



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

June 17th, 2024, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, June 17th, 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, Don Sturch-Mayor, Ms. Sandy Chittum-County Council

Absent:

Staff Attending in person: Jenny Gatliff- Director, Carla Speth- Assistant Director, Bill Berkshire-Attorney

Absent:

Public Attending:

Call to Order: Mr. Hunt called the meeting to order at 11:59 pm.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the May 20th, 2024, Board of Directors meeting in their board packets Mr. Fred Musselman *motioned to approve the meeting minutes; Mrs. Brenda Weaver seconded. Roll Call No. 61724 -Motion to approve the MCRD Board Meeting Minutes from May 20th, 2024; motion carried (7-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for May and June 2024. Mr. Fred Musselman *motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No.61724A Approval of May & June financials and claims; motion carried (7-0).*

Director's Report:

Approval of Voided/Dropped Invoices: Updated list of voided bills was reviewed by board. Mr. Tim Fisher motioned to approve; Mr. Don Sturch seconded. Roll Call No. 61724B Approval of voided bills; motion carried (7-0).

Total amount of invoices sent out was \$450,753.00 was billed out this year. We still have a total of \$79,626.00 unpaid. Late notices are going out the first of August.

We received a complaint from the Office of the Attorney General, State of Indiana. Complaint from Judith Hutchens states, "Miami County taxpayers are charged for recycling, but bins have been removed locally. To recycle, we must drive 20-40 miles round trip". Judith also states MCRD was contacted by complaint in May of 2024. We do not recall receiving a complaint from said customer. Mrs. Hutchens suggests "replacing local bins or stop the fee". We are requested to investigate further if needed, and let their office know the outcome of any investigation so they can update their records accordingly. MCRD's attorney, Bill Berkshire will send customer and the Attorney General office a letter of explanation.

Our Tradabe expense this month was \$34,601.16. We normally have one pick up annually. However, we discovered that there were several full drums in the chemical building, that had been there for several years. This forced us to have more than normal picked up at twice the cost, on top of a price increase. HHW also includes paint, batteries, and light bulbs. We will be holding off on scheduling pick-ups for these items, to stay within our budget as much as possible for the rest of the year.

Lawyer's Report: None.

Old Business:

- **District Sign:** Sign has been installed; district phone number has been added on both sides.
- **Recycling Bin Location:** Mayor Don Sturch finalized agreement to place two recycling bins at Elm and 9th St. near Metal Source in Peru. Ms. Gatliff will contact our contractor Jim Bell, to remove two of our bins here at the District to said location as soon as possible.

New Business: None.

Public Comment:

Next Meeting:

Board of Directors- Monday July 15th, 2024, 12 P.M.
MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN.

Adjournment: Adjournment was unanimous @ 12:22 P.M.

Jenny Gatliff, Director

Alan Hunt, Chairman