

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
May 31, 2023**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on May 31, 2023, at 9:00 a.m. Present were board members Nathan Abrams, Rick Graves, John Wilkes, Jeff Sparks, and Brent Murray. Absent were Ed Michael and Larry Watters Sr. Also present were County Attorney Marvin Abshire, Matt Miller, and Republic Services representative Kenny DePasse.

The meeting was opened by a pledge to the flag and called to order by Vice President Nathan Abrams.

The first item of business was review and approval of minutes from the April 26, 2023, regular meeting. Jeff Sparks moved, and Brent Murray seconded, to waive the reading and approve the minutes as presented. The motion passed 5-0.

Matt Miller presented the financial statement, year-to-date comparisons, and claims docket for April 2023. The cash balance as of April 30, 2023, was \$83,483.38. Matt Miller noted the Rumpke overbill has been corrected/credited. Trash disposal disbursements include fees for tire shredding. Repairs and maintenance disbursements include tire replacement and routine maintenance on skid steer. The property tax disbursement is expected in June. Looking at the year-to-date comparisons, Matt Miller noted that personal services for salary have gone up in the last couple of years, but the cash balance is still in good shape. John Wilkes moved, and Brent Murray seconded, to approve the financial statement and claims docket. The motion passed 5-0. The financial statements are attached and made part of these minutes.

The next item of business was 2024 budget discussion. Matt Miller noted that the district employs 2 full-time and 4 part-time employees between both sites. The budget proposal is to keep the budget basically the same as last year and provide a \$1.00 per hour pay increase for employees. Jeff Sparks moved, and Brent Murray seconded, to approve the proposed budget. The motion passed 5-0.

The next item of business was committee recommendation for waste and recycling services. Brent Murray reported that the committee recommends the lowest bidder Republic Services. Marvin Abshire questioned the existence of the contract with Wallace/Rumpke. Jeff Sparks moved, and Rick Graves seconded, to approve a 5-year contract with Republic Services allowing for a 3% per year increase. The motion passed 5-0. Nathan Abrams noted that a concrete pad will need to be poured at the Switz City site for the compactor. John Wilkes moved, and Brent Murray seconded, to authorize Ed Michael to obtain quotes and enter into an agreement to proceed with the concrete project. The motion passed 5-0. Rick Graves moved, and Jeff Sparks seconded, for Marvin Abshire to determine cancellation requirements with Wallace/Rumpke and provide notice. The motion passed 5-0.

The next item of business was signage replacement quote. Nathan Abrams reported that the signage on the south outside wall of the recycling center building in Switz City needs to be replaced. A quote was obtained from Shad's Signs in the amount of \$630.00 for a 2'x16' sign with green lettering and white background. Rick Graves suggested the Linton site replace its sign as well. John Wilkes moved, and Brent Murray seconded, to approve the quote and replace the sign at the Switz City site and authorize Ed Michael and Brent Murray to work together in getting a second quote for sign replacement at the Linton site. The motion passed 5-0.

Brent Murray provided the report from the Linton substation for April 26, 2023, through May 20, 2023, which was 12 days of operation. During this time frame, the Linton site had a total of 141 customers for an average of 12 per day. The site collected \$1,445.00 for an average of \$120.42 per day.

Nathan Abrams provided the report from the Switz City site for April 25, 2023, through May 25, 2023, which was 23 days of operation. During this time frame, the Switz City site had a total of 1,393 customers for an average of 61 per day. The site collected \$3,155.00 for an average of \$137.00 per day.

Prior to the meeting, a violation letter from IDEM dated April 25, 2023, was circulated regarding 11458 East Sparks Road, Solsberry, Indiana. On March 28, 2023, the property was inspected due to a complaint of open dumping of trash. The inspector observed piles of bagged household trash, waste tires and other miscellaneous debris dumped on the ground throughout the property. In addition, there were trailers full of trash. A follow-up inspection will be conducted in 30 days.

Also circulated prior to the meeting, was an inspection summary letter from IDEM dated May 12, 2023, regarding 427 Mulberry Street, Newberry, Indiana. The inspection was a follow-up. It was observed that some changes have been made in the clean-up efforts. No violations were cited and no additional follow-up is necessary.

Also circulated prior to the meeting, was a violation letter from IDEM dated May 16, 2023 regarding 125 South Dayton Street, Worthington, Indiana. On May 1, 2023, the property was inspected due to a complaint of open dumping of solid waste. The inspector observed dumped bagged household trash, old broken appliances, old aluminum siding, carpeting, treated wood pile, and bulky waste. A follow-up inspection will be conducted in 30 days.

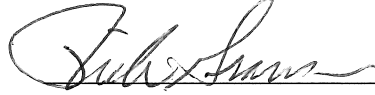
Kenny DePasse noted he is looking forward to working with the district and offered to start the compactors in June while the cancellation letter is going out, so the district is operational by July 1st.

In other business, Brent Murray noted he is expecting tires with the Linton clean-up scheduled on June 10th and June 17th. Rick Graves believes some grant funds are still available for tires.

There being no further business, John Wilkes moved, and Brent Murray seconded, to adjourn. The motion passed 5-0.

APPROVED this 28th day of June, 2023.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

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

Rick Graves, Secretary

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT

Financial Statement

April 30, 2023

	Solid Waste Management Fund
Cash Balance at March 31, 2023	<u>\$ 100,013.82</u>
Receipts	
Recycling Fees	3,300.00
Tire Recycling Grant	<u>3,000.00</u>
Total Receipts	<u>6,300.00</u>
Disbursements	
Personal Services	11,435.82
Trash Disposal	7,728.13
Repairs and Maintenance	555.16
Utilities	888.33
Professional Fees	1,750.00
Insurance	468.00
Office Expense	<u>5.00</u>
Total Disbursements	<u>22,830.44</u>
Excess of Receipts Over Disbursements	<u>(16,530.44)</u>
Cash Balance at April 30, 2023	<u><u>\$ 83,483.38</u></u>
Cash Balance at May 19, 2023	<u><u>\$ 70,801.75</u></u>

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Financial Statement
Year-to-Date thru April

	2017	2018	2019	2020	2021	2022	2023
Cash Balance at January 1	\$ 131,474.25	\$ 116,423.36	\$ 122,646.06	\$ 106,665.60	\$ 115,941.68	\$ 128,477.64	\$ 155,323.90
Receipts							
User Fees	-	-	-	-	-	-	-
Sale of Truck	800.00	-	-	-	-	-	-
Tire Recycling Grant	-	-	-	-	3,000.00	3,000.00	3,000.00
Tire Recycling Fees	-	-	-	-	-	-	-
Refunds	-	-	-	-	-	4,889.70	368.35
Recycling Fees	10,653.31	10,624.95	13,563.95	8,804.36	11,395.00	11,208.00	12,109.00
Total Receipts	11,453.31	10,624.95	13,563.95	8,804.36	14,395.00	19,097.70	15,477.35
Disbursements							
Personal Services	35,889.38	39,839.70	45,466.87	42,698.83	32,308.70	33,777.05	41,122.05
Trash Disposal	8,891.98	5,168.72	13,071.62	18,050.19	17,453.14	13,054.90	22,163.16
Repairs and Maintenance	1,320.00	1,326.76	135.00	406.40	455.24	3,654.23	705.16
Utilities	4,481.79	4,805.66	4,619.73	4,807.90	5,269.82	3,709.63	3,681.07
Professional Fees	6,750.00	7,000.00	7,000.00	7,568.00	7,670.20	8,750.00	7,000.00
Insurance	7,980.00	7,716.00	9,290.00	8,705.00	9,287.00	8,481.00	8,991.00
Supplies	663.69	1,443.78	516.53	1,228.07	-	1,804.40	1,164.02
Driveway Paving	0.00	-	-	-	-	-	-
Equipment Lease Rental Payment	0.00	-	-	-	-	-	-
Employee Benefits	3,025.60	4,698.48	4,904.48	5,101.33	3,439.43	3,506.67	2,442.41
Office Expense	62.34	223.46	5.00	79.66	72.60	101.45	49.00
Total Disbursements	69,064.78	72,222.56	85,009.23	88,645.38	75,956.13	76,839.33	87,317.87
Excess (Deficit) of Receipts Over Disbursements	(57,611.47)	(61,597.61)	(71,445.28)	(79,841.02)	(61,561.13)	(57,741.63)	(71,840.52)
Cash Balance at April 30	\$ 73,862.78	\$ 54,825.75	\$ 51,200.78	\$ 26,824.58	\$ 54,380.55	\$ 70,736.01	\$ 83,483.38