

BOONE COUNTY

Solid Waste Management District

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March 18, 2021 - 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 Thursday, March 18, 2021. President, Marcia Wilhoite called the meeting to order at 8:30 a.m. with the following members and guests present:

Marcia Wilhoite	President
Tom Santelli	Vice President
Keith Campbell	Board Member
Mayor Gentry	Board Member
Donnie Lawson	Board Member
Jason Plunkett	Board Member
Jeff Wolfe	Board Member
Kate Beatty	Board Attorney
Jennifer Lawrence	Executive Director
Darla Bevard	Assistant Director
Dale Kennedy	Controller

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

III. 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 January 21, 2021 Board Meeting minutes were approved by a motion made by Mr. Santelli, seconded by Mayor Gentry, and passed unanimously.

IV. Financial Report

Mr. Kennedy presented the January and February financial reports. There were receipts of \$27,665.35 for January. There were claims presented from a variety of sources for \$18,952.35 leaving a current balance of \$161,106.82 in the KeyBank checking account, \$500.00 in the PNC Checking account and \$212,192.66 in the CD account for a total dollar amount of \$373,799.48.

There were receipts of \$42,794.85 for February. There were claims presented from a variety of sources for \$29,776.48 leaving a current balance of \$174,121.76 in the KeyBank

checking account, \$500.00 in the PNC Checking account and \$212,196.09 in the CD account for a total dollar amount of \$386,817.85.

Mrs. Lawrence indicated that there was a correction to the February financial report. The Amazon claim was supposed to be deducted from the Supplies line and instead was deducted from the Public Education line. This was corrected and the BCSWMD has the correct financial report to be approved today.

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

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

V. Legal Update

Mrs. Beatty stated we are continuing to wait for the 2020 US Census to be ratified. But it is believed it will be retroactive when it's completed.

VI. Report from the Executive Director

Mrs. Lawrence participated in the Zionsville Town Webinar Series along with Ray's Trash regarding Recycling 101 – the Dos, Don'ts, and Whys. This was a Zoom class with approximately 25 people attending. There were questions regarding recycling/disposing of styrofoam and Mrs. Lawrence spoke regarding the Zionsville Chamber received a grant from the BCSWMD for eco friendly compostable containers to be used instead of the styrofoam. Mrs. Lawrence also indicated that a local girl scout is working toward her Silver Award and campaigning in her schools to use reusable tableware oppose to styrofoam. Also discussed to coincide with Zionsville Climate Action Plan was a program with Earth Mama Compost where residents can participate in a curbside pick-up of compost and pay a small fee.

Reuse Heart and Sole annual event was in mid-February. Mrs. Lawrence indicated that there were a few less organizations collecting due to the Co-vid virus this year. This year's shoe collection total was 8,399 pairs of shoes. The top three organizations included Hussey Mayfield Memorial Public Library won 3rd place with 743 pairs, Heritage Construction & Materials, 2nd place with 1,338 pairs and the overall winner was Western Boone High School with 3,671 pairs. A recycled plastic shoe bench is on order for winning the collection of the shoes and will sit in the halls of the school with the others that they have won. Mrs. Lawrence indicated that next year will be the 10th year and hopes to get 10,000 pairs of shoes.

Mrs. Lawrence congratulated Ms. Bevard on serving 23 years with the BCSWMD and Mrs. Lawrence has served 10 years. The Board congratulated the staff.

Mrs. Lawrence was on the Commissioners agenda this past week requesting to use monies from the Coronavirus Aid Relief fund to help offset the costs of the disposal and purchasing of sharps containers. There has been an increase of sharps containers being used and disposed of with the vaccine clinics and these monies will help pay for the costs of doing this program with the Boone County Health Department.

Lebanon the Cleanest City in Indiana (LTCCII) reconvened on March 05, 2021 for their monthly committee meeting. Mrs. Lawrence distributed the quarterly e-newsletter to all the Adopt-a-Spot participants. A clean-up of the Lebanon Little League field was held with the help of some Rotarians on March 10, 2021. Litter was picked up and the leaves were raked. The Lebanon Little League had asked for assistance in helping clean up their area and the LTCCII was happy to oblige. March 25 is the next Throwaway Thursday at noon and we will meet at Popeyes Chicken on N. Lebanon Street. Mrs. Lawrence indicated that the next committee meeting is scheduled for April 16, 2021 at 11 a.m. at the Ulen Country Club library. Earth Day is April 22 and the LTCCII will be hosting another Throwaway Thursday – the location to be determined. The annual Spring Clean-up is scheduled for May 20-22. Mrs. Lawrence indicated that usually this is a huge turnout for Lebanon residents and in 2019 we had over 450 participants.

April is Earth Month, and the District will be busy with different events such as partnering with the area Libraries. The District is providing reusable book bags and inserting a flyer that contains recycling information on one side and the Tox Day information on the other side. The District will be hosting Recycle Right Tuesdays where the staff will spot check materials that are going into the bins. They will educate the residents on what they are doing great, and other things they can work on to ensure materials are recycled and not being sent to the landfill. The District will be giving away some educational gifts to the residents recycling those days. The next Tox Away Day is scheduled for Saturday April 24, 2021 at the Boone County Highway Department from 9 am to 2 pm. The District participated in some educator roundtables in which the Solid Waste Educators share ideas on what they were doing for Earth Day and other upcoming programs. The District is preparing educational flyers and posting on social media every day in April.

VII. Old Business
No old business to discuss.

VIII. New Business

a. Honoring Outgoing Board Members

Mrs. Wilhoite presented Keith Campbell a plaque for his many years of service and generous efforts in assisting to further the mission of the Boone County Solid Waste Management District and actively serving on the Board of Directors.

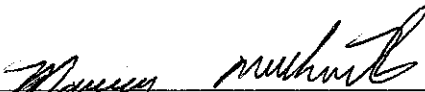
IX. Announcements

Next regular meeting -

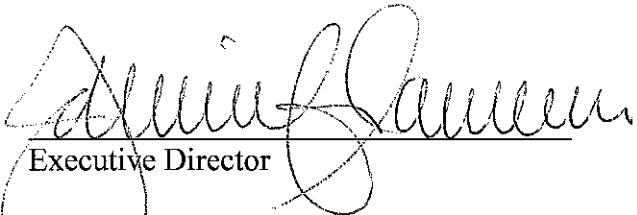
Thursday, June 17, 2021
Boone County Annex Building
Connie Lamar Meeting Room -8:30 a.m.

- X. Public Comments
No comments were brought up.
- XI. Adjournment

Mr. Campbell made a motion to adjourn, seconded by Mr. Plunkett and was passed unanimously. Mrs. Wilhoite adjourned this meeting at 8:47: a.m.



President



Executive Director