

**SOLID WASTE MANAGEMENT DISTRICT  
OF ST. JOSEPH COUNTY  
BOARD MINUTES JANUARY 12, 2015  
7<sup>TH</sup> FLOOR, COUNTY/CITY BUILDING  
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601**

**ROLL CALL**

Dave Thomas, Valerie Schey, Andy Kostielney, Steve Vojtko, Deborah Fleming, Rafael Morton, Woody Emmons

Others: Randy Przybysz, Mario Zappia, Mike Hamann, Randy Figg, Elise Lesniewicz

**ELECTION OF OFFICERS**

Andy Kostielney motioned Steve Vojtko for Board Chair, seconded by Valerie Schey, passed with a 7-0 voice vote.

Andy Kostielney motioned Deborah Fleming for Board Vice Chair, seconded by Valerie Schey, passed with a 7-0 voice vote.

**APPROVAL OF MINUTES**

December 1, 2014 minutes approved with changes, moved by Valerie Schey, and seconded by Steve Vojtko, approved by a 7-0 voice vote.

**TREASURER'S REPORT**

Mike Hamann informed the board that there was an issue completing the reports and they will be ready for the March 2015 meeting.

**EXECUTIVE DIRECTOR'S REPORT**

Randy Przybysz presented 2014 figures for tipping fees, curbside, and the HHW program.

**OLD BUSINESS**

a. Discussion and vote on clothing policy for employees working at the Household Hazardous Waste Facility. Motioned by Valerie Schey, seconded by Dave Thomas, approved on a 7-0 vote.

b. Discussion and potential vote on the District Banking Agreement. Motioned by Rafael Morton to accept 1<sup>st</sup> Source Bank proposal, seconded by Steve Vojtko, approved on a 7-0 vote.

c. Presentation and potential vote on the Solid Waste Management District 5 Year Plan. Motioned by Valerie Schey to approve, seconded by Rafael Morton, approved on 7-0 a vote.

**NEW BUSINESS**

No new business at this time.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The Board made a general agreement that the meeting was over.