

# Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on Monday, February 18th, 2025, At 12:00pm

# **Attending in Person:**

Keith Musselman-Chairman & County Commissioner, Sandy Chittum-Vice Chairman & County Council, Brenda Weaver-County Commissioner, Mark Horner-County Commissioner, Tim Fisher-City Council, Don Sturch-Mayor

Absent:

# **Staff Attending in Person:**

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director*, *Bill Berkshire- Attorney* **Absent:** 

#### **Public Attending:**

#### Call to Order:

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

## **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; Ms. Sandy Chittum seconded. Roll Call No. 21825- Motion to approve the MCRD Board Meeting Minutes from January 21st; Motion Carried (6-0).

# **Approval of Financial Report & Claims:**

Board Members reviewed claims and financial reports for January and February 2025. Mr. Don Sturch motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 21825A Approval of January and February's Financials; Motion Carried (6-0).

## **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 \$78,791.00 unpaid. Total unpaid late fees \$34,225.00.

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.

New Hire: On January 31<sup>st</sup>, 2025, Tori Pindell was hired as our new Office Clerk. Tori started on Monday February 3<sup>rd</sup>, 2025. She seems to be catching on quickly and is already assisting customers on her own. We're happy to have her as part of our team.

Recycling Works: On Thursday February 13<sup>th</sup>, Eric Ivory, Bill Berkshire and I had a phone conference, to discuss service issues. Mr. Ivory inquired about our recent service and its quality. I explained our service has improved over the past few weeks, due to having direct contact with Liz at Legion Towing, as she requested. Mr. Ivory ensured he and Recycling Works will continue to maintain this level of service move forward. Mr. Berkshire explained if the quality of service continues, we are in good standing unless service declines.

#### **Old Business:**

#### **New Business:**

- Refunds- in the amount of \$1,665.00. Ms. Sandy Chittum motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 21825B approval of Refunds, Motion Carried (6-0).
- Annual Booklets- quote in the amount of \$1,047.70 for 1,500 booklets. Mr. Mark Horner motioned to approve; Mr. Don Sturch seconded. Roll Call No. 21825C approval of Annual Booklets, Motion Carried (6-0).
- End of Drive Apron-Two quotes provided for board to review. Waiting for a third quote. Will revisit at a later date.

#### **Public Comment:**

## **Next Meeting:**

Board of Directors- Monday, March 17th, 2025, at 12pm Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

#### **Adjournment:**

Adjournment was unanimous 12:27pm.

Jenny Gatliff Director Keith Musselman Chairman