

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 3 January 2023

Members present: Gary Girton, Mike Wickersham, Bob McCoy, David Lenkensdofer, Brandon Elmore, Gary Friend

Members absent: Leesa Teale

Others in attendance: Shanda Solomon, Director; Tonia Williams, Community Outreach Coordinator

Meeting opened at 1:00 by Gary Girton

Board Elections

- Motion to elect Gary Girton President by Mike Wickersham. Gary Friend second. Motion carried.
- Motion by Gary Friend to elect Bob McCoy Vice-President. David Lenkensdofer second. Motion carried.
- Motion to elect Brandon Elmore Acting Treasurer by Mike Wickersham. Gary Friend second. Motion carried.

Regular business

- Motion to approve the minutes of the 5 December meeting by Bob McCoy. Second by Mike Wickersham. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for December by David Lenkensdofer. Mike Wickersham second. Motion carried.

Recycling Report

- Board reviewed host fee and recycling report. Director noted that December had been fairly quiet, though there was a lot of recycling in the bins after the holidays.
- Pollution Solution was open one day in December, with about 8 residents passing through.

Education Report

- Tonia reported on the HAZWOPER training that she attended in November. The District participated in Santa's Workshop in Winchester, partnering with the 4H Junior Leaders and Walmart, who donated some supplies. A program was presented at the Parker City Library and Rosie Martin, art teacher from Randolph Central Schools, has asked the District to come to the schools and

partner with her in doing a sustainable art project with her students from K-5 grades. The calendar for 2023 is filling up rapidly.

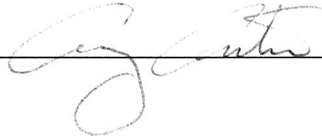
Old Business

- Director presented Ordinance 2022-1, which passed in December, for Board signatures.

New Business

- Tonia presented a movie ad package to the Board for consideration. Motion by Mike Wickersham to approve \$1200.00 for a year worth of ads. Gary Friend second. Motion carried.
- Motion by David Lenkensdofer to approve the blanket and personal bond for the District. Bob McCoy second. Motion carried.
- Motion by Mike Wickersham to approve Director discretionary spending up to \$500.00 per item. Gary Friend second. Motion carried.
- Motion by Bob McCoy to allow Director to transfer funds between accounts. Second by Mike Wickersham. Motion carried.
- Director presented anti-nepotism statements for Board members to sign.
- Director presented a budget revision request for 2022. David Lenkensdofer motion to approve, Gary Friend second. Motion carried.
- Motion to adjourn by Mike Wickersham. Gary Friend second. Motion carried.

Approved as written



Date

2-6-23