

Meeting was called to order by Commissioner Dietz at 10:00 AM

Roll call: Commissioners Carroll, Dietz, Hill, Miller, Peters, VonCannon and Ward were present.
Commissioner Simerly was absent.

Approval of minutes of previous session and agenda:

Motion was made by Commissioner Hill, seconded by Commissioner Miller to approve the agenda, and passed by acclamation.

Motion was made to approve the minutes from the previous session by Commissioner Hill seconded by Commissioner Miller and passed by acclamation.

Public Comments: No one made any public comments.

- Old Business:**
- Household Hazardous Waste Day has been changed to May 19, 2018 at the recycling center.
 - Air Curtain Destructor will be in place within the next 30 days. Director Lyons is leaving immediately following the Landfill meeting to sit for the air opacity certification exam.

New Business:

- Insurance settlement offers are coming in on equipment lost in the garage fire as follows:

| item | settlement offer | original cost of unit | cost new |
|--------------------------|------------------|-----------------------|-----------|
| Front Load Truck: | \$23,500 | \$2,500 | \$260,000 |
| Roll-off Truck | \$107,166 | \$80,000 | \$153,000 |
| Sheriff Dept. fuel truck | \$2,700* | | |
| Garage Equipment | \$87,053 | | |

* question was raised if this settlement remained with Landfill or should transfer back to Sheriff Dept.

- There was a discussion regarding current market valuation of comparable used equipment, and the typical condition of these items when they were sold. Leasing versus purchasing options were discussed, after which Commissioner Hill suggested exploring a leasing program that could be covered within budget process each year. Commissioner Ward recommended purchasing outright a new roll-off truck with the insurance settlement funds, then leasing a front loader. There is currently a 2001 front load truck on goydeals.com auction for \$4,000 with bidding close on 3/14/18 that Lyons is monitoring.
- We need to avoid 2009-2013 model diesel equipment due to known emissions issues.
- The steel building will be put out for bids. Three builders are being sent RFO for design/build kits including plans, construction and engineering. VonCannon recommended trying to deal directly with manufacturers if at all possible. The building spec is 50' x 80' to accommodate the leachate truck and prevent freezing in winter months, which is 30' longer than the original building.
- Motion was made by Peters, seconded by Hill to proceed with purchase or lease of a roll-off truck, as well as front end load truck at Director Lyons' discretion as to which approach would be most advantageous to Landfill budget.
Motion passed by unanimous roll call vote.
- Motion was made by Miller and seconded by Carroll to allow a maximum bid amount of \$100,000 on a front load truck. Under discussion Finance Director Byrd noted that there was \$130,000 in the current Operating Transfer line item. Motion passed by unanimous roll call vote.
- A discussion of landfill budget needs took place. It was determined that at least three part-time employees were going to be necessary to assure continuous operations at landfill and recycle center, due to increasing frequency of inmate work detail lockdowns due to inmates testing positive for nicotine and other substances. Inmate labor covers on average about 90 man hours per week. Motion was made by Hill and seconded by VonCannon to submit a request to the budget committee to approve the additional employee funding. Motion was amended to state "less than 30 hours per week per position with 2 at recycling center and 2 at transfer station. Under discussion, VonCannon recommended assessment of a garbage pickup fee on property owners as an option to create a steady fund. Motion passed by unanimous roll-call vote.

Adjournment:

Meeting adjourned at 11:35