



# BOONE COUNTY

## *Solid Waste Management District*

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January 19, 2018 - Minutes

### I. Call to Order

The meeting of the Boone County Solid Waste Management District Board was held in the Connie Lamar Meeting Room of the Boone County Annex Building on Friday, January 19, 2018. President, Marcia Wilhoite called the meeting to order at 8:30 a.m. with the following members and guests present:

Marcia Wilhoite	President
Keith Campbell	Vice President
Mayor Matt Gentry	Board Member
Jeff Wolfe	Board Member
Kate Beatty	Board Attorney
Jennifer Lawrence	Executive Director
Darla Bevard	Assistant Director
Dale Kennedy	Financial Officer

II. Mrs. Wilhoite started the meeting with the Pledge of Allegiance.

### III. Election of Officers

Mrs. Wilhoite opened the floor for nominations for 2018 officers. Mayor Gentry nominated Mrs. Wilhoite for President and Keith Campbell for Vice President, seconded by Mr. Wolfe and passed unanimously.

### IV. Reading of the Minutes of Previous Meeting

Mrs. Wilhoite asked if everyone had a chance to review the minutes of the previous meeting. The minutes of the November 16, 2017 Board Meeting minutes were approved by a motion made by Mr. Campbell, seconded by Mr. Wolfe and passed unanimously.

### V. Financial Report

Mr. Dale Kennedy presented the November and December financial reports. There were receipts of \$22,011.39 for November. There were claims presented from a variety of sources for \$17,411.69 leaving a current balance of \$42,011.73 in the checking account and a current balance of \$60,914.78 in one CD for a total dollar amount of \$102,926.51.

There were receipts of \$18,358.05 for December. There were claims presented from a variety of sources for \$22,367.25 leaving a current balance of \$37,983.35 in the checking account and a current balance of \$60,933.96 in one CD for a total dollar amount of \$98,917.31.

Mrs. Wilhoite asked if there were any corrections or objections regarding the November and December financial reports.

The November and December financial reports were read and approval to pay the claims was given by a motion made by Mayor Gentry, seconded by Mr. Campbell and passed unanimously. The November and December financial reports are attached and made a part of these minutes.

## VI. Report from the Executive Director

Mrs. Lawrence showed a pie chart to the Board Members that specified the material collection amounts for waste in 2017. Commingled recycling at the County Drop-off sites was the largest volume collected with 110 tons, followed by electronics-31 tons, HHW-25 tons, tires-9 tons, specialty items, such as shoes, 9 tons and lastly pharmaceuticals with 3 tons collected.

Mrs. Lawrence indicated that she met with Mr. Mike Thompson, Boone County Habitat for Humanity and he gave her an update on the grant monies that the District gave them for the Habitat ReStore in Boone County. Mr. Thompson indicated that it is still in the works and are looking for a building in Whitestown or Lebanon areas.

Mrs. Lawrence showed a slide of some of the banner ads that have previously ran in the Lebanon Reporter. These have been on the front page of the Lebanon Reporter and they talk about some of the programs the District offers, holiday tips and requesting patrons to sign up for the District's e-newsletter. Ms. Sara Graves, Lebanon Reporter approached Mrs. Lawrence with a request to have an informational ad that can be added to a Hometown welcome mailer for all residents moving in Boone County. This will be a useful tool to new and current residents to describe some of the District's programs.

Reuse Heart & Sole shoe collection is in its sixth year. The event is scheduled for February 1st through February 15<sup>th</sup>. At this time, there are 23 collection sites. All types of shoes will be collected and redistributed to those in need in Central Indiana and abroad if requested. Shoes that are unusable will be recycled.

Mrs. Lawrence said congratulations are in order. Mayor Gentry recently got married, Mrs. Beatty is expecting another child and Ms. Bevard is celebrating twenty years with the Boone County Solid Waste Management District.

## VII. Old Business

No old business to discuss.

VIII. New Business

a. Controller's Engagement Letter

Mayor Gentry made a motion to approve the controller's engagement letter, seconded by Mr. Wolfe and passed unanimously.

b. 2017 Board Attorney

Mrs. Beatty indicated that her Letter of Engagement is exactly the same as the previous years with no increase. Mr. Wolfe made a motion to approve the Attorney's engagement letter, seconded by Mayor Gentry and passed unanimously.

IX. Announcements

Next regular meeting -

Friday, March 16, 2018  
Boone County Annex Building  
Connie Lamar Meeting Room -8:30 a.m.

X. Public Comments

Mayor Gentry asked Mrs. Lawrence if she would advise them on the trash/recycling contract for the City of Lebanon. She agreed and thanked him.

XI. Adjournment

Mrs. Wilhoite adjourned this meeting at 8:54 a.m.



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President



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Executive Director