

Landfill Committee Meeting
April 3, 2017, Central Elementary Sch

Meeting was called to order by Commissioner Dietz at 7:35 PM

Roll call: Commissioners Collins, Dietz, Hill, Miller, Peters, VonCannon and Ward were present.

Approval of minutes of previous session and agenda:

Motion by Miller, seconded by Ward to approve the agenda; motion passed by acclamation.

Motion by Hill, seconded by Miller to approve minutes from previous session; motion passed by acclamation.

Public Comments: None.

Old Business:

Ed Jordan of Carter County Proud addressed the committee with the following information: After meeting with Planning and Zoning, they support implementation of International Property Management Code. Also they have developed a certificate for free processing of up to eight tires at no cost at Carter County Landfill. The vouchers would be numbered to limit the amount of financial obligation on the county. Mr. Ed Basconi presented the voucher prototype (attached) along with supportive comments. After some discussion, Director Lyons agreed to work with Jordan and Basconi to refine this proposal before any committee action would be taken. Director Lyons went on to report on estimates in regard to cost of free tire collection and free day at the Landfill. He indicated that he was 100% against the free day proposal at the landfill, reiterating that previous free day promotions had cost the county approximately \$54,202 in processing expenses, plus the associated costs of resulting equipment breakdowns, inmate lunches, tires, tonnage, hauling and storage expenses. Statements made by the Mayor at full commission indicated a misunderstanding of the way the cost to the county was derived.

New Business: None was brought forth.

Director Lyons' Report:

Director Lyons presented the committee with his budget request from the Landfill that include necessary travel expenses and the short-term costs associated with the pending retirement of a Landfill employee's insurance and vacation pay. The budget sheets are attached.

Adjournment: The meeting adjourned at 8:35.

submitted by Mike Hill, Secretary

approved _____