



NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

Serving DeKalb, LaGrange, Noble and Steuben Counties
2320 W 800 S. P.O. Box 370 Ashley, IN 46705-0370 • (260) 587-3063 • Fax (260) 587-3523

www.niswmd.org

PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTOR'S MEETING CITIZENS ADVISORY COMMITTEE

**Location: District Office
Tuesday, December 9th, 2014
6:30 P.M.**

Agenda

- 6:30 p.m. Call to Order
- 6:32 p.m. Minutes of October 14th, 2014
- 6:35 p.m. Treasurer's Report/Registry of Claims
- 6:40 pm Year End Budget Transfers and Encumbrances, Salary Ordinance, PERF, and all Annual Schedules.
- 6:50 p.m. Executive Committee Report:
 - Resolution 2014 - 1, Program Fees Update (action needed)
 - Programs, Projects and Operations w/a look ahead.
 - Officer Elections
 - Legislative Issues
- 7:20 p.m. Other Items Pending
- 7:25 p.m. Public Comment
- 7:30 p.m. Adjourn



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Northeast Indiana Solid Waste Management District Board of Directors Meeting December 9, 2014

The Northeast Indiana Solid Waste Management District Board of Directors meeting began December 9, 2014 at 6:45 P.M. The final Board of Directors meeting for 2014 was held at the District Ron Smith, President, presided noting a **quorum was present for the meeting.**

Board Members Present: Ron Smith, Jackie Rowan, Steve Brown, Bill VanWye, Tonya Hoeffel, Gary Leatherman, & Mayor Richard Hickman

Board Members Absent: Yvonne Eash, Mayor Patty Fisel, Mayor Norm Yoder, Greg Kenner, Wayne Clouse, Mayor Suzanne Handshoe, & Ben Taylor

CAC Present: Max Robison

District Attorney: Andrew Kruse

District Controller: Randy Tilbury

Public Present: Chris Himes

Staff Present: Steve Christman, Pam DeCamp, Rich Caston, Joe Baysinger and Ashley Howe

MINUTES: ACTION ITEM #1 – A motion to approve the October 14, 2014 minutes was made by Mayor Richard Hickman. Motion seconded by Bill VanWye. Motion carried 7yeas, 0 nays.

TREASURER'S REPORT AND REGISTRY OF CLAIMS – The Treasurer's Report and Registry of Claims dated December 9, 2014 were reviewed. **ACTION ITEM #2 – A motion was made by Mayor Richard Hickman to approve the Treasurer's Report and Registry of Claims for December 9, 2014. Motion seconded by Jackie Rowan. Motion carried. 7 yeas, 0 nays.**

YEAR END BUDGET TRANSFERS – ACTION ITEM #3 -- A motion was made by Bill VanWye to approve the Ordinance 2014-5. Motion seconded by Gary Leatherman. Motion carried. 7 yeas, 0 nays.

ACTION ITEM #4 – A motion was made by Mayor Richard Hickman to pay off Tub Grinder two years early. Motion seconded by Bill VanWye. Motion carried. 7 yeas, 0 nays.

ACTION ITEM #5 – A motion was made by Gary Leatherman to approve 2015 PERF employer contribution rate of 11.2%, remaining unchanged from 2014. Motion seconded by Bill VanWye. Motion carried. 7 yeas, 0 nays.



ACTION ITEM #6 – A motion was made by Steve Brown to approve FY 2015 Salary Ordinance. Motion seconded by Mayor Richard Hickman. Motion carried. 7 yeas, 0 nays.

ACTION ITEM #7 – A motion was made by Jackie Rowan to approve the FY 2015 Meeting, Holidays and other Schedule(s) Packet. Motion seconded by Tonya Hoeffel. Motion carried. 7 yeas, 0 nays.

Officer Elections – ACTION ITEM #8 - A motion was made by Tonya Hoeffel to retain existing officers for FY 2016; Ron Smith, President; Mayor Richard Hickman, 1st Vice President; Greg Kenner, 2nd Vice President; Bill VanWye, Secretary; Gary Leatherman, Treasurer. Motion seconded by Gary Leatherman. Motion carried. 7 yeas, 0 nays.

Executive Committee Report:

Update on Programs, Projects, and Operations –

- Resolution 2014 – 1, Program Fees Update, public hearing to be scheduled & held prior to adoption in February.
- Weather Stations at Ashley & Noble sites (\$500-\$600)
- Expand Lagrange, Ashley, & Steuben sites
- Register Kendallville Compost Site
- Security Cameras
- Landscaping in the spring (Trees & wildflowers)
- Building hard surface pad in DeKalb and Ashley

Legislative Issues – It is expected legislation will be introduced to dissolve solid waste districts. Most districts are not even aware of what is coming. The plan would be to dissolve the districts or at least reduce to education only.

Other Comment – CAC rep Max Robison is very pleased with the Steuben County Convenience Center & he is positive phase 2 will be even better. Many mentioned how wonderful the set up in Steuben County is. Steve Brown & Max both mentioned security would be a great addition there. Ron Smith happened to be on-site and noticed that a deputy was out making sure nobody was dumping illegally.

Adjourn – ACTION #9 – A motion to adjourn was made by Steve Brown. Motion seconded by Mayor Richard Hickman. Meeting adjourned.

Note: Christmas Holiday Dinner Sponsored by Recycling Works Inc., at 5:30pm.