



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, APRIL 15, 2019 AT 1:00 P.M.
CONFERENCE ROOM, MIAMI COUNTY RECYCLING (SOLID WASTE) DISTRICT
2651 W LOGANSPOUR ROAD, PERU, IN**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday April 15, 2019 at 1:00 P.M. in the Conference Room, Miami County Recycling District located at 2651 W Logansport Rd, Peru, Indiana.

Attending: Board Members: Larry West–County Commissioner, David Sailors–County Council, Alan Hunt– County Commissioner, Gabriel Greer–Mayor of Peru, Fred Musselman– County Commissioner.

Absent: Don Morris–Town of Converse, Tom Gustin–City Council.

Staff Attending: Samantha St. John–Director.

Absent: Carla Weaver–Assistant Director (Performing regular District duties), and Bill Berkshire–Legal Counsel.

Others: Sandy Chittum–Citizen’s Advisory Committee.

Call to Order: Larry West called the meeting to order at 1:00 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the March 19, 2019 Board of Directors meeting. *Mr. Hunt motioned to approve meeting minutes; Mr. Greer seconded. Motion carried (5–0.)*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims for February 2019. *Mr. Greer motioned to approve both financial reports and claims; Mr. Sailors seconded. Motion carried (5–0).*

Director’s Report:

- **Billing Progress**–Mrs. St. John told the board the bills were sent out March 28th. There has been a steady flow of payments coming in. She noted there are more people coming in to use the District services. The staff is adding more people into their drop off database.
- **Education Presentations**– The number of education programs is increasing. There are more presentations scheduled in the future, along with having a station at the upcoming Career Fair on April 30th in Wabash.

- **Legislative Update**–There has not been much change to the bills. The bills affecting Districts have either passed out of committee to the full legislature, or have died in committee.
- **Mentor Update**–Mrs. St. John told the board that Elizabeth Roe, her SWANA mentor visited the District on Thursday. She took a tour of the District. She was pleased with the services the District offers. She thought the facility was clean and well organized.

Lawyer’s Report:

- Mr. Berkshire was absent.

Old Business:

- There was discussion about changing the meeting time to Noon. The only board member who replied was Mr. Gustin, who is opposed to changing the meeting time. *Mr. Musselman motioned to change the board meeting time to Noon (12:00 PM); Mr. Sailors seconded. Motion carried (4-1), with Mr. Greer casting the opposing vote.*

New Business:

- There was none.

Public Comment: Mrs. Chittum asked if we had heard anything about the new format for the 4-H Fair. The Merchant Building will now be a family/kid’s interactive area. Merchants can have information outside of the building, but things will need to be taken home every evening.

Next Board Meeting:

- **BOARD OF DIRECTORS– MAY 20, 2019 at 12:00 P.M. MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN**

Adjournment: *Mr. Greer motioned to adjourn at 1:12 PM; Mr. Musselman seconded. Adjournment was unanimous.*

Samantha St John, Director

Larry West, Board Chairman