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

ROLL CALL

Andrew Kostielney, Dave Thomas, Steve Vojtko, Deborah Fleming, Valerie Schey, Rafael Morton
Others: Mario Zappia, Randy Przybysz, Randy Figg, Mike Hamann

APPROVAL OF MINUTES

Approval of October 12, 2015 Board Meeting minutes: On a motion by Dave Thomas and seconded by Valerie Schey, passed by a 5-0 voice vote.

*Note: Rafael Morton joined the meeting at this time.

TREASURER'S REPORT

Mike Hamann presented the District financial information for November 2015.
Moved by Valerie Schey to accept the Treasurer's report, and seconded by Andrew Kostielney, passed by a 6-0 voice vote.

EXECUTIVE DIRECTOR'S REPORT

Randy Przybysz provided an update on the amount collected from past due accounts, the Education Coordinator's activities, the legislative review that occurred in October, and the status of various strategic plan activities.

OLD BUSINESS

a. Update on negotiations and potential vote regarding the purchase of real property.

A motion was made by Dave Thomas to continue the negotiation process regarding the potential purchase of real property, seconded by Deborah Fleming, and passed by a 5-1 voice vote, with Valerie Schey voting in opposition.

A motion was then made by Dave Thomas supporting the encumbering of funds from the 2015 budget in the amount of $48,500 for potential purchase of property, seconded by Andrew Kostielney, and passed by a 5-1 voice vote, with Valerie Schey voting in opposition.

NEW BUSINESS

a. Ordinance 2-2015: First Reading: An Ordinance Establishing the Individuals To Be Bonded and Setting The Amount Of Each Bond, Pursuant To Changes Made To I.C. 5- 4-1-18 By Senate Enrolled Act 393.

b. Resolution 3-2015: A Resolution of the St. Joseph County Solid Waste Management District Board of Directors Establishing a Policy Regarding the Collection of Delinquent Accounts. Vote to Amend Resolution text, moved by Dave Thomas, seconded by Valerie Schey, and passed by a 6-0 voice vote.

c. Presentation of proposals received for the collection and processing of electronics, and vote on selection of a vendor. A motion by Valerie Schey to table this item until the next meeting, seconded by

Dave Thomas, and passed by a 6-0 voice vote.

d. Presentation and Approval of the 2016 meeting schedule for the Solid Waste Management District Board of Directors. Schedule approved on a motion by Dave Thomas, seconded by Valerie Schey, and passed by a 6-0 voice vote.

PUBLIC COMMENTS

None.

ADJOURNMENT

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