

Cass County Solid Waste Management District Meeting

February 26, 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, Jeff Carver, Jeff LeDonne, Joe Buck, Phil Rains, and Ted Franklin.

MINUTES, CLAIMS, AND REPORTS

Ted 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 Jeff C seconded. The motions were approved unanimously.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

Bob reported that our electronics vendor ReCycle Force has been reported to be having some financial problems. He asked the board for permission to put out feelers for a new vendor in case they close. He has talked with a couple different recycling facilities only to find that most all charge. ERI will charge 25 cents a lb and Vintage Tech charges \$260 a load along with a \$300 pick up fee. Board wants Bob to poll surrounding counties to see what they are paying. Bob was contacted by Deb Ploss from the bank in Galveston on concerns about 9V batteries being a fire hazard. Bob pulled the battery program at the bank pending board's decision. Joe made a motion not to accept alkaline batteries anymore and Ted seconded. The motion was approved unanimously. Bob also told the board that he would like to start the tire program a little early this year. Opening it in mid March, mainly the first couple weeks for the city and county as they already have some tires stacked up. Bob was contacted by Make a Wish foundation about accepting cars and donating them to their organization. Motion was made by Joe not to because board had previously turned down others that had asked it was seconded by Ted and passed unanimously.

DIRECTOR'S REPORT

Bob reported that the electronics weekday collection didn't go too well as it was 10 degrees that day but still about 20 cars came through. He also said state reports are done, that the roll off cost for 2015 should stay within the budget, and that all drop off sites have adequate stone now. Bob brought to the boards attention that there is an old laptop computer that the district owns that is antiquated. Jeff L made a motion to declare it surplus so it can be recycled and Joe seconded. It passed by a unanimous vote

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments and meeting was adjourned at 6:30 by unanimous vote

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST

Cathy Isaacs, Controller

**SOLID WASTE MANAGEMENT DISTRICT
LEDGER
MARCH 26, 2015**

Acct #	Account Name	Original Budget	Tsf in/Enc.	Tsf Out	Monthly Exp	Total Exp	Balance
1111	Director	\$ 44,103.00			\$ 3,065.20	\$7,969.52	\$36,133.48
1115	Controller	\$ 7,826.00			\$ 621.08	\$1,863.28	\$4,723.52
1521	Social Security	\$ 3,973.00			\$ 282.00	\$716.52	\$3,256.48
1522	Retirement	\$ 5,817.00			\$ 343.30	\$892.58	\$4,924.42
1523	Health Insurance	\$ 13,740.00			\$ 1,145.00	\$3,435.00	\$10,305.00
1524	Workman's Comp	\$ 500.00					\$500.00
2310	Fuel/Garage & Motor	\$ 5,600.00			\$ 572.32	\$685.94	\$4,914.06
2360	Office Supplies	\$ 1,200.00			\$ -	\$45.95	\$1,154.05
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			\$ 32.30	\$94.36	\$605.64
3242	Publishing	\$ 200.00					\$200.00
3244	Advertising	\$ 5,000.00			\$ -	\$0.00	\$5,000.00
3265	Contractual Services	\$ 5,000.00			\$ 508.38	\$3,642.90	\$1,357.10
3266	Drop Off Sites	\$ 80,000.00			\$ 6,421.50	\$20,701.50	\$59,298.50
3267	HHW Collection	\$ 20,000.00			\$ -	\$0.00	\$20,000.00
3269	Tire Recycling	\$ 12,000.00			\$ 150.00	\$150.00	\$11,850.00
3270	Earth Day	\$ 1,100.00			\$ 281.33	\$281.33	\$818.67
3275	R Days	\$ 5,000.00			\$ 250.00	\$800.00	\$4,200.00
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	\$ -	\$ -	\$ 13,672.39	\$41,278.86	\$203,030.14

