

Cass County Solid Waste Management District Meeting

January 22, 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, Ralph Anderson, Jeff LeDonne, Joe Buck, Phil Rains, 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, Ralph made a motion to approve all three and Ted seconded. The motions were approved unanimously.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

Reorganization of the board was discussed and voted on as follows: President Jim Sailors, Vice President Joe Buck, and Secretary Ralph Anderson. Ralph made a motion to put \$200 a month into a savings account at Security Federal earmarked for the Cass County and Logansport Bicentennials, Joe seconded. All motions were approved unanimously. Bob mentioned that the volume at Logan R Day has dropped off substantially, he wondered if it should be moved to the Fairgrounds. Ted suggested that that would encourage Logansport residents to take all their recycling to the Fairgrounds, Joe agreed that it would not be a good idea. Bob suggested opening the warehouse for 3 hours during the week for electronics drop off, the board agreed to his suggestion.

DIRECTOR'S REPORT

Bob reported that the CAC met last week, he gave them the 5 year plan and said they had a lot of questions for Steve at Waste Management about volume. Bob handed out the annual report to the board for review. He also reported that HHW vendor is confirmed for this year's HHW Day. Bob also reported that with the addition of the Twelve Mile site projected costs for the roll off program will be around \$75,000 for 2015. Bob confirmed that moving the office to the warehouse has been a big asset. Bob reported regarding the Tire program that he had checked with Liberty Tire and the cost would be \$200 more per semi load than Leffler Tire.

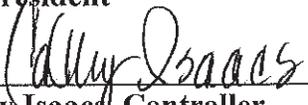
PUBLIC COMMENTS AND ADJOURNMENT

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