

LOGAN COUNTY JOINT SOLID WASTE AGENCY

Wednesday, April 17, 2013

Logan County Safety Complex – Blue Room

CALL TO ORDER: The Logan County Joint Solid Waste Agency met on Wednesday, April 17, 2013 in the Blue Room of the Logan County Safety Complex. Chairman Jim Struebing called the meeting to order at 7:08 PM and the following members were present: Andy Anderson, Logan County Alternate, Peggy Lee – Elkhart, John Utterback – Mt. Pulaski, Ivan Rademaker – Emden, Doris Last – Hartsburg and Agency Coordinator, Michele Rohlf; a quorum was present.

APPROVAL OF MINUTES: The March 2013 minutes were presented for approval. Mr. John Utterback made a motion to accept the minutes. Mr. Ivan Rademaker provided the second for the motion. All present approved.

PAYMENT OF BILLS: The April 2013 bills were presented for payment. Chairman Struebing noted that the total for the month will be reduced by \$50.00 as Ms. Dawn Pettus, Board Secretary, is not present tonight to take minutes; the adjusted monthly total will be \$8,595.12. Mr. John Utterback made a motion to pay the March bills with the adjusted monthly total and Mr. Ivan Rademaker provided the second. All present approved.

CITIZEN REMARKS: None

COORDINATOR'S REPORT: Ms. Rohlf reports that Mr. Ron Robertson will be driving the week of April 22nd as agency driver, Mr. George Fishburn, will be undergoing a same day medical procedure. Ms. Rohlf asked members present to review an updated Board Member list with their contact information for any additions or corrections.

OLD BUSINESS

HEALTH FAIR REPORT: Ms. Rohlf reports that 3,620 lbs of shredded paper was collected from the Confidential Paper Shredding event sponsored by the State Bank of Lincoln. Approximately 4,000 lbs of glass was collected during the event.

ELECTRONICS RECYCLING/IL-EPA ELECTRONICS RECYCLING GRANT: The signed copy of the grant was received by the agency on April 5, 2013. Ms. Rohlf reports that she had to resubmit the W-9 Request for Taxpayer Identification Number and Certification Form as she had check the "Other" box and had not provided an explanation. The revised form was scanned and emailed to IL-EPA earlier today. As soon as Ms. Rohlf receives notification from IL-EPA that the form was accepted, she can begin to implement activities and expend funds.

IL-EPA GOVERNMENTAL TIRE COLLECTION: Ms. Rohlf contacted Earth Services, IL-EPA Tire Hauler, on April 4, 2013. Earth Services reports that the business is still awaiting signed contract from the state and that the IL-EPA will be scheduling tire collections.

2013 GLASS RECYCLING: The Glass Recycling Program will resume its regular collection schedule next month with its first collection to be held on Saturday, May 11th at the Logan County Fairgrounds from 9 AM to Noon. The monthly glass collections will continue through October.

REVENUE IDEAS: Ms. Rohlf presented a revised sample donor flyer for the agency's upcoming bin replacement campaign. Ms. Rohlf incorporated all suggestions made at March's meeting into the flyer. Mr. Ivan Rademaker made a motion to approve the flyer for mailing to the business/corporate community. Mr. Andy Anderson provided the second. All present approved. Mailings will be sent out later this month with the campaign running

for one month. At that time, funds donated will be assessed to determine if the agency needs to proceed with an appeal to the public.

UNANNOUNCED OLD BUSINESS: None

NEW BUSINESS

INTERNET BILL: Chairman Struebing asked for a report from Mr. Andy Anderson, Logan County Board Alternate, who reported that the Building and Grounds Committee of the Logan County Board has agreed to pay for the internet installation to the agency's office in the basement of the Courthouse.

HAULER LICENSE APPLICATIONS: 2013 -2014 Hauler License Applications were mailed on April 3, 2013. Two applications were mailed – Area Disposal and Advanced Disposal Services (formerly Veolia Environmental Services). Area Disposal has already returned their completed application and payment. Advanced Disposal Services' application was returned as undeliverable by the Post Office. Ms. Rohlfs faxed a copy of the cover letter and application to the business on April 10, 2013 and is still awaiting return of application and payment.

UNANNOUNCED NEW BUSINESS: Mr. Fishburn will be taking the truck into Heinzl's Truck Repair to have the oil changed and to have the back-up alarm inspected as it is no longer working.

The City of Lincoln will again be holding a City-Wide Clean-Up per Mr. Walt Landers of Area Disposal. Mr. Landers reports Saturday, April 27th and Saturday, May 4th are the dates of the clean-up. Ms. Rohlfs has not received any confirmation on the collection or dates from the city as of tonight's meeting. Ms. Rohlfs spoke with Ms. Kathy Vineyard, City of Lincoln Administrative Assistant, earlier in the month and offered to place an informational flyer on the agency's website.

The agency's website has been updated. Ms. Rohlfs reports that for some reason, the agency's 2012 Collection Report does not come up due to some technical difficulty. She will again forward a copy of the report, as well as an updated Board Membership List and new Recycling Guidelines to David Doolin, County of Logan webmaster.

As of tonight's meeting, the agency's Facebook page has 45 "Likes" and 51 "Friends". Ms. Rohlfs continues to post items of interest on a weekly basis.

ADJOURNMENT: Mr. John Utterback made a motion to adjourn; it was seconded by Ms. Peggy Lee. Motion carried and the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Mitzi Rohlfs
Acting Recording Secretary