

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
February 26, 2020**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on February 26, 2020 at 9:00 a.m. Present were board members Rick Graves, Ed Michael, Nathan Abrams, Jeff Sparks, Larry Watters Sr., John Wilkes, and Brent Murray. Also present were County Attorney Marvin Abshire, Matt Miller, John Danner and Doug Long.

The meeting was opened by a pledge to the flag. The meeting was called to order by Ed Michael.

The first item of business was review and approval of the minutes of the January 29, 2020 regular meeting. After review, a motion was made by Brent Murray and seconded by John Wilkes to waive the reading and approve the minutes as presented. The motion was approved unanimously.

The financial statement and claims docket for January, 2020 were presented by Matt Miller along with the 2019 annual report, which has been submitted to the state. The cash balance as of January 31, 2020 was \$90,119.24. Matt Miller also presented an updated financial statement from December, 2019. A couple of disbursements were inadvertently omitted from the December, 2019 financial statement presented at the January meeting. Matt Miller advised the board that he has a letter to submit to First Financial Bank authorizing Ed Michael and Matt Miller to be signatories on the District's checking account. A motion was made by Larry Watters Sr. and seconded by John Wilkes to approve the financial statement and claims docket. The motion was approved unanimously.

Marvin Abshire presented an Agreement for Accounting Services with Controller Matthew J. Miller. The Agreement calls for a fixed monthly fee of \$1,750.00 which is all inclusive for two years, expiring on December 31, 2021. Marvin Abshire further reported to the board that he has confirmed that the bond required per the Agreement for Accounting Services is covered under the

county's blanket bond. A motion was made by John Wilkes and seconded by Jeff Sparks to approve the Agreement for Accounting Services as presented. The motion passed unanimously.

Marvin Abshire presented a proposed Request for Quotes and Specifications for recycling and dumpster disposal fees. After review and discussion, a motion was made by Jeff Sparks and seconded by Brent Murray to approve the Request for Quotes and Specifications as presented with a due date of March 18, 2020. Marvin Abshire will send out the Requests for Quotes.

At the January 29, 2020 meeting the Board passed Resolution 2020-02, "Resolution Establishing Solid Waste Advisory Committee of Citizens". The Board has not received any interest from the community to be on the committee. The Board will take an active role in soliciting committee members.

Brent Murray did not have a formal monthly report for the Linton site, but noted that it generated approximately \$200.00 per week. Linton has not really seen an increase in the need to make trips to the landfill. John Danner gave a monthly report for the Switz City site. The Switz City site has received a total of 1,292 customers for the month which is an average of 50 customers per day. The site generated \$2,586.00 for the month with an average of \$99.00 a day. John reported that the four dumpsters get emptied every Wednesday morning and the 30-yard dumpster usually lasts a couple of weeks before needing emptied. The recycling bins get dumped about once a week.

Ed Michael reported that for the year 2019, the District collected 25,335 pounds of electronic waste (e-waste) consisting mostly of TV's, at a disposal expense of \$.19 per pound. The District collected \$46.00 for computer recycling which does not offset the e-waste expense. These amounts are reported to the state.

The next item of business was discussion of the presence of the Solid Waste Management District on the county website. Marvin Abshire presented a sample format for Solid Waste District home page. The minutes for the 2019 meetings have been uploaded onto the website and will continue to be posted as they are approved going forward. Notices of all meetings and schedules are also posted. The board would like as much information as possible on the website and they would

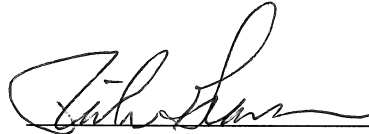
like to include both recycling center's hours of operation, location addresses, and phone numbers.

John Danner reported to the board that the Switz City location needed a truck load of gravel for the exit of the recycling center. He also reported that he has received a few requests for oil disposal, but currently the container which hold 300 gallons is full. Ed Michael will make a call to see about getting the oil picked up.

There being no further business, a motion was made by Brent Murray and seconded by John Wilkes to adjourn. The motion passed unanimously.

APPROVED this 27th day of May, 2020.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

A handwritten signature in black ink, appearing to read "Rick Graves", is written over a horizontal line.

Rick Graves, Secretary