

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 12-14-17
12:03 p.m.**

The Warrick County Solid Waste Management District meeting was called to order with Marlin Weisheit presiding. The call of roll showed the following to be present: Bob Johnson, Greg Richmond, Dan Saylor, David Talley, Marlin Weisheit and Mayor Charlie Wyatt. Also present were Anthony Long (*entered late*) on behalf of Adam Long, District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Trayce Wilson. Not in attendance was Kristi Adams.

Public Comment: There was no public comment.

Minutes: Dan Saylor made motion to approve the October 26, 2017 and the November 16, 2017 minutes as submitted. Mayor Charlie Wyatt seconded motion. Motion carried 6-0.

Controller's Report and Claims:

Trayce Wilson reported as of November 30, 2017 the District ended with a balance of \$872,989.80; Trayce presented the Board with a monthly balance comparison for 2016 and 2017. Trayce recommended the following end of the year transfer of funds: \$10,000.00 from 101001127 Unemployment to 101001126 Workman's Compensation, \$3,958.00 from 101001115 Laborers to 101001126 Workman's Compensation, \$20,640.00 from 101001221 Fuel to 101001123 Health Insurance, \$170.00 from 101001211 General Supplies to 101001223 Shop Supplies, \$6,420.00 from 101001351 Utilities to 101001363 Equipment Repair & Maintenance, \$4,624.00 from 101001311 Legal to 101001530 Loans, \$40,000.00 from 101001318 Trash Disposal to 101001313 Contractual, \$5,500.00 from 101001318 Trash Disposal to 101001442 Non-Motorized Equipment, \$9,900.00 from 101001361 Site Repairs to 101001442 Non-Motorized Equipment, and \$11,600.00 from 101001392 Projects to 101001442 Non-Motorized Equipment. The total transfer of appropriations is \$112,812.00. Dave Talley made motion to approve the Controller's Report and all transfer of funds as submitted. Bob Johnson seconded motion. Motion carried 6-0.

Anthony Long entered the SWMD Board Meeting at this time.

Trayce also reported the District has claims totaling \$283,393.86 that need to be approved for payment; Trayce requested the Board approve 2 additional claims to be paid out of the 2017 budget, \$1,150.00 for November 2017 legal fees and \$27,000.00 for the tractor from Rudolph Brothers; Trayce stated those 2 claims will be on next month's register. Dave Talley made motion to approve payment on all properly documented claims including the two additional claims. Bob Johnson seconded motion. Motion carried 6-0.

Operation Manager's Report: Michele Wallace presented a printed informational report to the Board. Michele informed the Board the yard waste containers at Casey Road and Chandler will be pulled on Saturday, December 16, 2017 and returned after the Christmas Holiday for tree collection.

Processing Center Foreman's Report: Freddie Rowland presented the Board with monthly comparisons for November of 2016 & 2017 as well as year to date figures.

Superintendent's Report:

Scott Anslinger stated he has nothing new to report at this time.

Attorney's Report:

Anthony Long had nothing new to report.

Other Business:

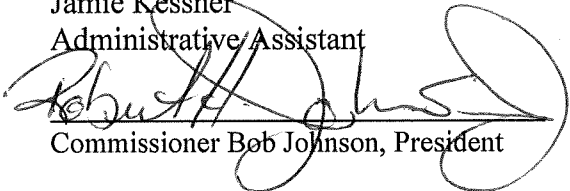
Marlin Weisheit opened the floor for nominations of a SWMD Board President, Vice President and Secretary effective January 1, 2018.

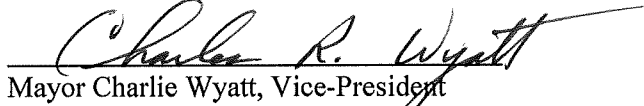
- A. **President:** Dan Saylor made motion to nominate and elect Bob Johnson as President by acclamation. Dave Talley seconded motion. Motion carried 6-0.
- B. **Vice President:** Marlin Weisheit made motion to nominate and retain Mayor Charlie Wyatt as Vice President by acclamation. Dan Saylor seconded motion. Motion carried 6-0.
- C. **Secretary:** Marlin Weisheit made motion to nominate and elect Greg Richmond as Secretary by acclamation. Mayor Charlie Wyatt seconded motion. Motion carried 6-0.
- D. **Attorney:** Marlin Weisheit made motion to nominate and retain Adam Long as District Attorney for 2018. Greg Richmond seconded motion. Motion carried 6-0.

The next regular SWMD Board Meeting will be on January 18, 2018 at noon in the commissioner's meeting room.

Adjournment: Dave Talley made motion to adjourn, seconded by Mayor Charlie Wyatt. Motion carried 6-0.

Submitted By:
Jamie Kessner
Administrative Assistant

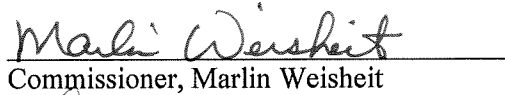

Commissioner Bob Johnson, President

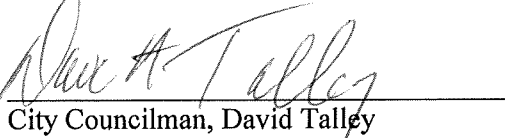

Mayor Charlie Wyatt, Vice-President

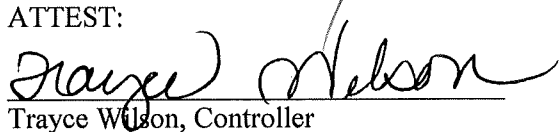

County Councilman Greg Richmond, Secretary

Tennyson Town Council, Kristi Adams


Commissioner, Dan Saylor


Commissioner, Marlin Weisheit


City Councilman, David Talley

ATTEST:

Trayce Wilson, Controller