624A Approval of August & September financials and claims; motion carried (5-0).*

Director's Report:

Approval of Voided/Dropped Invoices: Updated list of voided bills was reviewed by board. Mr. Fred Musselman motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 91624B Approval of voided bills; motion carried (5-0).

Total amount of invoices sent out was \$450,753.00 was billed out this year. We still have a total of \$87,222.00 unpaid. Total unpaid late fees \$37,100.00.

The job listing has been shared at the district office, courthouse, Work One, Jot Form, and on Indeed. We have received a large number of applications. The interview process will begin this week.

Last week, Eric Ivory called to let us know that our contractor, Jim Bell, has left the company and that we should now connect with Samantha Wogerman as our new point of contact. Unfortunately, we've noticed a significant decline in customer service and communication. For three days, there were three overflowing bins at the district, and the bins at North Miami Schools were also full. I

reached out to Kyle Woolsey, the district manager at Recycling Works, to share our concerns. He kindly responded by saying, "I'm terribly sorry for the inconvenience. We are working as swiftly as we can to resolve the brief lapse in service". After a few days of progress, communication issues resurfaced at the end of last week. Our pricing contract with Recycling Works is up for renewal. If we can't resolve this issue promptly, I believe it would be best for the district and our community to consider a different recycling vendor. After discussing said issues that no action would be taken at this time.

Quote provided by Constable Contracting in the amount of \$5,400.00 including lighting. After discussing, the board of directors are requesting the awning quote without power. Spoke to Ryan to edit the quote without power and resubmit.

During our annual inspection with Koorsen Fire & Security, we learned that the industrial dry chemical system cylinder is outdated and cannot be serviced anymore. Additionally, the alarm did not activate when the system was tested. Koorsen will replace the cylinder and provide an electrical bell, which will need to be installed by our licensed electrician. The total cost for the repairs amounts to \$2,761.25. After discussing with the board of directors, they are requesting Ms. Gatliff research the issues further, before approving repairs.

- We are currently receiving IT support from ABM. Over the past two year, our monthly expenses have risen to \$1,700, and the quality of customer service has deteriorated. Ms. Gatliff recently reached out to Jim Deniston at Krypto Consulting, who offered to replace all our office equipment and deliver the same services for only \$1,289.00 a month. Quote provided in detail. Mr. Fred Musselman *motioned to approve*; Ms. Sandy Chittum *seconded*. *Roll Call No. 91624C -Motion to approve the Krypto quote; motion carried (5-0.)*.

Public Comment:

Next Meeting:

Board of Directors- Monday October 21st, 2024, 12 P.M.

MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPOUR RD, PERU, IN.

Adjournment: Adjournment was unanimous @ 12:36 P.M.

Jenny Gatliff, Director

Alan Hunt, Chairman