

**Minutes of the Regular Meeting  
of the Greene County Solid Waste Management District  
October 25, 2023**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on October 25, 2023, at 9:00 a.m. Present were board members Ed Michael, Nathan Abrams, Rick Graves, Brent Murray, and Larry Watters Sr. Absent were John Wilkes and Jeff Sparks. Also present was Matt Miller.

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

The first item of business was review and approval of minutes from the September 27, 2023, regular meeting. Nathan Abrams moved, and Larry Watters Sr. 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 September 2023. The cash balance as of September 30, 2023, was \$129,077.71. Matt Miller noted that the 2017-2023 yearly comparative statement reveals that even though expenses have been high, the current balance is still the best it has been. A claim is pending for Wagler Construction for concrete work which came in under the original estimate. Nathan Abrams 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.

Brent Murray provided the report from the Linton substation for September 27, 2023, through October 21, 2023, which was 12 days of operation. During this time frame, the Linton site had a total of 311 customers for an average of 25.9 per day. The site collected \$962.00 for an average of \$80.17 per day. The site sent 4.6 tons of material for recycling.

Ed Michael provided the report from the Switz City site for September 1, 2023, through September 30, 2023, which was 22 days of operation with 2 holidays. During this time frame, the Switz City site had a total of 1,300 customers for an average of 59 per day. The site collected \$2,986.00 for an average of \$135.73 per day.

Prior to the meeting, a referral to another agency letter from IDEM was circulated. On September 21, 2023, IDEM conducted a follow-up inspection of 125 S. Dayton Street, Worthington, Indiana. Due to the small size of this site, the site was referred to the local health department for follow-up on removal and proper disposal of waste.

The next item of business was review and possible action regarding tire recycling contract. An Agreement for Professional Services between the District and Pyrolyx Tire Recycling LLC d/b/a Preferred Tire Recycling for tire recycling services in compliance with recycling requirements of IDEM was circulated. The term of the Agreement will begin January 1, 2024, and continue through and including December 31, 2024, renewing automatically for one-year terms unless either party terminates the agreement. Compensation shall be paid to Contractor at the following rates for tires without rims: \$2.50 for passenger, light truck, lawn and garden tire; \$6.00 for semi/super single tire-front tractor tire; and \$2.00 per inch of tread width-tractor tire. Nathan Abrams moved, and Larry Watters Sr. seconded, to approve the Agreement for Professional Services as written. The motion passed 5-0.

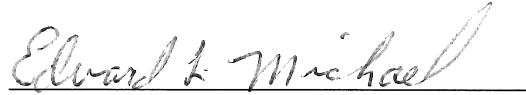
Under other matters, Ed Michael noted that Republic Services suggested the district incorporate cut tires into its general removal services contract because once cut, they can qualify as trash. This would be a backup plan to the recycling operation. There are 1,500-2,000 tires waiting to be cut and Ed Michael would like to have them removed before the first of the year. Ed Michael would like permission to add this provision to the Republic Services contract. Nathan Abrams moved, and Brent Murray seconded, to revise the contract. The motion passed 5-0.

Also under other matters, Ed Michael addressed longevity and bonuses for the district's employees. Full-time employee Donald Heintzman is entitled to \$400.00 in longevity pay and the other full-time employees are entitled to \$200.00 in longevity pay. Customarily, the board has approved Christmas bonuses of \$200.00 to part-time employees. Nathan Abrams moved, and Larry Watters Sr. seconded, to approve \$400.00 longevity pay to Donald Heintzman; \$200.00 longevity pay to other full-time employees; and Christmas bonuses in the amount of \$200.00 to all part-time employees. The motion passed 5-0.

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

APPROVED this 29th day of November, 2023.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

A handwritten signature in cursive script that reads "Edward L. Michael". The signature is written in black ink and is positioned above a solid horizontal line.

Edward L. Michael, President

Rick Graves, Secretary (absent)

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT  
Financial Statement  
September 30, 2023

|                                       | <u>Solid Waste<br/>Management<br/>Fund</u> |
|---------------------------------------|--|
| Cash Balance at August 31, 2023       | <u>\$ 143,712.41</u>                       |
| Receipts                              |  |
| Recycling Fees                        | <u>2,991.00</u>                            |
| Total Receipts                        | <u>2,991.00</u>                            |
| Disbursements                         |  |
| Personal Services                     | 11,808.27                                  |
| Trash Disposal                        | 1,673.74                                   |
| Utilities                             | 428.00                                     |
| Professional Fees                     | 1,750.00                                   |
| Supplies                              | 829.96                                     |
| Employee Benefits                     | 1,144.28                                   |
| Office Expense                        | <u>(8.55)</u>                              |
| Total Disbursements                   | <u>17,625.70</u>                           |
| Excess of Receipts Over Disbursements | <u>(14,634.70)</u>                         |
| Cash Balance at September 30, 2023    | <u><u>\$ 129,077.71</u></u>                |
| Cash Balance at October 20, 2023      | <u><u>\$ 103,390.26</u></u>                |

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT  
Financial Statement  
Year-to-Date thru September 30, 2017-2023

|   | 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                                       | 108,255.82    | 108,472.19    | 106,781.64    | 112,732.56    | 122,612.47    | 120,056.21    | 121,140.32    |
| Sale of Truck                                   | 1,775.00      | -             | -             | -             | -             | -             | -             |
| Tire Recycling Grant                            | -             | -             | -             | -             | 3,000.00      | 6,000.00      | 3,000.00      |
| Tire Recycling Fees                             | -             | -             | -             | -             | 4,068.00      | -             | -             |
| Refunds   | 2,500.00      | -             | 3,435.00      | -             | 641.72        | 4,889.70      | 368.35        |
| Recycling Fees                                  | 27,625.01     | 27,597.20     | 28,711.95     | 24,966.36     | 27,608.04     | 31,352.00     | 27,903.00     |
| Total Receipts                                  | 140,155.83    | 136,069.39    | 138,928.59    | 137,698.92    | 157,930.23    | 162,297.91    | 152,411.67    |
| Disbursements                                   |               |               |               |               |               |               |               |
| Personal Services                               | 81,503.23     | 89,775.42     | 93,180.31     | 82,676.27     | 74,860.78     | 83,626.61     | 98,692.23     |
| Trash Disposal                                  | 27,517.52     | 19,528.51     | 29,361.24     | 34,131.09     | 35,532.91     | 32,334.34     | 37,601.01     |
| Repairs and Maintenance                         | 4,200.33      | 2,636.31      | 2,687.78      | 8,128.13      | 4,835.01      | 4,626.10      | 3,845.56      |
| Utilities                                       | 6,832.58      | 7,409.55      | 7,177.34      | 7,920.86      | 8,626.09      | 6,236.49      | 5,975.29      |
| Professional Fees                               | 15,500.00     | 19,047.00     | 15,750.00     | 16,518.00     | 16,420.20     | 18,913.00     | 15,750.00     |
| Insurance                                       | 7,980.00      | 9,841.00      | 9,290.00      | 9,083.00      | 9,287.00      | 8,481.00      | 8,991.00      |
| Supplies  | 1,787.31      | 2,771.96      | 862.13        | 1,228.07      | 1,149.79      | 1,836.40      | 2,359.48      |
| Driveway Paving                                 | 25,506.54     | -             | -             | -             | -             | -             | -             |
| Equipment Lease Rental Payment                  | 10,701.42     | -             | -             | -             | -             | -             | -             |
| Employee Benefits                               | 3,025.60      | 6,864.24      | 7,142.24      | 7,301.05      | 5,074.65      | 9,121.71      | 5,250.29      |
| Office Expense                                  | 531.19        | 223.46        | 5.00          | 300.21        | 641.66        | 714.40        | 193.00        |
| Total Disbursements                             | 185,085.72    | 158,097.45    | 165,456.04    | 167,286.68    | 156,428.09    | 165,890.05    | 178,657.86    |
| Excess (Deficit) of Receipts Over Disbursements | (44,929.89)   | (22,028.06)   | (26,527.45)   | (29,587.76)   | 1,502.14      | (3,592.14)    | (26,246.19)   |
| Cash Balance at September 30                    | \$ 86,544.36  | \$ 94,395.30  | \$ 96,118.61  | \$ 77,077.84  | \$ 117,443.82 | \$ 124,885.50 | \$ 129,077.71 |