

**SOLID WASTE MANAGEMENT DISTRICT
OF ST. JOSEPH COUNTY
BOARD MINUTES AUGUST 17, 2015
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601**

ROLL CALL

Andrew Kostielney, Dave Thomas, Steve Vojtko, Deborah Fleming, Mike Hamann, Woody Emmons, Valerie Schey Others: Randy Przybysz, Randy Figg

APPROVAL OF MINUTES

Approval of May 11, 2015 Board Meeting minutes moved by Dave Thomas and seconded by Andrew Kostielney, passed by a 6-0 voice vote.

ELECTION OF FISCAL OFFICER FOR THE SOLID WASTE MANAGEMENT DISTRICT

On a motion by Deborah Fleming, seconded by Dave Thomas, Mike Hamann is elected as the District Fiscal Officer as approved by a 6-0 voice vote.

TREASURER'S REPORT

Mike Hamann supplied the Board with financial statements for the months of May, June, and July. No discrepancies or concerns were noted.

EXECUTIVE DIRECTOR'S REPORT

Randy Przybysz reported on the efforts to collect past due program fees, the continued high usage rates at the HHW Program, the smoothness of the banking transition to 1st Source, and the Education/Outreach activities.

OLD BUSINESS

a. Update on Potential Purchase of Real Property.

Randy Przybysz reported that he had received information regarding soil testing at the parcel previously discussed in the Oliver Industrial Park. He stated that he will attempt to have someone familiar with these reports review it to determine viability and potential costs of developing the site.

NEW BUSINESS

a. Discussion & vote to affirm Nepotism Policy for the Solid Waste Management District.

Motioned by Valerie Schey and seconded by Andrew Kostielney, the Nepotism Policy was approved by a 6-0 voice vote.

b. Public Hearing and Presentation to the Board of Directors regarding the proposed budget for Fiscal Year 2016 to be voted on by the St. Joseph County Council.

Following a presentation of the 2016 budget proposal by Randy Przybysz, a motion was made by

Dave Thomas to approve, seconded by Valerie Schey, and approved by a 6-0 voice vote.

c. Resolution 1-2015: To Be Sent To the County Council: A Resolution of the Solid Waste Management District Board Requesting the Appropriation of Monies for the Purpose of Defraying the Expenses of the St. Joseph County Solid Waste Management District for the Fiscal Year Beginning January 1, 2016, and Ending December 31, 2016, Including All Outstanding Claims and Obligations, and Fixing the Time When the Same Shall Take Effect.

On a motion by Valerie Schey, and seconded by Dave Thomas, Resolution 1-2015 was approved by a 6-0 voice vote.

d. Ordinance 1-2015: First Reading: An Ordinance Establishing the Salaries and Fixing the Number of Employees of the St. Joseph County Solid Waste Management District for the Year 2016.

The Salary Ordinance for the Solid Waste Management District was presented and received a first reading, as attested to by Steve Vojtko, Board Chair, and Mike Hamann, Fiscal Officer.

PUBLIC COMMENTS

None.

ADJOURNMENT

On a motion by Valerie Schey, seconded by Woody Emmons, and approved by a 6-0 voice vote, the meeting was adjourned.