

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 7 August 2023

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

Members absent: Leesa Teale, Gary Friend, Brandon Elmore

Others in attendance: Shanda Solomon, Director

Meeting opened at 1:00 by Gary Girton

Regular business

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

Financial Report

- Board reviewed financials. Motion to approve payment of claims for June by Bob McCoy. Mike Wickersham second. Motion to approve the payment of claims for July by Mike Wickersham. David Lenkensdofer second. Motion carried.

Recycling Report

- Board reviewed host fee and recycling report. Host fees seem to be increasing, which is good.
- Bin pulls seem to be staying stable at this point. The number of pulls might need to be adjusted once school begins.
- Pollution Solution is still going very slow this year.

Education Report

- Director reported on education activities for July, including the 4H Fair. The number of people at the fair seemed to be lower than in the past. The district booth did well with the kids who visited on a daily basis. It was evident that by the end of the fair that they were learning about recycling and waste reduction.

Old Business

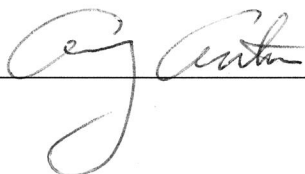
- Board reviewed and discussed the 2024 budget. Motion by Mike Wickersham to approve the 2024 budget as presented. Second by Bob McCoy. Motion carried. Board requested a report of year-to-date expenditures from time to time. Director agreed that it would be a good report to review.

New Business

- Director stated that Merchants Bank has asked that she be added to the bank accounts as signatory. In the past, they have allowed access to the bank accounts by way of board action, however that is no longer allowed by law. Motion by Bob McCoy to put Director as additional signatory on Merchants Bank accounts. Mike Wickersham second. Motion carried. The purpose of adding Director, who acts as district controller, is to allow access to the accounts for the purpose of transferring funds, monitoring and accessing statements and other reports. Director does not have Board authority to sign checks. Signatories on Merchants Bank accounts will now include Mike Wickersham, Bob McCoy, Brandon Elmore and Shanda Solomon.
- Director requested approval to pay regularly occurring or utility claims through electronic transfer. Motion by Bob McCoy to authorize the payment of claims by electronic funds transfer. David Lenkensdofer second. Motion carried.
- Director presented a quote to install running boards on the district truck. Motion by Mike Wickersham to approve the purchase and installation of running boards. David Lenkensdofer second. Motion carried.

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

Approved as written



Date

9-5-13