

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 6 March 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 February meeting by Mike Wickersham. Second by David Lenkensdofer. Motion carried.

Financial Report

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

Recycling Report

- Board reviewed host fee and recycling report.

Education Report

- Tonia reported on the upcycled art classes held at all Randolph Central Elementary schools and on the educators roundtable that was hosted in Winchester. SWMD educators from around the state came for a morning of training and discussion. It is the first time we have hosted the event in about 7 years. Upcoming events include the PTech meet and greet at Randolph Central, the Envirothon to be held in Wayne county, and the District sponsorship of dollar night at the Winchester cinema.

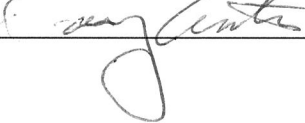
Old Business

New Business

- Director presented the 2023 Pollution Solution contract. No changes were made to the contract from 2022. Motion by Bob McCoy to approve the contract. Mike Wickersham second. Motion carried.
- Tonia presented candidates for the Environmental Scholarship. After reviewing candidates, motion by Bob McCoy to award Jameson Beshears \$1,000.00 per semester. Gary Friend second. Motion carried.

- Director informed the board of House Bill 1167 which, if passed, would mean that all public meetings, including the District board meeting, would have to be live streamed and the recording kept on our website for 90 days. While discussing this bill with other districts, Director learned that many other SWMD Boards meeting on a bi-monthly or quarterly basis. Director will look at these options and present them to the Board for consideration for 2024.
- Director reported on meeting with Danny Tinsman and Niles Morrison regarding the upcoming contract renewal for recycling. Danny offered to go ahead and start working on the contract now, so that the District can know how to budget for 2024. Board agreed to starting the conversation.

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

Approved as written  Date 4-3-23