

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 2 October 2023

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

Members absent: 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 September meeting by Bob McCoy. Second by Gary Friend. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for September by Gary Friend. Mike Wickersham second. Motion carried. Director presented 2023 TYD budget for review.

Recycling and Pollution Solution Report

- Board reviewed host fee and recycling report.
- Director reported that the cost of tire disposal has increased significantly over the past few years. The district's charge for tires is far below the charge other districts are asking, and far below the charge at the Randolph Farms Landfill. Director suggested an increase in District tire charges. Board discussed the increase, wanting to increase prices a little at a time. Motion to increase prices of residential tires to 2.00/per tire and 20.00/per tractor tire by Gary Friend. Mike Wickersham second. Motion carried. Any commercial tires would be taken at the same rate as the landfill, but efforts will be made to discourage commercial tires from coming to Pollution Solution.
- Board discussed the possibility of town wide clean up days in 2024. There are a few issues, such as how to handle electronics and other HHW that would have to be addressed.

Education Report

- Director reported that the Union City HS class discussion about recycling went well. The District supported the Journey Home Benefit concert in partner with Pam Frazier and the AARC to promote upcoming events. Tonia attended an education in Marshall county and received a lot of good information. There was also an activity with the Girl Scouts in Farmland. The District also had a booth in the Take Time For You night at St Vincents

Randolph which was well received. There are several activities and outreach opportunities on the books for October and November.

Old Business

- Director presented corrected and amended Five Year Plan for board approval. Motion to approve plan by Mike Wickersham. Bob McCoy second. Motion carried.
- Board discussed state statute for the make up of the board of directors in the event that Brandon Elmore will have to be replaced. Director will send state statute to the board before the next meeting.
- Director presented corrected Internal Controls. Motion to approve corrected Internal Controls by Mike Wickersham. David Lenkensdofer second. Motion carried.

New Business

- Director suggested that some of District funds be moved to a CD which would increase the interest earned. Motion by Bob McCoy to move \$200,000.00 to a Flex CD at Merchants Bank. Jim Nuñez second. Motion carried.
- Director presented possible meeting dates for 2024, both monthly and bi-monthly. After a short discussion the board approved regular monthly meeting dates for 2024.

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

Approved as written



Date

11-6-2023