

**MINUTES OF THE JOINT MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD AND THE CITIZENS
ADVISORY COMMITTEE**

Monday, August 11, 2014

The joint meeting of the Johnson County Solid Waste Management District Board and the JCSWMD Citizens Advisory Board was called to order by Vice Chairman Brian Baird on Monday, August 11, 2014 at 2:00 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Tom Kite, Councilman Brent Corey, Commissioner Ron West, Commissioner Brian Baird, Councilman James Eckart

MEMBERS ABSENT: Commissioner Roger Ford, Mayor Mark Myers

OTHERS PRESENT: Lynn Gray, Pat Sherman, Colleen Mason, Luke Mastin, Stephanie Sitching, Kim Schafstall, Jessie Biggerman and Karla Coffey.

APPROVAL OF MINUTES: Motion was made by Mr. Kite to approve minutes with corrections of June 9, 2014 meeting. Mr. West seconded the motion and minutes were approved as presented.

TREASURER'S REPORT: Pat Sherman

Approval of check register and claims dated June 7, 2014 thru August 8, 2014. **Motion was made by Mr. Kite to approve check register, auto pay deductions, and claims.** Motion was seconded by Mr. Eckart and approved.

CAC COMMITTEE REPORT: Colleen Mason

The CAC approved the 2015 Budget.

The CAC hosted a booth with the County MS4 at the Johnson County Fair. We passed out information regarding recycling opportunities throughout the county.

The CAC is working with the Sertoma Club to provide recycling at WAMM Fest, which is this weekend. This is the first year the CAC has taken this on. We are hoping to ensure that recycling will continue at this event.

DIRECTOR'S REPORT: Jessie Biggerman

The sixth month numbers are in for the recycle sites. I expected them to be down because of our horrific winter; however, they were up. We were up 109 tons for the first six months of the year. We are at 701.46 tons of comingling, which includes our: comingling, cardboard, and paper bins. This number does not include our electronics. Edinburg has seen a huge increase, especially over the last two months. We are working on getting them more bins they have increased between two and three tons per a month. This site is a fenced manned site, open seven days a week and they have good control over it. Princess Lakes and Trafalgar became full time sites at the end of August last year. We also know that Princess Lakes and Trafalgar are collecting an average of two tons a month more than before.

Emmanuel Church is having a problem with people shooting off fireworks out of bottles. There have been dishwashers, bedframes as well as other items left. We have spoken with the church about having a camera placed on the corner of their building to help reduce the amount of dumping; this has helped at our Franklin location. We have also contacted the Greenwood Police Department and requested additional patrols of the area. They have agreed to do that for us. Our bins are becoming so full that the lids are becoming damaged. We are still facing our biggest battle of not having boxes broken down. We believe that we have a builder or lighting store using our bins and filling them up. We are trying the best we can. We are out there often and have met many residences. This site handles 30, 000 residences and is our largest as well as one of the largest for this type in the state. We are noticing that the mess is on weekends as well as during the week. Commissioner Baird asked about using site security, Jessie informed him we do have a little room in the budget for employees to go there. There was a discussion about all material left next to a bin being illegal dumping even if it is recyclable. We were at the site one morning; left for 45 minutes returned and several items were left. Mr. Eckart asked what Emmanuel thought about the dumping at the site. Jessie informed the board that they have been very patient with our problems. At this point there are no other locations large enough to handle our site in the area. There was also a discussing about "Crime Watch" signs. We were working with the IU Johnson County Alumni Group they were receiving a small stipend and were just not able to keep up. We have been asking others to help with no luck.

Jessie read a "Dart" placed in the Daily Journal reference people dumping at the Emmanuel Site. A citizen sent in one condemning people who are leaving the site a mess. Jessie reiterated that we are the largest collection site in the state for recycling.

Upcoming events: August 23, E-waste collection; August 25 thru September 5, Reuse A Shoe Collection; September 27, Fall Clean-Up with E-Waste, Shredding and Tox Box; October 10, Costume Swap; November 6, Open House Luncheon 11:00-1:00; November 15, Business Recycling Event.

At the Johnson County Fair we collected .38 tons of material. The weather was much cooler this year and they did not sell as many bottles of water. The collectors did inform us that the collections were much cleaner. We feel these numbers are in line with what has been collected in the past.

We have been with Recycleforce for as long as we have been collecting electronics at the office. When I first came on they were charging us for televisions and CRT'S. At that time there was an uptick in the market for electronics recycling and we were able to renegotiate our contract for free pick-up. We knew that there would come a time where we would need to start paying again and that time is now. Recycleforce sent us a Statement of Works for Recycling Services. The Statement contains a tier pricing. There are 3 levels. I am proposing a different fee structure which fits better in line with the Statement of Works. All TV's and monitors under 27" for \$7.00; 28-48" for \$12.00; 49" and over plus all console TV's \$15.00. When doing the math to fit into the new matrix system we could look at a large counsel TV unit costing us \$50.00. We do offer other options for this disposal; Goodwill, Best Buy. However, we know that Best Buy does not take any CRT or large counsel TVs because they know how hard it is to dispose of them. That leaves us the only place to dispose of them.

EDUCATION REPORT: Kim Schafstall

None given

LEGAL REPORT: Lynn Gray

We do not have to do quotes in reference to Recycleforce's Statement of Works, because this is a service being provided to us. We do not need to do bids. Jessie can actually sign the agreement, but after talking with her because it may be a change in fee structure, we both thought since your constituents would be affected, you would want the ok for the fee structure. What is important is that we have someone that can take the responsibility of those products. They are certifying that they will do the proper disposal, because they can be a problem environmentally. I feel this is a good faith estimate to pass through this cost for what it is.

Our request is that you authorize Jessie Biggerman to move forward with the agreement with Recycleforce and approve the fee structure as proposed. **Motion made by Mr. Kite to approve**

the Recycleforce agreement and fee structure. Motion was seconded by Mr. West and approved.

We have contracts with Abitibi where they come and take our paper and cardboard. We pay zero dollars to have this service pursuant to the contract. Abitibi was purchased by Ray's Trash Service recently. We wanted to be sure we still have this service. This caused us to pull those contracts and review them. There is a clause in them that allows us to extend them for one additional year with the existing terms. We are asking you for the approval to write a letter asking for the extension. We have two contracts set to expire soon. We want to do a collective RFP at the first of the year. We want them all on the same cycle. We felt at this time it would be the best time to ask for that.

Motion made by Mr. Kite to write a letter to Abitibi to extend the existing contracts for one additional year with the same terms. Motion was seconded by Mr. Eckart and approved.

The 2015 budget was held up because of all the changes this week. It was actually ready in August. If you notice we added an E-Waste Disposal line for \$5,000.00, which we have not had in the past. We are in desperate need for a new vehicle. This money originally came from Board Discretionary; however, we were able to move some yard waste and a few other areas to insure we had money left in Board Discretionary. Mr. Kite asked if we felt that \$5,000 would be enough for the E-Waste program. Jessie expressed she felt it would be. Mr. West asked about the increase in postage, she explained we are going to be getting rid of our postage machine and going to stamps. We increased it because we are not fully sure of what our expense would be. Ms. Gray wanted to confirm that the budget is going up about \$1,500. Jessie informed her that also includes the new van.

Motion was made by Mr. Eckart to approve the 2015 budget as it is proposed. Motion was seconded by Mr. Kite and approved.

The yard waste removal program is going well. It is slow and steady which is the way we like. We are very happy with our partnership with McCarty Mulch and we hope it can continue.

Debris Management Plan for Johnson County. Stephanie Sitching spoke about how we are going to work together with the Highway Department. We have to separate debris and because of that we want to do a M.O.U. with both the Solid Waste and Highway. Stephanie stated that the Solid Waste would be the lead on that project. The plan will be brought back to the next meeting. We have to have a plan in place. This way we will not have Federal reimbursement problems. Ms. Gray asked if there would be a money exchange and Stephanie stated no.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Sherman asked if we could raise the limit of the van purchase to \$23,000-\$25,000 if necessary and move money in the budget.

Motion was made by Mr. Kite to amend the vehicle line item price to \$25,000 if needed.

Motion seconded by Mr. Corey and approved

PUBLIC COMMENT:

NONE

Motion was made by Mr. Kite to adjourn the meeting. Motion was seconded by Mr. Eckart.

Mark Myers, Chairman

Karla R. Coffey, Recording Secretary