



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

March 20, 2023, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday March 20, 2023, at 12:00 P.M. at the Recycling District Office

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

Absent: Tom Gustin Peru City Council, Miles Hewitt-Mayor

Staff Attending in person: Jenny Gatliff- Director, Carla Speth- Assistant Director and Bill Berkshire-Legal Counsel.

Absent: None.

Public Attending: None.

Call to Order: Mr. Hunt called the meeting to order at 12:04 P.M.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the February 21, 2023, Board of Directors meeting in their board packets. *Mrs. Brenda Weaver motioned to approve the meeting minutes; Mrs. Sandy Chittum seconded. Roll Call No. 32023 -Motion to approve the MCRD Board Meeting Minutes from February 21, 2023; motion carried (4-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for February & March 2023. *Mr. Keith Musselman motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 32023A Approval of February & March financials and claims; motion carried (4-0).*

Director's Report: Discussed invoices being billed out on April 12, 2023. This gives citizens a little over six weeks to get their bills paid. Mrs. Carla Speth finished processing property checks and the billing file has been sent to the company. Proposed a copy of dropped property list to board. Mr. Keith Musselman motioned to approve the dropped property list; Mrs. Brenda Weaver seconded. Roll Call No. 32023B; motion carried (4-0). Ms. Jenny Gatliff informed the board we are pre-planning for our upcoming Clean Up Week in September. We are sending out proposals this week, which will be due in May. Ms. Jenny Gatliff emailed the board on Monday, March 13, 2023, regarding Mr. Dave Sims' poor work performance, absenteeism, and several customers' complaints. The board approved termination, due to the severity of the situation. Mr. Sims was terminated by email and a copy was also mailed on March 13, 2023. Dave arrived at the District around 2:30 pm later that day to return his uniforms and keys. We have posted the Warehouse the Miami County Court House and online.

Lawyer's Report:

Old Business:

- **Air Conditioning Quote/Installation:** Spoke with Ryan with Constable Contracting and Mechanical LLC. They are planning to have HVAC installation complete in the next month or so.
- **Banking Authorizations:** Since the last board meeting, Mr. Hunt went to Beacon Credit Union to see what we will need to gain access to the account. The bank teller advised that we would need approved board minutes from March 20, 2023, and a signed resolution banking form. Mr. Keith Musselman motioned; Mrs. Sandy Chittum seconded. Roll Call No. 32023C- Motion to approve signed banking resolution form; motion carried (4-0).
- **New Business:**
Signed Resolution Nepotism Policy: Board discussed, and Mrs. Brenda Weaver will create a full disclosure statement for the county council.

Public Comment: There was no public comment.

Next Meeting:

Board of Directors- Monday April 17, 2023, 12 P.M.

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

Adjournment: Adjournment was unanimous.

Jenny Gatliff, Director