

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, May 26th, 2016

Attendance:

Sacha Teague	District Director
Dave Kitchell	City of Logansport, Mayor
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Phil Raines	Cass County, Councilmember
John Hart	Galveston Town Council
Cathy Isaacs	District Controller

Visitors:

Steve Schurr	CAC Member
John Robertson	Galveston Town Manager

District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Ralph made a motion to accept April minutes. Dave seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Ralph made a motion to approve financial report. Jeff seconded. Motion passed.

New Business

- Forklift had repairs and Ralph made a motion to cover the current fee of \$376.74 since the District uses it the majority of the time. Jeff seconded. Motion passed.
- The District needs to move money around from appropriations to cover the cost of electronics since there is no line item for electronic disposal. Dave made a motion and Phil seconded. Motion passed.

Old Business

Director's Report

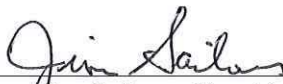
- Sacha interviewed interns on May 6th. Kyle Grimes will begin as an intern on June 1st.
- Met with a representative from Caston Elementary and Pioneer Elementary schools about their possible participation with the bottle cap program.
- Attended the Financial Training Mandate in Fishers on May 18th. An internal control policy is now required by law, along with other policies and training, and is to be submitted to the SBOA yearly. This will go into effect this year and reported next year.
- Attended the CCRN meeting
- CCRN was on the agenda for the County Council and I attended in support of my committee, along with Mike Fincher (Chair).
- All programs are going well and most are generating income that help pay for disposal.
- Still looking for a new electronic outlet to avert current fees. Waiting for information from Republic Services about what they can offer.
- Started inquiries about Styrofoam recycling

Board/Public Comments

- Because of the Zika virus, further tire recycling will be needed.

Ralph made a motion to adjourn @ 6:20, Jeff seconded.

Next meeting is scheduled for June 23rd @ 6pm.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller