



BOONE COUNTY

Solid Waste Management District

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November 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, November 18, 2021. President, Mrs. 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
Mayor Matt Gentry	Board Member
Jason Plunkett	Board Member
Jeff Wolfe	Board Member
Jennifer Lawrence	Executive Director
Darla Bevard	Assistant Director
Jennifer Thompson	Board Attorney

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 September 16, 2021 Board Meeting minutes were approved by a motion made by Mr. Santelli, seconded by Mayor Gentry, and passed unanimously.

IV. Financial Report

Mrs. Lawrence presented the September and October financial reports. There were receipts of \$29,253.66 for September. There were claims presented from a variety of sources for \$35,810.63 leaving a current balance of \$240,285.17 in the Key Bank checking account, \$500 in the PNC checking account and \$212,458.64 in the CD account for a total dollar amount of \$453,243.81.

There were receipts of \$50,081.01 for October. There were claims presented from a variety of sources for \$22,572.28 leaving a current balance of \$267,687.60 in the KeyBank checking account, \$500 in the PNC checking account and \$212,564.94 in the CD account for a total dollar amount of \$480,752.54.

Mrs. Wilhoite asked if there were any corrections or objections regarding the September and October financial reports. The September and October 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 September and October financial reports are attached and made a part of these minutes.

V. Legal Update

Mrs. Thompson indicated that the IDEM Commissioner, Bruno Pigott was leaving his position to take a job at the EPA.

VI. Report from the Executive Director

The Lebanon the Cleanest City in Indiana committee (LTCCII) has been very busy over the summer with volunteers picking up litter during events such as Back to the Fifties as well as several others. Throwaway Thursday in September cleaned South Lebanon Street and in October cleaned around the Speedway South and Starbucks shopping center. Mrs. Lawrence indicated that Keep America Beautiful stated that if every person collected 152 pieces of litter than the country would be litter free. Mrs. Lawrence said that it took her approximately 15 minutes to pick up 152 pieces of litter. She shared it on the LTCCII site and Keep America Beautiful shared it nationwide.

The LTCCII sponsored a coloring contest for local kids and the winner's received prizes as well as had their coloring sheets displayed on the Courthouse Square during Mischief at Meridian. LTCCII also donated a cigarette butt bucket to a new business in town on the Square called Klooz Brewz. Klooz Brewz will maintain the butt bucket, and this will keep the area in front of their business cigarette litter free.

2022 Budget Update – The proposed budget has been reviewed by the Solid Waste Board, the CAC, and Boone County Council. Mrs. Lawrence indicated that she has received the 1782 notice.

The A Bench for Caps (ABC) Program has donated several more benches this year. Western Boone collected caps in memory of a student who passed away due to an illness, Pleasant View Elementary has one and Boone County Mentoring donated their caps for a bench to be placed at Whitestown Gateway Park.

Community Grants updates includes recycled plastic benches for an outdoor classroom at Stonegate Elementary and some picnic tables and benches were purchased to be placed at the Lions Club Park in Zionsville. While placing the BCSWMD stickers on the tables and benches, we were pleased to see how many people were in the park on a weekday.

The Indiana Household Hazardous Waste Task Force (IHHWTF) is conducting voting for positions and Mrs. Lawrence indicated that it looks like she will be acting as the secretary for the Task Force for the next two years.

Public education is a main focus for the BCSWMD. The E-newsletter goes out every month with approximately 1,700 subscribers and more every week. Mrs. Lawrence provides

advertisements on the Facebook with Halloween Tips, Reduce Food Waste, America Recycles Day, etc. Mrs. Lawrence thanked the Board members for their support and sharing the District's information. Mrs. Lawrence indicated that we have had over 100 requests of people wanting to receive our newsletter this year. for an approximately 1,700 recipients that receive our monthly newsletter.

RadioMom continues to interview the District monthly regarding our programs. Some of the hot topics include questions like what you do with televisions, how to dispose of latex paint etc.

Mrs. Lawrence attended the Association of Indiana Solid Waste Management District (AISWMD) annual conference, IHHWTF Bloodborne Pathogen Training, IDEM meeting while assisting the Zionsville Chamber of Commerce request a grant and took a hazmat training class at Indiana Safety & Training Services (ISTS). Mrs. Lawrence also attended and was certified for the 8-hour Hazwoper training provided by ISTS

The District is celebrating America Recycles Day this week with a sock swap. For every five pairs of new or gently used socks the resident will receive a recycled shopping bag. The District will arrange a drop off with Changing Footprints who will donate to those in need. Changing Footprint is the same contractor that we use for the Reuse Heart and Sole shoe campaign in February.

VII. Old Business

No old business

VIII. CAC Update

Ms. Cindy Russell, a representative from our Citizens Advisory Committee (CAC) gave the Board a summary of the 2022 community grants. Mrs. Lawrence showed a PowerPoint presentation of the community grants during Mrs. Russell's summary. Ms. Russell indicated that there were nine applicants that requested nearly \$36,000. The CAC reviewed each one and had \$25,000 funds to be able to distribute. The CAC advised the Board to grant funds to the Humane Society of Boone County \$2,300, Hussey Mayfield Memorial Public Library \$4,250, Freedom Church \$2,300, Maplelawn Farmstead \$1,200, Thorntown Public Library \$4,250, Whitestown Lions Club \$3,300, Zionsville Lions Club Park \$2,400, and Zionsville Parks & Recreation \$5,000.

IX. New Business

a. Community Grants

Mr. Wolfe made a motion to accept the CAC's recommendations for the grants, seconded by Mayor Gentry and was passed unanimously.

b. Highway Dumpster Fund Request

Mr. Nick Parr, Boone County Highway Department indicated that he would like to request any leftover monies in the Health Department Trash Removal budget line item to help offset the cost of picking up televisions and miscellaneous other trash related items from the county roads and side ditches. Mayor Gentry made a motion to approve \$3,221.00 to be given to the Boone County Highway Department, seconded by Mr. Santelli, and passed unanimously. Mr. Parr thanked the Board.

c. 2021 Re-Appropriations

Mrs. Lawrence presented the Board with a Transfer of Appropriations Resolution. Mr. Santelli made a motion, seconded by Mr. Wolfe, and passed unanimously. The Transfer of Appropriation Resolution is attached and made a part of these minutes.

d. Engagement Letters for Attorney & Controller

Mrs. Wilhoite indicated that the Board received the 2022 Engagement letters for the Attorney and Controller. Mrs. Thompson indicated that there is an increase of \$55 per blended hour to increase it to \$300. There has not been an increase for many years. Mayor Gentry made a motion to accept the Engagement letter from the Board Attorney, seconded by Mr. Plunkett and passed unanimously. Mrs. Wilhoite presented the Controller's Engagement letter from Mr. Dale Kennedy and indicated there is a three percent increase from \$400 a month to \$412 a month.

Mr. Santelli made a motion to accept the Controllers Engagement letter as written, seconded by Mayor Gentry and passed unanimously.

e. 2022 Meeting Dates

Mayor Gentry made a motion to approve the 2022 meeting dates as presented, seconded by Mr. Santelli, and passed unanimously. The approved meeting dates are attached and made part of these minutes.

X. Announcements

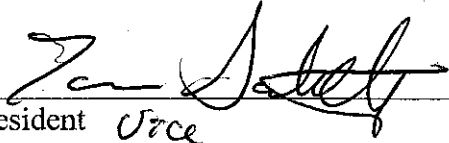
Next regular meeting - January 20, 2022
Boone County Annex Building
Connie Lamar Meeting Room -8:30 a.m.

XI. Public Comments


Mr. Santelli indicated that he had a student (Warren Johnson) job shadow him and Mr. Santelli visited the different county offices and he asked Mr. Johnson which office he liked best, and he indicated the Solid Waste District.

XII. Adjournment

Mr. Santelli made a motion to adjourn, seconded by Mayor Gentry and passed unanimously. Mrs. Wilhoite adjourned this meeting at 9:16 a.m.



President *Vice*



Executive Director