

**MINUTES**  
**Floyd County Solid Waste District**  
**Board of Directors Meeting**  
**May 21, 2024**

**Call to Order and Roll Call**

Meeting called to order at 4:30 p.m. by Jason Sharp

**Present**

Jason Sharp, Brad Striegel, John Schellenberger, Al Knable, Adam Dickey

**Absent**

Jeff Gahan, Brandon Hopf

**Attending**

Kristie Fox (County Attorney), David Watson (Operations Manager), Scott Stewart (Director), David Isaacs (Community Member)

**Approval of Minutes**

Mr. Sharp called for a motion to approve the March 19 minutes as submitted. Dr. Knable moved to approve the March 19 minutes. Mr. Dickey seconded. Motion carried without descent.

**Approval of Claims**

Mr. Sharp called for a motion to approve the April Register of Claims as submitted (which were provisionally approved by the President and Vice President in April). Dr. Knable moved to approve the April Register of Claims. Mr. Schellenberger seconded. Motion carried without descent.

**Approval of Claims**

Mr. Sharp called for a motion to approve the May Register of Claims as submitted. Dr. Knable moved to approve the May Register of Claims. Mr. Dickey seconded. Motion carried without descent.

**Approval of Resolution**

Mr. Sharp called for a motion to approve the Resolution 2024-01 with Amended Exhibit A to include new vendors on the approved vendor list, as submitted in the packet. The purpose of this resolution is to allow Solid Waste to make payments to vendors on the approved list during the off cycle month when there is not a board meeting. Mr. Striegel moved a motion to approve the revised vendor list Amended Exhibit A. Mr. Schellenberger seconded. Motion carried without descent.

**DIRECTOR'S REPORT**

**MARKETING/COMMUNICATIONS**

- The Website Analytics documented 704 total users which included 675 new users in April.
- Education Initiative
  - Laura Riggle has presented 48 recycling lessons to 347 4<sup>th</sup> grade students, including Christian Academy, Mt. Tabor, Grant Line, and Slate Run. S. Ellen Jones and St. Mary of the Knobs are scheduled in the fall. Others are pending.
- Recycling Camp
  - Recycle Floyd County will host a recycling camp in concert with County Parks during the school fall break on September 30 - October 1. Laura Riggle and Gina Crone are leading this effort.

- Pollinator Day
  - Recycle Floyd County hosted a booth at the Pollinator Day Event at Purdue Research Park on April 27. More than 2000 people attended the event. Our booth included a recycling game for children to identify what is and is not recyclable.

### OPERATIONS/INITIATIVES

- April Dashboard
  - The April Dashboard in the packet noted 4417 recycling patrons in April; 144,283 pounds were recorded for the month as well.
- Annex Tree Hazard
  - Trees lining Grant Line Road pose a safety hazard that blocks the view of drivers. Mr. Stewart has brought this to the attention of the city for review.
- In-house Repairs
  - 50% of maintenance and repairs YTD have been performed in-house by David Massengill and/or other staff members who have experience working at Ford Motor Company. These skilled employees are a great benefit which saves us money.
- HHW Update
  - We over invested significantly in first quarter to ensure proper handling of household hazardous wastes. This effort included the analysis of multiple substances that were not labeled or identified which have been in storage for many years. Mr. Watson noted and Ms. Byerly confirmed that these were received prior to Ms. Byerly's arrival in 2011. We asked our HHW vendor InTech to analyze and remove these substances given the potential risks associated with unknown chemicals. InTech's subcontractor collected samples and hired a 3<sup>rd</sup> party lab to analyze the substances. This process proved complicated and did not meet our expectations given it took nearly 6 weeks to learn these materials were not hazardous. Accordingly, we are not inclined to pay the \$10,000 invoice. Mr. Stewart is following up with InTech to propose a resolution to the matter that will include a lesser payment.
- Equipment Staging
  - We have now staged the trailers at the Annex at the center of the lot at an angle to improve efficiency and safety.
- IDEM GRANTS
  - For the Recycling Market Development Grant, we have identified six neighborhoods and four hubs totaling 39 neighborhoods for this initiative. We expect to implement this program in mid-June. The new equipment will cost \$63,010. IDEM will reimburse the district 50%.
  - For the Community Recycling Grant, the baler was installed on May 10. All State Equipment will provide operational and safety training for our staff on the operation of the baler, which we expect will help us reach our goal of \$70,000 in earned income for the year.
- Partnerships
  - Baptist Health Floyd recycling remains on hold as the hospital reviews the draft MOU.
  - PC Home has donated a window for the renovated Annex building. We have identified a contractor to install it this week.

### STAFFING

- Jessica Krol, transporter, will be leaving at the end of July. We will replace her. The Retired Senior Volunteer Program (RSVP) has volunteers who are willing to help us. We will explore how they might help supplement our team, especially with the neighborhood outreach project.

**BUDGET/ FINANCIALS**

- o Total expenditures YTD are at 90% of budget.
- o Repairs & Maintenance, Recycling Services and Gasoline, all trending above budget YTD and so require a close look going forward.

**Public Input**

- o None

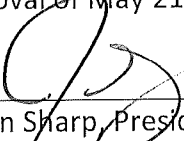
**Adjournment**


At Mr. Sharp's request, Dr. Knable moved to adjourn at 4:55 p.m., and Mr. Schellenberger seconded. All approved. Motion carried, meeting adjourned.

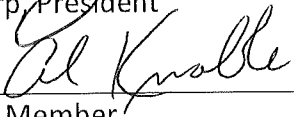
**NEXT BOARD MEETING: July 16, 2024 at 4:30 p.m.**

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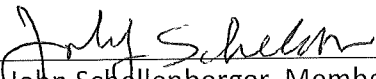
Approval of May 21, 2024 Minutes, Solid Waste District Board of Directors Meeting:

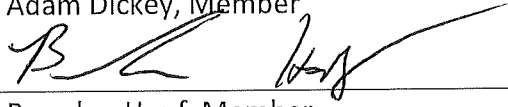
  
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Jason Sharp, President

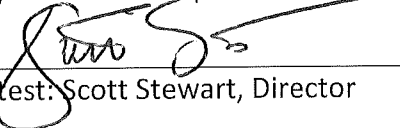
  
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Brad Striegel, Vice President

  
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Al Knable, Member

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Adam Dickey, Member

  
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John Schellenberger, Member

  
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Brandon Hopf, Member

  
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Attest: Scott Stewart, Director