

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
November 25, 2020**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on November 25, 2020 at 9:00 a.m. Present were board members Ed Michael, Rick Graves, Jeff Sparks, John Wilkes, Brent Murray, and Larry Watters Sr. Absent was Nathan Abrams. Also present was County Attorney Marvin Abshire.

The meeting was called to order by Ed Michael.

The first item of business was review and approval of the minutes from the October 28, 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 passed unanimously.

Matt Miller was unable to attend the meeting but provided the October, 2020 financial statement and year-to-date comparison. The cash balance as October 31, 2020 was \$64,548.01. A motion was made by Brent Murray and seconded by Larry Watters Sr. to approve the financial statements and claims docket. The motion passed unanimously. The financial statements are attached hereto and made a part of these minutes.

The next item of business was a bonus for Solid Waste part-time employees and longevity pay for full-time employees. Ed Michael reported that he authorized a bonus of \$200.00 for part-time employees consistent with past practices and he requested the District to ratify his action. A motion was made by John Wilkes and seconded by Jeff Sparks to ratify the action of Board President to approve a bonus of \$200.00 for part-time employees and to further approve future annual bonuses to part-time employees in the sum of \$200.00 and adopt the Greene County longevity pay schedule for full-time employees. The motion was passed unanimously.

The next item of business was customer and revenue counts. Brent Murray provided a report for the Linton site from October 7, 2020 through November 18, 2020. The Linton site averaged 12

customers per day and the revenue averaged \$92.87 per day for a total of \$2,136.00. The Linton Substation report is attached hereto and made a part of these minutes. There was not a report readily available for the Switz City site. Ed Michael believed for the 23 days of November, the user visits averaged 60 per day and the revenue averaged \$319.00 per day.

Prior to the meeting, an IDEM "Violation Letter" dated November 19, 2020 was circulated to the board members. The letter was addressed to Larry Sullivan regarding his property located at 368 N. Washington Street, Bloomfield. An anonymous complaint was received that this property is being used to dispose of all types of construction/demolition debris, painted concrete, old vehicles, and paint. The inspection found open dumping of solid waste in violation of IC 13-30 and 329 IAC 10-4. The property owner is responsible to ensure that all dumping is stopped immediately and that the solid waste is removed and disposed of properly at a state approved solid waste management facility. A follow-up inspection will occur in 30 days.

The next item of business was the 2021 meeting schedule. A motion was made by Larry Watters Sr. and seconded by Brent Murray to continue the same meeting schedule for 2021 which is the last Wednesday of each month at 9:00 a.m. in the Commissioners' meeting room at the Greene County Courthouse. The motion passed unanimously.

In other matters, Ed Michael reported that he was contacted by a Goose Pond representative regarding approximately 250 tires dumped on their property and inquired if they could dispose of the tires with the District at no cost. It costs the District \$2.00 per tire for disposal. Ed Michael also noted that some of the tires are in Fairbanks, Sullivan County. The District agreed that it is the District's goal to clean the county of solid waste, but they believe the tires from Fairbanks should be disposed in Sullivan county, at their expense, or that our District should charge to receive them. A motion was made by John Wilkes and seconded by Jeff Sparks to accept clean tires that have been dumped on Goose Pond property located in Greene County at no charge. The motion passed unanimously.

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

APPROVED this 27th day of January, 2021.

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

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT

Financial Statement

October 31, 2020

	Solid Waste Management Fund
Cash Balance at October 1, 2020	<u>\$ 77,077.84</u>
Receipts	
Recycling Fees	<u>3,067.28</u>
Total Receipts	<u>3,067.28</u>
Disbursements	
Personal Services	4,908.43
Trash Disposal	6,028.45
Repairs and Maintenance	527.00
Utilities	581.41
Professional Fees	1,750.00
Employee Benefits	<u>1,801.82</u>
Total Disbursements	<u>15,597.11</u>
Excess of Disbursements Over Receipts	<u>(12,529.83)</u>
Cash Balance at October 31, 2020	<u><u>\$ 64,548.01</u></u>
Cash Balance at November 20, 2020	<u><u>\$ 58,156.17</u></u>

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Financial Statement
Year-to-Date thru October 31, 2017 - 2020

	2017	2018	2019	2020
Cash Balance at January 1	\$ 131,474.25	\$ 116,423.36	\$ 122,646.06	\$ 106,665.60
Receipts				
User Fees	108,255.82	108,472.19	106,781.64	112,732.56
Refund-Liberty Tire	2,500.00	0.00	3,435.00	-
Sale of Truck	1,775.00	-	-	-
Recycling Fees	31,743.56	31,436.75	31,497.95	28,033.64
Total Receipts	144,274.38	139,908.94	141,714.59	140,766.20
Disbursements				
Personal Services	91,279.15	96,180.15	102,475.53	87,584.70
Trash Disposal	29,611.65	22,686.53	31,313.20	40,159.54
Repairs and Maintenance	4,200.33	2,636.31	4,701.93	8,655.13
Utilities	7,194.39	7,869.07	7,648.49	8,502.27
Professional Fees	17,250.00	20,797.00	22,268.50	18,268.00
Insurance	7,980.00	9,841.00	9,290.00	9,083.00
Supplies	1,787.31	2,771.96	872.51	1,228.07
Driveway Paving	25,506.54	-	-	-
Equipment Lease Rental Payment	10,701.42	-	-	-
Employee Benefits	7,387.17	9,390.96	9,752.96	9,102.87
Office Expense	531.19	223.46	147.40	300.21
Total Disbursements	203,429.15	172,396.44	188,470.52	182,883.79
Excess of Disbursements Over Receipts	(59,154.77)	(32,487.50)	(46,755.93)	(42,117.59)
Cash Balance at October 31	\$ 72,319.48	\$ 83,935.86	\$ 75,890.13	\$ 64,548.01

Greene County Solid Waste

Linton Substation

October / November 2020
(October 7th thru November 18th)

Adv. per day--- 12
Total people--- 272

Total Money--\$2136.00

Adv per day--\$92.87

Total tons of recyclables -----000 tons recyclables

Total tons of cardboard----- 000 tons cardboard

Total days this report-----23 Holidays-- 2