



BOONE COUNTY

Solid Waste Management District

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March 17, 2022 - 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 17, 2022. President, Marcia Wilhoite called the meeting to order at 8:43 a.m. with the following members and guests present:

Marcia Wilhoite	President
Tom Santelli	Vice President
Craig Melton	Board Member
Jeff Wolfe	Board Member
Jennifer Thompson	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. 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 20, 2022 Board Meeting minutes were approved by a motion made by Mr. Santelli, seconded by Mr. Melton, and passed unanimously.

IV. Financial Report

Mr. Dale Kennedy presented the January and February financial reports. There were receipts of \$54,053.05 for January. There were claims presented from a variety of sources for \$18,207.36 leaving a current balance of \$323,564.22 in the KeyBank checking account, \$500.00 in the PNC Checking account and \$212,909.06 in the savings/annuity account for a total dollar amount of \$536,973.28.

There were receipts of \$33,559.05 for December. There were claims presented from a variety of sources for \$27,058.44 leaving a current balance of \$329,874.03 in the KeyBank checking account, \$500.00 in the PNC Checking account and \$213,099.86 in the savings/annuity account for a total dollar amount of \$543,473.89.

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 Mr. Wolfe, seconded by Mr. Santelli, and passed unanimously. The January and February financial reports are attached and made a part of these minutes.

Mr. Kennedy indicated that he had moved the \$100,000 to an annuity and we increased the interest from \$109 to \$190 from January to February.

V. Legal Update

Mrs. Thompson indicated that there was no legal update.

VI. Report from the Executive Director

The Shoe Collection was held in February, it marks the 10th year collecting shoes. The goal was 10,000 pairs. There were 43 collection sites, and it was a record number of sites this year which also brought in more shoes, and we surpassed the goal and collected 12,066 pairs of shoes. Mrs. Lawrence wanted to publicly thank the Center Township Fire Department and EMS team for helping load the U-Haul of shoes from the District Office. She also wanted to thank Milestone Contracting for helping unload the shoes at Changing Footprints and her husband and mother who helped her pick up the shoes at all the collection sites.

The top five collectors this year were Milestone Contractors with 1,714 pairs, Hussey Mayfield Library with 1,357 pairs, Western Boone Jr-Sr High School with 915 pairs, Perry Worth Elementary with 834 pairs and Zionsville Middle School with 639 pairs. Milestone will be given a recycled plastic bench to place in a donated area in Boone County.

Staff trainings included Skillpath which was a leadership training provided by Boone County Government and DOT training provided by the Indiana Household Hazardous Waste Task Force.

The District is partnering with Zionsville on several events this year. Those are Zionsville GreenFest on April 23, Zionsville Play Days where we will teach a class in June, Creekfest – where volunteers clean up the creek and then have an educational fair afterwards on August 20, Tails on the Trails in September and October where we will partner with donating some pet waste bags, Trick or Trees is October 22, and we will donate reusable trick or treat bags and we will be listed in the Parks Activity Guide.

We have a few new registrants in the ABC bench program. They are Girl Scout Group #3248 and Redwood Christian Montessori School. Thorntown Christian Church just finished their collection and will be picking up their bench in April.

March is Read Across America month as well as Dr. Suess' birthday, so the District donated "the Lorax" book and a stuffed Lorax animal to all the local elementary school libraries, public libraries, and a few free libraries. Mrs. Lawrence indicated that Kohls had a clearance deal of \$2 a piece for the stuffed Loraxs and came up with this idea. We got great feedback and are continuing our partnership with the schools and libraries. We received several thank you cards and emails.

Lebanon the Cleanest City in Indiana has been donating cigarette butt buckets throughout Lebanon for several years and the BCSWMD would like to expand this program to other businesses in the County. Keep America Beautiful indicated that the number one littered item is cigarette butts. The District will provide a butt bucket free of charge and the business owner will accept ownership of the bucket and will maintain and properly dispose of the cigarette butts.

These containers are made in the USA by Rubbermaid from heavy duty plastic with a metal insert. Mrs. Lawrence has started working with the Chambers from Boone County and Zionsville and has already placed three in Zionsville. Those placed are at Bubs Burgers, The Friendly and Sullivan Munce Cultural Center.

Darla Bevard and Jennifer Lawrence were recently honored at a Zonta Club of Lebanon meeting and were given the Zonta Rose Day award. This certificate honors their commitment and service to their community and to the empowerment of women.

April is Earth Month, and the District will be hosting a Tox Away Day on Saturday, April 30 at the Boone County Highway Department, the LTCCII Throwaway Thursday event is scheduled for Thursday, April 21st, attending GreenFest on April 23rd and donating bags to the public libraries to celebrate earth day.

VII. Old Business

Mrs. Wilhoite indicated that the District decided against doing the wage study for the BCSWMD.

VIII. New Business

a. Recycling Update

Mr. Calvin Davidson, Rays Trash Service gave a presentation to the Board regarding recycling in Boone County and the United States. Mr. Davidson invited the Board members to schedule a visit with the Rays Trash Material Recovering Facility (MRF) located near Stout Field in Indianapolis.

IX. Announcements

Next regular meeting - Thursday, June 16, 2022
Boone County Annex Building
Connie Lamar Meeting Room -8:30 a.m.

X. Public Comments

No public comments were heard.



XI. Adjournment

Mr. Santelli made a motion to adjourn, seconded by Mr. Melton and was passed unanimously. The meeting adjourned at 10:53 a.m.



Vice President



Executive Director