

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 1 May 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 3 April meeting by Bob McCoy. Second by Mike Wickersham. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for April by Gary Friend. Bob McCoy second. Motion carried.

Recycling Report

- Board reviewed host fee and recycling report. Host fees are still low compared to the past few years.
- Director reported on continuing efforts to bring Pollution Solution up to date with safety and compliance issues. Heritage had reported that a barrel of what had been labeled as waste coolant had flared at the disposal site. We did not have adequate records to determine when the waste had come to PS or who had brought it. Steps are being taken to increase the quality of records kept, especially on larger amounts of waste. Further, written materials as well as training for PS workers are being developed.

Education Report

- Tonia reported on the most recent outreach activities. Ag Days went very well, with all the school districts in the county represented. There have been activities with the Girl Scouts, the District sponsored awards at the county high school art contest, a speaking engagement at the Homemakers extension dinner and a booth at the Randolph County Business Expo. The shoe drive is in full swing, and the Union City HS FFA students will be helping to count, sort and load shoes to be taken to Changing Footprints. Upcoming events include a class at Trinity Community, the Garden Party at Didier Hardware in Union City and many other summer activities.

Old Business

- Director presented the proposed Best Way contract for recycling services which would begin in June of 2024 and extend for 5 years. The price increase went from \$30.00 per pull to \$32.25. Director stated that even with this increase our recycling costs will be among the lowest in the state. The Board agreed that this was a very good price. Motion by Gary Friend to accept the contract. Mike Wickersham seconded the motion. Motion carried.

New Business

- Director presented a request by Burtons Excavating that the District split the cost of purchasing a gate to better control access to both the yard and Pollution Solution. Burton's will do the work of installing the gate. The cost to the District would be \$550.00. Motion to approve by Bob McCoy. Brandon Elmore second. Motion carried.
- Tonia presented the community grants for review, as well as the CAC recommendations for the grants. After some discussion about the applications, motion by Mike Wickersham to grant the following:
 - Fountain Park Cemetery- \$1,500.00
 - Town of Parker City- \$615.00
 - Brownie Troop 520- \$2,000.00
 - Randolph County YMCA- \$630.00
 - The Journey Home- \$500.00
 - Lee Driver Middle School- \$1,600.00
 - Monroe Central Elementary School- \$2,000.00
 - City of Winchester- \$3,000.000
 - Union City Sharks Team- \$1,500.00
 - Purdue Extension- \$1,650.00

After figuring out the grant allocations, some discussion about raising the amount of grant funding in future budget years.

Motion to adjourn by Mike Wickersham. Gary Friend second. Motion carried.

Approved as written



Date

6-5-23