

**SOLID WASTE MANAGEMENT DISTRICT
OF ST. JOSEPH COUNTY
BOARD MINUTES JANUARY 11, 2016
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601**

ROLL CALL

Andrew Kostielney, Steve Vojtko, Deborah Fleming, Rafael Morton, Dave Thomas, Woody Emmons
Others: Randy Figg, Mike Hamann

ELECTION OF OFFICES 2016

- a. New Board Chair, Steve Vojtko
- b. New Vice Chair, Woody Emmons
- c. Fiscal Officer, Again, Mike Hamann

APPROVAL OF MINUTES

Approval of December 7, 2015 Board Meeting minutes: On a motion by Woody Emmons and seconded by Dave Thomas, passed by a 6-0 voice vote.

TREASURER'S REPORT

Mike Hamann presented the District financial information for December 2015.

EXECUTIVE DIRECTOR'S REPORT

Read aloud by Randy Figg.

OLD BUSINESS

- a. Ordinance 2-2015: Second Reading and Vote: An Ordinance Establishing the Individuals To be Bonded And Setting The Amount Of Each Bond, Pursuant To Changes Made To I. C. 5-4-1-18 By Senate Enrolled Act 393. Passed on a motion by Andrew Kostielney and seconded by Dave Thomas, passed by a 6-0 voice vote.
- b. Presentation and potential vote on proposals received for the collection and processing of electronics. Decision to issue contract with Green Wave for collection of electronics passed on a motion by Andrew Kostielney and seconded by Deborah Fleming, passed by a 6-0 voice vote.
- c. Update on the negotiations and potential vote regarding the purchase of real property. It was decided to wait on a better price from the city, no actions taken.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

On a motion by Andrew Kostielney, seconded by Deborah Fleming, and approved by a 6-0 voice vote, the meeting was adjourned.