



## MIAMI COUNTY RECYCLING DISTRICT

### MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

January 21st, 2025, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, January 21<sup>st</sup>, 2025, 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, Tim Fisher-City Council, Sandy Chittum-County Council, Mark Horner-County Commissioner

**Absent:** Don Sturch-Mayor

**Staff Attending in person:** Jenny Gatliff- Director, Gabby Varnell-Assistant Director, Bill Berkshire-Attorney

**Absent:**

**Public Attending:** Ryan Constable

**Call to Order:** Mr. Musselman called the meeting to order at 12:00 pm.

**Assignment of Board of Directors:** Ms. Sandy Chittum motioned to appoint Mr. Keith Musselman as Chairman; Mrs. Brenda seconded. Roll Call No. 12125 Motion carried (6-0). Mr. Keith Musselman nominated Ms. Sandy Chittum as Vice-Chairman, Mr. Mark Horner seconded. Roll Call No. 12125A Motion carried (6-0). Ms. Sandy Chittum nominated Tim Comerford as Controller; Mrs. Brenda Weaver seconded. Roll Call No. 12125B. Motion carried (6-0). Ms. Sandy Chittum nominated Bill Berkshire as Attorney; Mrs. Brenda Weaver seconded. Roll Call No. 12125C. Motion carried (6-0).

**Welcome New Board Members:** Mark Horner- County Commissioner

#### Approval of Minutes:

- Mr. Musselman waived the reading of the Board minutes. Board members received a copy of the minutes from December 16th, 2024, Board of Directors meeting in their board packets Ms. Sandy Chittum *motioned to approve the meeting minutes; Mr. Tim Fisher seconded. Roll Call No. 12125D -Motion to approve the MCRD Board Meeting Minutes from December 16th; motion carried (6-0).*

#### Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for November and December 2024. Ms. Sandy Chittum *motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No.12125E Approval of November & December financials and claims; motion carried (6-0).*

#### Director's Report:

#### Approval of Voided/Dropped Invoices: None

The total amount of invoices sent out was \$450,753.00 that was billed out this year. We still have a total of \$79,033.00 unpaid. Total unpaid late fees \$34,650.00.

Previous Meeting we discussed to take further action with Recycling Works due to our deterioration of service. Bill Berkshire has since mailed a letter to take steps to terminate the service agreement dated July 24<sup>th</sup>, 2023. MCSW will seek to terminate the service agreement as of March 6<sup>th</sup>, 2025, unless all service issues identified are corrected. MCSW has identified many service issues from September 6<sup>th</sup>, 2024, forward. There are numerous text messages and emails between the parties to try and resolve the issues, but they continue to persist. The notification was mailed to Recycling Works on January 6<sup>th</sup>, 2025. Eric Ivory, Sales Manager, called on the morning of Friday January 17<sup>th</sup> to inquire about the letter and requested documentation. I advised Eric to have their legal counsel contact Bill Berkshire.

Stacy Engel sent a text on Tuesday, January 14<sup>th</sup>, 2025, at 7:45 a.m. with the following:

Due to some arising health concerns, and sudden change of career direction, I am turning in my resignation today 1/14/2025. I will not be in the office. I am sorry for the inconvenience caused by this matter and hope you will understand my resignation. Thank you for the opportunity and you and the co-workers' time and patience with me. I will turn in my keys and uniforms as soon as possible. My apologies.

Ms. Gatliff responded with:

Please have your keys and uniforms returned by the end of Friday, January 17<sup>th</sup>, 2025.

#### **Old Business:**

- Ryan Constable is present to explain Awning quote. Re-visit later to complete it in the spring.

#### **New Business**

#### **Public Comment:**

#### **Next Meeting:**

Board of Directors- **Tuesday, February 18th, 2024, 12 P.M.**  
**MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPOUT RD, PERU, IN.**

**Adjournment:** Adjournment was unanimous @ 12:25 P.M.

Jenny Gatliff, Director

Keith Musselman, Chairman