

Cass County Solid Waste Management District Meeting

November, 20, 2014

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2nd floor, Logansport. In attendance were Dave Arnold, Jeff Carver, Ralph Anderson, Jeff LeDonne and Ted Franklin.

MINUTES, CLAIMS, AND REPORTS

Ralph made a motion to approve the minutes and Jeff C seconded. Bob presented the financial report, solid waste fee collection, and the claims. Ted made a motion to approve all three and Ralph seconded. All passed unanimously.

OLD BUSINESS

The subject of winter tire collection was tabled once again with Ralph making a motion and Jeff C seconding. Bob also reminded the board that probably in the near future there will be a charge from the electronics vendor. He asked the boards permission to be proactive and prepare for RFP's. Ted made a motion to approve with Jeff C seconding. Both motions were approved by a unanimous vote.

NEW BUSINESS

Bob reported that he has found a site for the electronics collection in Walton in April that being in front of Town Hall. He also reported that being in the second year of our contract with Wabash Valley that the amount per pull is now \$178.50 and the 3rd year will be \$182.00 he suggests they think about putting it out for bids again. Also asked the boards thoughts on the HHW vendor and whether to do RFP's on that for next year, the board suggested contacting Jim at NuGenesis to see if he would be willing to keep it the same as this year or what his bid would be.

DIRECTOR'S REPORT

Steve Schurr from Waste Management reported that the new cell at the landfill will be ready to go on Nov 25th or 26th. Bob reported that the budget has been approved by council and is in the hands of the state. He also reported that the district has collected over 111,000 pounds of electronics this year. He passed out copies of the new 5 year plan to the board for reading prior to approval. He reported that the roll off in Twelve Mile has now been in place for 2 weeks and is going extremely well with about 10 to 14 days between pulls. Bob also brought up to the board that although the board had approved a 5% raise in the budget for the Director and Controller, that since the county was only receiving 2% some members felt more comfortable with that amount, after discussion it was decided to give the 2% as a bonus in lieu of a raise in 2015 on the first pay in December 2014. Motion was made by Jeff L and seconded by Ralph and passed by a unanimous vote.

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments and was adjourned at 6:20 by unanimous vote

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST


Cathy Isaacs, Controller