Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 3 April 2023

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

Members absent: Leesa Teale

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

Meeting opened at 1:00 by Gary Girton

Regular business

Motion to approve the minutes of the 6 March meeting by Bob McCoy.
Second by Gary Friend. Motion carried.

Financial Report

 Board reviewed financials. Motion to approve payment of claims for March by Gary Friend. Mike Wickersham second. Motion carried.

Recycling Report

o Board reviewed host fee and recycling report. Director noted ongoing efforts to bring Pollution Solution up to speed.

Education Report

O Tonia reported on the STEM classes presented at Northside Elementary in Union City. Community grant applications have been sent out and posted on the webpage and social media. Upcoming events include planting seeds at the Journey Home with a girl scout troop from Farmland, a presentation at the Randolph County Extension yearly awards dinner, Ag Days and the Randolph County Business Expo.

Old Business

New Business

- Director presented a request from local businessman, Rick Sanders, to put a recycling bin on his property for use by residents in the local area. Request approved.
- Director presented a quote from Koorsen to purchase a new fire extinguisher for Pollution Solution. Motion to go forward with purchase by Bob McCoy. David Lenkensdofer second. Motion carried.

- O Director presented a quote from Koorsen to service the dry chemical fire suppression system in the blast house at PS and to do yearly inspections of the suppression system and fire extinquisher from here on out. Motion to accept quote by Mike Wickersham. Bob McCoy second. Motion carried.
- Tonia presented a proposal to employ a high school intern for the 2023-2024 school year. The intern would act as an assistant to the Community Outreach Coordinator, at 8\$/hour up to 4 hours per week. Gary Friend motioned to approve. Bob McCoy second. Motion carried.
- o Mike Wickersham noted that the county surveyor reported that there is a lot of trash along the creek behind Orscheln. Since our bins have not been there in August, that trash is likely just what has gathered over the winter. Director will see if there are volunteers available to help clean the area.

Motion to adjourn by Bob McCoy. Mike Wickersham second. Motion carried.

Approved as written	alent	Date	5-1-23	