

LOGAN COUNTY JOINT SOLID WASTE AGENCY

Wednesday, March 20, 2013

Logan County Safety Complex – Blue Room

CALL TO ORDER: The Logan County Joint Solid Waste Agency met on Wednesday, March 20, 2013 in the Blue Room of the Logan County Safety Complex. Chairman Jim Struebing called the meeting to order at 7:00 PM and the following members were present: David Wilmert – Lincoln, Pat O’Neill, Logan County, Andy Anderson, Logan County Alternate, Peggy Lee – Elkhart, John Utterback – Mt. Pulaski, Ivan Rademaker – Emden, Doris Last – Hartsburg, Mandy Cordray, Hartsburg Alternate and Agency Coordinator, Michele Rohlf; a quorum was present.

APPROVAL OF MINUTES: The February 2013 minutes were presented for approval. Mr. Ivan Rademaker made a motion to accept the minutes; Mr. David Wilmert seconded. All present approved.

PAYMENT OF BILLS: The March 2013 bills were presented for payment. Mr. John Utterback made a motion to pay the March bills and Mr. David Wilmert seconded. All present approved.

CITIZEN REMARKS: None

COORDINATOR’S REPORT: Ms. Rohlf is in the process of completing the application for a fuel card through Thornton’s which requires financial records she needs to obtain from the Logan County Treasurer’s Office. Ms. Rohlf is currently downloading the Fleet-Cor Technologies billing through their website with no report charges.

OLD BUSINESS

ELECTRONICS RECYCLING/HABITAT FOR HUMANITY: The electronics recycling continues to be held the second Saturday of the month, in partnership with Habitat for Humanity. The collections are held from 9 AM to noon at the Habitat warehouse on Woodlawn Road; volunteers are always welcome.

LOGAN COUNTY COMMUNITY HEALTH FAIR RECYCLING/MARCH 23RD: As in past years, the Agency will be offering glass collection and confidential paper shredding. The Health Fair will be held March 23rd at the Lincoln Park District’s Recreational Center; recycling activities will be located in the front parking lot of LCHS. Staff from State Bank of Lincoln will be assisting with the paper shredding activities. Cathy Huerd, Lincoln Woman’s Club, is coordinating volunteers from Heartland College for the glass collection. Volunteers from the agency board are always appreciated.

2013 GLASS RECYCLING: Glass collections start again in May and run through October. The Lincoln Woman’s Club has confirmed their participation for this year’s glass collection program. Ms. Rohlf and Ms. Huerd will continue to seek additional volunteers through the LCHS National Honor Society and other local organizations.

REVENUE IDEAS: Ms. Rohlf presented three sample donor requests for review by the board. One sample was a letter; the other two samples were flyers. After review, the board selected one of the flyers. The flyer includes informational facts about Logan County’s recycling programs. Several suggested revisions will be made to the flyer including the addition of a blank donation line for those wishing to donate less than or more than the suggested donations; the inclusion of the agency’s address on the flyer and the extension of timeline for sending donations into the agency from two weeks to 30 days. Ms. Peggy Lee made a motion to approve the donor flyer with the fore mentioned revisions for mailing to local businesses and corporations. Mr. Andy Anderson provided the second. All present approved.

GOVERNMENTAL TIRE COLLECTION: Ms. Rohlfs shared an email from David Jansen, IL-EPA, regarding the status of tire collections. The signing of the contract with the used tire hauler and scheduling of collection dates have been delayed due to a change in directors at the agency. A new director was recently named and it is anticipated these issues will be addressed promptly. Ms. Rohlfs has contacted Bret Aukamp, Logan County Highway Superintendent, to update him on the situation.

NEW BUSINESS

ILLINOIS EPA ELECTRONICS RECYCLING GRANT: Ms. Rohlfs is awaiting the signed grant approval letter from IL-EPA regarding the electronics recycling funds received by the agency. IL-EPA is to make an announcement regarding the awarding of funds, but a date has not been announced. All plans are currently on hold, as no funds can be expended before the receipt of the approval letter.

UNANNOUNCED NEW BUSINESS: Ms. Rohlfs presented a bill from Viscon for the wiring and installation of internet service to the agency's office space in the basement of the Courthouse. The total bill was \$1,225. Mr. Andy Anderson stated before the agency pays the bill, he would like to speak with Mr. Bob Farmer, Logan County Board Chairman, regarding the cost to the agency. Mr. Anderson will report back to the agency board next month.

ADJOURNMENT: Mr. Ivan Rademaker made a motion to adjourn, seconded by Mr. Pat O'Neill. Motion carried and the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Mitzi Rohlfs
Acting Recording Secretary