

**October 8, 2019**

**Meeting Minutes – Meeting was held at the Linton Recycle Site**

**Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell and Fred Markle. Mike Williams, Kenny DePasse, Tim Turpin, Marvin Abshire, Marilyn Hartman, Larry Wallace & Ryan Wallace were also in attendance.**

**Ed Michael opened the meeting at 9:30 a.m.**

**Nathan Abrams made a motion to approve the minutes of the August 21, 2019 Executive meeting & August 21, 2019 Regular Monthly Meeting seconded by John Wilkes. Motion Passed**

**Fred Markle reported that the new signage for the Linton Site had been completed.**

**The financial report and claims docket for August were presented by Mike Williams for approval. Nathan Abrams made a motion to approve the claims docket and financial report seconded by Roy Terrell. Motion Passed**

**Ed Michael presented an Inspection Report from IDEM concerning the old Worthington Landfill. The report is included by reference in the minute book.**

**The board discussed the disposal of waste oil. Nathan Abrams volunteered to investigate the reasons that the current firm (White Farms) is no longer interested in taking waste oil.**

**Ed Michael explained that the board had advertised for proposals from firms interested in assuming the overall operations of the Greene County Solid Waste Management District. A proposal from Wallace Transfer & Recycling, LLC was the only one submitted as per the advertisement.**

**Resolution 2019-02 was presented to the board for consideration (attached to minutes). Following a discussion of the Resolution by the board members, Nathan Abrams made a motion to approve, seconded by Roy Terrell. Motion Passed.**

**Nathan Abrams made a motion to set the due date for the final proposal by Wallace Transfer & Recycling, LLC as 9:30 a.m. November 13, 2019, seconded by John Wilkes. Motion Passed.**

**Ed Michael will call for and advertise a special Solid Waste District meeting to be held on November 13, 2019 at the Linton Site @ 9:30 for the purpose of accepting, reviewing and discussion of the Wallace proposal.**

**Nathan Abrams made a motion to advertise for and conduct a Public Hearing on the Wallace proposal for November 26, 2019 @ 9:30, seconded by Roy Terrell. Motion Passed.**

Ed Michael will advertise for the Public Hearing as well as the regular November monthly meeting to be held at 9:45 or immediately following the Public Hearing.

The Monthly report for the Linton & Switz City sites was presented for review. (the report is attached to the minutes).

Announcements:

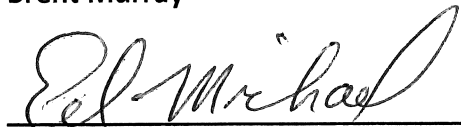
1. None

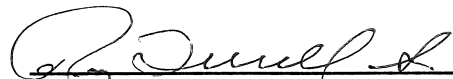
Nathan Abrams made a motion to adjourn the meeting, seconded by John Wilkes. Motion Passed.

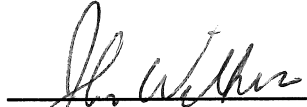
The next regular meeting will be held on Wednesday October 30, 2019 @ 9:30 at the Switz City Recycling site.

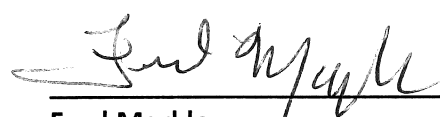
  
Brent Murray


  
Nathan Abrams

  
Ed Michael

  
Roy Terrell

  
John Wilkes

  
Fred Markle

  
Rick Graves

Dated 11-13-19