

SOLID WASTE MANAGEMENT DISTRICT of ST. JOSEPH COUNTY
BOARD MINUTES OCTOBER 17, 2016
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601

ROLL CALL

Present: Steve Vojtko, Andrew Kostielney, Jo Broden, Dr. Deborah Fleming, Dave Thomas, Rafael Morton (was present at 10:19),

Absent: Mayor Pete Buttigieg, Mayor Dave Wood, Woody Emmons

Others Present: Randy Przybysz, Randy Figg, Jamie Woods

APPROVAL OF MINUTES

Approval of June 20, 2016 and August 29, 2016 Board Meeting minutes: Motion by Jo Broden, seconded by Dave Thomas. Passed 5-0

TREASURER'S REPORT

On suggestion my Mike Hamann, the District financial information for September 30, 2016 was presented by Randy Figg.

EXECUTIVE DIRECTOR'S REPORT

Mr. Przybysz reported that the HHW numbers, both in customers and amounts collected, have risen drastically, causing a special collection from Tradebe as well as staff from the office working there while the facility is closed. Also, that the special event held in the New Carlisle area on August 20th had 181 vehicles, collected a good amount of materials, and came in at a cost of \$22,261.69, not counting advertising. Also reported was that for the first time the District was included in the Emergency Management response following the flooding, with the District providing 2,000 trash bags and working with Borden to provide another 8,000 bags to assist in the clean-up efforts. Lastly, the HHW usage figures, curbside tonnage, and Prairie View tipping fee revenue were discussed.

OLD BUSINESS

A. Resolution 8-2016: A Resolution Of The Solid Waste Management District Board Of Directors Acknowledging And Accepting The Terms And Conditions Of The Purchase Agreement For The Purpose Of Purchasing The Property And Building Located At 828 Kerr St., South Bend, IN. The Resolution was read and on a motion by Dr. Deborah Fleming, and seconded by Jo Broden, passed by a vote of 6-0.

NEW BUSINESS

A. Resolution 9-2016: A Resolution Of The Solid Waste Management District Board Of Directors Adopting The Internal Control/Risk Management Policy And Procedures On Which District Employees Shall Be Trained And Abide, Pursuant To The Requirements Of I.C. 5-11-1-27. A motion was made by Dr. Deborah Fleming, and seconded by Rafael Morton to table vote until next meeting so resolution can be reviewed by legal council. Passed 5-0.

B. Resolution 10-2016: A Resolution Of The Solid Waste Management District Board Of Directors Establishing The Salaries And Fixing The Number Of Employees Of The St. Joseph County Solid Waste Management District For The Year 2017. The Resolution was read and on a motion by Dr. Deborah Fleming, and seconded by Rafael Morton, passed by a vote of 5-0.

C. Resolution 10-2016: A Resolution Of The Solid Waste Management District Board Of Directors Establishing The Following Holiday Schedule For The Year 2017. The Resolution was read and on a motion by Dr. Deborah Fleming, and seconded by Rafael Morton, passed by a vote of 5-0.

D. The Solid Waste Management District Board Of Directors Ended The Legal Representative Agreement

With Mario Zappia. On a motion by Dr. Deborah Fleming, and seconded by Rafael Morton, passed by a vote of 6-0.

E. The Solid Wast Management District Board Of Directors Entered Into A Six Month Agreement With The Law Firm of Thorne Grodnik LLP. On a motion by Dave Thomas, and seconded by Dr. Deborah Fleming, passed by a vote of 6-0.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Meeting adjourned by an agreement of board members.