

Cass County Solid Waste Management District Meeting

April 23, 2015

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 Jim Sailors, Ralph Anderson, Jeff Carver, Jeff LeDonne, Joe Buck, Phil Rains, and Ted Franklin.

MINUTES, CLAIMS, AND REPORTS

Jeff C made a motion to approve the minutes and Joe seconded. Bob presented the financial report, solid waste fee collection, and the claims, Jeff L made a motion to approve all three and Ted seconded. The motions were approved unanimously.

OLD BUSINESS

Bob reported that in 3 hours at Walton 12,000 lbs of e-waste was taken in. He is concerned since the new vendor Great Lakes will not do events that we cannot go out to the rural communities. He suggested maybe opening the warehouse on Saturday a couple times a year for electronics. The board supported the idea. Bob is also concerned that eventually we will have to start paying to dispose of electronics. He recommends accepting the Great Lakes proposal and starting to educate the public on fees that will most likely have to be adopted in a few months. Ralph made a motion to approve the contract with Great Lakes and Ted seconded. The motion was approved unanimously.

NEW BUSINESS

Bob met with the police chief at Galveston about installing a MedReturn unit at the police station there. He also met with Royal Center officials about installing one in Royal Center. Ralph made a motion to buy 2 new units to be installed in both towns and Jeff C seconded. The motion passed unanimously.

DIRECTOR'S REPORT

Bob reported that he collected over 2800 lbs of plastic bags from the schools. In regards to the tire program he said he has been disappointed in the volume of tires that have come in this year. He also reported that he has been working on specs for the roll off program, with the hope of presenting them in to the board in June or July. As discussed previously, we plan to bid the program again in August or September. Our three year contract with Republic Services ends a year from August if we do not give them 60-90 days certified mail notice, the 2 option years kick in. Their service is fine, as was WM but we need to look at the bottom line for the district and the citizens. He said the CAC did not meet last week. He will begin working on next years budget in the next couple weeks.

PUBLIC COMMENTS AND ADJOURNMENT

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

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST

Cathy Isaacs, Controller

**SOLID WASTE MANAGEMENT DISTRICT
LEDGER
MAY 28, 2015**

Acct #	Account Name	Original Budget	Tsf in/Enc.	Tsf Out	Monthly Exp	Total Exp	Balance
1111	Director	\$ 44,103.00			\$ 4,597.80	\$15,626.52	\$28,476.48
1115	Controller	\$ 7,826.00			\$ 621.08	\$3,105.44	\$4,720.56
1521	Social Security	\$ 3,973.00			\$ 399.24	\$1,397.76	\$2,575.24
1522	Retirement	\$ 5,817.00			\$ 514.95	\$1,750.83	\$4,066.17
1523	Health Insurance	\$ 13,740.00			\$ 1,145.00	\$5,725.00	\$8,015.00
1524	Workman's Comp	\$ 500.00					\$500.00
2310	Fuel/Garage & Motor	\$ 5,600.00			\$ 97.70	\$917.63	\$4,682.37
2360	Office Supplies	\$ 1,200.00			\$ -	\$440.52	\$759.48
2371	Other Supplies	\$ 6,300.00			\$ -		\$6,300.00
3212	Postage	\$ 650.00			\$ -		\$650.00
3213	Travel & Conference	\$ 2,000.00					\$2,000.00
3214	Telephone	\$ 700.00			\$ 32.09	\$157.53	\$542.47
3242	Publishing	\$ 200.00					\$200.00
3244	Advertising	\$ 5,000.00			\$ -	\$0.00	\$5,000.00
3265	Contractual Services	\$ 5,000.00			\$ 44.00	\$3,686.90	\$1,313.10
3266	Drop Off Sites	\$ 80,000.00			\$ 7,014.50	\$34,677.50	\$45,322.50
3267	HHW Collection	\$ 20,000.00			\$ 1,390.00	\$1,390.00	\$18,610.00
3269	Tire Recycling	\$ 12,000.00			\$ -	\$1,100.00	\$10,900.00
3270	Earth Day	\$ 1,100.00			\$ 64.00	\$345.33	\$754.67
3275	R Days	\$ 5,000.00			\$ 400.00	\$1,350.00	\$3,650.00
3501	Tub Grinder Grant	\$ 12,000.00	\$ -		\$ -	\$0.00	\$12,000.00
3510	Official Bond	\$ 300.00			\$ -	\$0.00	\$300.00
3513	Liability Insurance	\$ 6,800.00			\$ -	\$0.00	\$6,800.00
3514	Auto Insurance	\$ 2,700.00				\$0.00	\$2,700.00
3518	Utilities	\$ -				\$0.00	\$0.00
3530	Office Rent	\$ -		\$ -		\$0.00	\$0.00
3570	Dues/subscriptions	\$ 800.00			\$ -	\$0.00	\$800.00
3502	PEP Grant	\$ -					\$0.00
4721	Furniture	\$ 500.00			\$ -	\$0.00	\$500.00
4722	Office Machines	\$ 500.00			\$ -	\$0.00	\$500.00
		\$ 244,309.00	\$ -	\$ -	\$ 16,161.91	\$71,670.96	\$172,638.04

