



Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on
Monday, March 17th, 2025, At 12:00pm

Attending in Person:

Keith Musselman-*Chairman & County Commissioner*, Brenda Weaver- *County Commissioner*, Mark Horner- *County Commissioner*, Tim Fisher- *City Council*,

Absent: Sandy Chittum-Vice Chairman & County Council, Don Sturch-Mayor

Staff Attending in Person:

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director*

Absent: Bill Berkshire-Attorney

Public Attending:

Call to Order:

Mr. Musselman called the meeting to order at 12:04pm

Approval of Minutes:

Mr. Keith Musselman waived the reading of the Board minutes. Board members received a copy of the minutes from February 18th, 2025, Board of Directors meeting in their board packets. Mrs. Brenda Weaver motioned to approve the meeting minutes; Mr. Tim Fisher seconded. Roll Call No. 31725- Motion to approve the MCRD Board Meeting Minutes from February 18th; Motion Carried (4-0).

Approval of Financial Report & Claims:

Board Members reviewed claims and financial reports for February and March 2025. Mrs. Brenda Weaver motioned to approve; Mr. Tim Fisher seconded. Roll Call No. 31725A Approval of February and March's Financials; Motion Carried (4-0).

Director's Report:

Approval of Voided/ Dropped Invoices:

None.

The total amount for invoices sent out was \$450,753.00 that was billed out for 2024. We still have a total of \$78,413.00 unpaid. Total unpaid late fees \$34,050.00.

The mission of the Miami County Solid Waste Management District is to implement and provide source reduction and recycling programs that will reduce the amount of solid waste disposed of in landfills, encourage recycling efforts, provide guidance for waste stream reduction, and increase awareness of proper hazardous waste disposal.

Annual Billing: 2025 annual billing is in full swing. Gabby and Janice are working closely together to finalize the billing process. Invoices will be mailed out April 18th, 2025.

Bank Fraud Incident: First Farmers Bank and Trust are currently investigating a fraud event involving Miami County Solid Waste. The investigation covers multiple branch locations, incoming phone communication where a fraudster had information about Miami County Solid Waste and its employees, and at least one original check that was used in the generation of counterfeit checks. First Farmers Bank and Trust strongly encourage, of the information that is known by the fraudster, fraud mitigation steps are taken. This would include the implementation of Positive Pay Payee and ACH alert. I spoke with Tanya Masters, Branch Manager at First Farmers regarding adding additional account protection. This does have a \$75 a month fee but would cover up to three accounts. First Farmers is willing to cover up to three months of service for free. This helps Amy and I monitor our account. After three months we will be charged \$75 monthly.

Lawyers Report:

Old Business: End of Drive Apron: Quotes included for review. Board Members reviewed quotes for end of drive apron. Mr. Mark Horner motioned to approve Prestige Concrete to install end of drive apron; Mrs. Brenda Weaver seconded. Roll Call No. 31725B- Approval of end of drive installation; Motion Carried (4-0).

New Business:

Public Comment:

Next Meeting:

Board of Directors- Monday, April 21st, 2025, at 12pm
Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

Adjournment:

Adjournment was unanimous 12:40pm.

Jenny Gatliff *Director*

Keith Musselman *Chairman*