

**Warrick County Solid Waste Management District Board Meeting**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, August 16, 2018**  
**12:00 PM**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order by President Bob Johnson.

**Roll Call**

Roll Call showed the following voting members present: President Bob Johnson, Vice-President Charlie Wyatt, Greg Richmond, Ron Whitledge, and David Talley. Others present were Scott Anslinger, Trayce Wilson, Michele Wallace, Freddie Rowland, and Attorney Adam Long. Marlin Weisheit and Dan Saylor were not in attendance.

**Public Comment**

There was no Public Comment.

**Minutes**

No minutes were presented.

**Controller's Report**

Trayce Wilson presented the Controller's Report. The ending balance for July was one million three hundred sixty-six thousand seven hundred forty-nine dollars and twenty-eight cents (\$1,366,749.28). There was a grant deposit of seventy-six thousand nine hundred thirty-five dollars (\$76,935.00). Everything is looking very good.

**Approval of Claims**

The Claims were presented to the Board. Greg Richmond asked about the work done with the Chandler ditch. Michele Wallace explained that it was seeding done from where a vehicle was pulled out by a wrecker. The dirt work was done by the County. Mr. Richmond also asked about the claim for conveyor belt processing repair. Freddie Rowland explained that repairs needed to be made to the rollers on the baler. Charlie Wyatt made a motion to approve the claims. Greg Richmond seconded the motion. The motion carried 5-0.

**Recycle Processing Center Foreman's Report**

Freddie Rowland presented his report to the Board. Right now there is a thirty-five percent (35%) contamination. There are many materials that can't be recycled. This includes some plastics. Mixed papers are still not online so they are holding on to them for now. They are slightly down on loads. Mr. Rowland sold a load of plastic last month at the ninety-five hundred (\$9,500.00) mark. Mr. Rowland

continued to discuss current material prices and future plans for materials in the yard. He assured the Board that they are fine on storage. This concluded his report.

### **Operations Foreman's Report**

Michele Wallace reported that there is an opening for a part-time site attendant. There have not been many applications received. The pay starts at nine-fifty (\$9.50) an hour. After the probationary period the pay increases to ten dollars and ten cents (\$10.10) an hour.

### **Supervisor of Solid Waste's Report**

#### **A. Recycle Processing Center:**

1. Steel Belt Feed Conveyor Grant: Scott Anslinger reported that the grant money was received and had been deposited. Everything is running as it should.
2. On August 15, 2018, IDEM had a site visit. This was for the grant closing inspection. They were very pleased with everything. IDEM encouraged future applications for grants to be sought by the District.

**B. 2019 Budget Review Submitted:** Mr. Anslinger reported to the Board that the presentation of the 2019 Budget to the Warrick County Council went well. The review was very positive. Councilman Rudolph asked about attorneys fees that were budgeted. Mr. Anslinger explained that there were contractual obligations, but that next year he would see if cutting back more was possible. Councilman Metzger asked about Solid Waste Management trucks traveling on Mt. Gilead Road. Mr. Anslinger was able to satisfactorily address his concerns.

**C. OSHA 10 Hour Training:** Mr. Anslinger would like to be able to send Freddie Rowland and Tiffany Nichols to an upcoming OSHA Training at Spring Mill State Park. This training will focus on Solid Waste and Recycling Centers. The cost will be one hundred ninety-two dollars (\$192.00) for the hotel and then their meals. Unless someone objects, Mr. Anslinger will plan on sending them to the training. There were no objections made to the training.

**D. Prototype Trailer and Two Containers:** Mr. Anslinger presented to the Board a program being used in Henderson, Kentucky, using a specially built five by eight (5 X 8) foot trailer and containers for the collection of cardboard. These would allow them to bring in more materials at a cost savings. He also discussed several other uses that would make it beneficial to the District. The cost to build the trailer would not exceed ninety-two hundred dollars (\$9,200.00). Bob Johnson was concerned that a single axle would not be able to handle the weight. Freddie Rowland stated that it would be able to handle the weight and would easily be pulled by a standard pick-up truck. Mr. Johnson asked for a motion. Charlie Wyatt made the motion to proceed with the purchase not to exceed ninety-two hundred dollars (\$9,200.00). Greg Richmond seconded the motion. The motion carried 5-0.

#### **E. Education Flyer Distribution:**

1. Warrick County Public and Private Schools: Mr. Anslinger shared with the Board that the District was planning on distributing flyers to the area schools after Labor Day. These Flyers would educate on what could be recycled and what items were not recyclable. They will contain a lot of recycling information. About thirty-five thousand (35,000) flyers will be

handed out. Mr. Anslinger also stated how well the stickers on the recycle bins are working to help people separate recyclables.

2. The District was also planning on publishing in Boonville View magazine on recycling and recyclable materials. The advertisement would cost twelve hundred sixty dollars (\$1,260.00) for two (2) cycles and reach about eighty five hundred (8,500) households. Mr. Anslinger stated that this will also help to get the recycling information out into the public.

F. **Other:** There was no other business.

#### **Attorney's Report**

- A. **Master Contract:** Mr. Adam Long discussed the Master Contract. He, Mr. Johnson, and Mr. Anslinger are working on it and are about half way through. There are a few issues, but they are working through it. If anyone would like to discuss it, they are free to contact him.
- B. **Other:** Mr. Long had no other business.

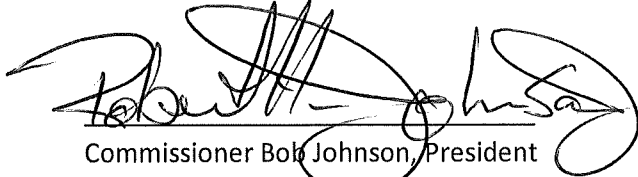
#### **All Other Business to Properly Come Before the Board**

- A. **Labor Day Celebration:** Charlie Wyatt brought before the Board the upcoming Labor Day Celebration. In the past, the Counties and Cities have helped with Police protection and the County has supplied dumpsters. Mr. Anslinger stated that usually the Board decides whether or not to supply at cost or no cost to the Labor Day Association. Bob asked for a motion to supply the dumpsters. Mr. Wyatt asked if motioning would be a conflict of interest given his position as the Association President. Mr. Long stated that an abstention would be best. Greg Richmond made the motion to supply the trash containers at no cost. David Talley seconded the motion. The motion carried 4-0-1 with Charlie Wyatt abstaining. Mr. Wyatt thanked the District for their contribution on behalf of the Association.
- B. **Thanks Given to the Board:** Greg Richmond expressed his thanks for all the prayers he received from the Board during his hospitalization.

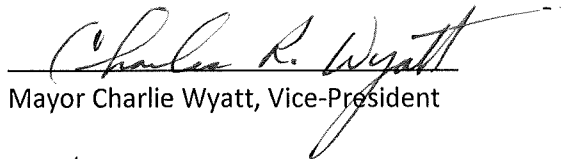
**Adjournment**

David Talley made a motion to adjourn the meeting. Greg Richmond seconded the motion. The motion carried 5-0.

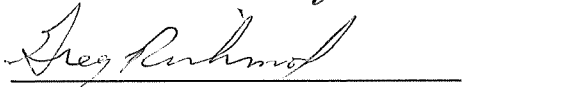
*Respectfully Submitted by Kristine Georges*



Commissioner Bob Johnson, President



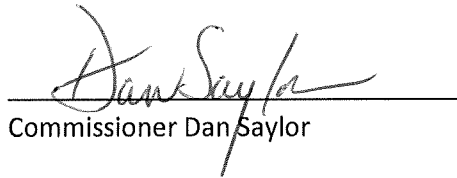
Mayor Charlie Wyatt, Vice-President



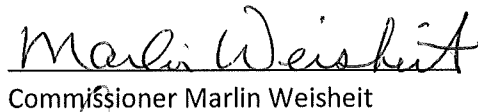
County Councilman Greg Richmond, Secretary

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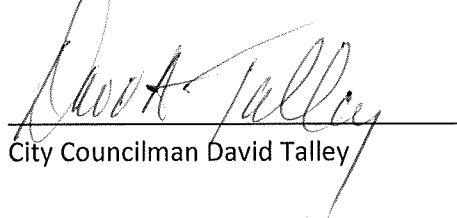
Chandler Town Councilman Ron Whitledge



Commissioner Dan Saylor



Commissioner Marlin Weisheit



City Councilman David Talley

ATTEST:



Trayce Wilson, Controller