

MINUTES

Monroe County Solid Waste Management District
Board of Directors
Nat U. Hill III Meeting Room, Monroe County Courthouse
Bloomington, Indiana
Thursday, January 13, 2011 4:00 p.m.

Members present: Iris Kiesling, Mark Kruzan, Geoff McKim, Mark Stoops, Dan Swafford, Steve Volan.

Members absent: Pat Stoffers.

Staff present: Larry Barker, Executive Director, Tom McGlasson, Director of Environmental Compliance & Safety and Landfill Director, Shirley McMurry, Controller, Scott Morgan, Operations Director, Elisa Pokral, Media and Education Director, Brenda Strauss, Director of Employee Services and Administration.

Legal counsel present: Bob Mann.

CAC present: Tim Frazier.

Vice-Chairperson Volan called the meeting to order at 4:04p.m.

Board of Director's Reorganization. A. Election of 2011 Officers. B. Appointment to Executive Committee. Volan asked for a motion to table this item to the February meeting due to only minimum attendance and County Council has not yet made an appointee. Kruzan motioned to table; McKim seconded. The verbal vote was unanimous (Kruzan, McKim, Stoops, Volan).

Approval of Minutes –December 09, 2010. McKim motioned to approve; Stoops seconded. The verbal vote was unanimous (Kruzan, McKim, Stoops, Volan).

Controller's Report – Payroll, Claims & Cash Flow. McMurry reported the total for approval is \$385,992.25. Included in payables is the February 1 bond payment and liability insurance for the year. The verbal vote was unanimous (Kruzan, McKim, Stoops, Volan).

Cash flow is preliminary through December 31. A settlement check has been received for 95% and the other 5% should be received no later than Tuesday of next week. The adjustments should be within two weeks and the final numbers will be available at the February meeting.

McKim asked about the tax levy line for revenues. McMurry said the 2nd half of the settlement for 2009 was not received until the first of 2010. We already have 95% of this year so the remaining due us is 5%.

Citizen's Advisory Committee Membership. Frazier said membership is growing and now numbers eleven members. The bar and recycling survey is in process and we're looking forward to the response. McKim motioned to approve the list of members for 2011. Stoops seconded. The verbal vote was unanimous (Kruzan, McKim, Stoops, Volan).

Kiesling and Swafford arrived at 4:10 pm.

Reports from Staff

McGlasson added to his prepared report that Todd's Septic Service was called upon to haul leachate at the end of December and beginning of January, but we have since stopped hauling. Leachate generation has slowed and the leachate plant is keeping up with the flow at this point and we hope to draw the pond down and see where we are when the spring rains come.

Morgan had nothing to add to his written report. Kiesling confirmed Christmas tree collection is wrapping up on January 15 and it has gone well. McKim confirmed the District is in preliminary discussion only with the Southwestern Indiana Recycled Products (SWIRP), an organization interested in recycling glass locally. SWIRP is still in start up mode.

Pokral reported from her prepared report noting the 2011 media campaign has been launched with the rebranding of the District that includes a new name, logo and website. A few kinks in the website are being worked out. Pokral stated that there was quite a lot of media coverage on Holiday Tree Recycling. The WISH-TV interview on holiday tree recycling was live in Indianapolis. This was part of their news reporting which included how Monroe County handles their trees

Citizen's Advisory Committee Report. Frazier reiterated the growth of the membership and the members being involved with community as good advocates for the District and promoting awareness. The CAC will be cleaning their adopted road in March. Barker added CAC has recently done outreach into Harrodsburg, Smithville, and Stinesville areas seeking their participation.

Volan asked what CAC is doing about reaching non-beer restaurants. Frazier said the outreach will be broader into the larger chains as time goes. Survey responses have not been received yet. Frazier said the surveys are well received and it seems the positions of the businesses at this time are more neutral. The key is CAC needs to get the businesses engaged. After the results of the survey are received then CAC will analyze and take the next step.


Public Comment. None.

Barker said 2010 was an exciting year for the District as it celebrated 20 years. Two employees retired, Allen Fulmer and Doug Bemish, and most recently Brenda Strauss has announced her retirement; this will be her last Board meeting. Volan said best wishes on behalf of the Board.

Barker said roughly 70 applications have been received for Fulmer's and Bemish's positions (Hazardous Materials and Environmental Compliance/Landfill departments).

The meeting adjourned 4:20 p.m.

Unless otherwise stated, all documents referenced in these minutes are considered a part of these minutes and are on file in an official record book in the District office. These minutes were offered for review to all Board members and Staff members who attended and participated in the meeting.


Signed Board Member
Minutes of January 13, 2011

