



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

October 21st, 2024, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, October 21st, 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, Don Sturch-Mayor

Absent:

Staff Attending in person: Jenny Gatliff- Director, Gabby Varnell-Assistant Director

Absent: Bill Berkshire

Public Attending: Janet Donaho

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 September 16th, 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. 102124 -Motion to approve the MCRD Board Meeting Minutes from September 16th; motion carried (6-0.)*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for September and October 2024. Ms. Sandy Chittum *motioned to approve; Mr. Fred Musselman seconded. Roll Call No. 102124A Approval of September & October financials and claims; motion carried (6-0)*.

Director's Report:

Approval of Voided/Dropped Invoices: None

Total amount of invoices sent out was \$450,753.00 was billed out this year. We still have a total of \$82,934.00 unpaid. Total unpaid late fees \$36,375.00.

We hired Stacy Engel as our Administrative/Warehouse Assistant on September 30th. She seems to be catching on quickly and is a hard worker and we're happy to have her as part of our team.

Our service with Recycling Works has continued to deteriorate. I spoke with Kyle Woolsey, district manager again, expressing our frustration, he basically responded by saying, we should be thankful we are being serviced, after they helped us when we were desperate last year, after losing our contract with Mike with Recovery Recycling. I've met with a couple different recycling vendors, Aric with Onpoint, who is fairly new to recycling. Aric visited the district to observe how our facility operates and will be getting me a quote by the end of the year. Ms. Gatliff also met with Deric at Republic, he came on sight as well. After speaking with Deric, I learned they offer

additional services. Such as pick up for batteries, florescent bulbs, metal, freon, chemicals and paint. Which would be a benefit to condense some of our vendors and cut costs. Deric will also have a quote to us by the end of the year as well.

Old Business:

- **Awning Quote:** There will be a delay with the awning quote, as Ryan and his Family have been affected by the hurricane in Florida. We can hopefully revisit next month.
- **Koorsen Fire & Security:** Previous meeting we discussed our annual inspection was unable to be completed, due to the industrial dry chemical system cylinder being outdated and cannot be serviced any longer. I spoke with Clint at Koorsen, he is unsure if we are connected to the Peru Fire Department since there is no way to test it. I've spoken to a few different vendors, who couldn't help. They would have to come onsite and would charge for estimates. Mayor Sturch offered to contact the fire department to see if they could test the unit to verify.
- **IT Support:** We have officially switched from ABM to Krypto. Jim advised that our VMware server was purchased in 2016 and included a three-year warranty that expired in 2019. HP will not warrant that server any longer due to hard to find parts. The issue would be if a part went bad on our server it could take a long time to find parts.

The VMware server runs two servers:

SWDC: Server 2012 R2- This OS was end of life October 2023 by Microsoft. There have not been security patches for this server since that time.

SolidWasteApp: This server runs Windows 2008-This OS was end of life in January 2020 by Microsoft. No security patches have been released since this time.

The quote provided includes combining the two servers and updating hardware and software. It was also found that no backup had been run on either server since Carbonite expired in late 2021. SWDC is now being back by Axcient cloud backup.

The current computers are upgraded to Windows 10 which will be end of life October 2025.

The machines were not new when installed in 2016, so they are close to ten years old. The machines are very slow, and Jim recommends replacing the desktops to increase productivity.

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