

Warrick County Solid Waste Management District Board Meeting Minutes  
Warrick County Commissioner Meeting Room  
101 North Main Street, Boonville, IN 47601  
Thursday, December 13, 2018

**Call to Order**

The Warrick County Solid Waste Management District Meeting was called to order at 12:13 PM by President Bob Johnson.

**Roll Call**

Roll Call showed the following voting members present: Bob Johnson, Dan Saylor, Marlin Weisheit, and Ron Whitley. Also present were: Scott Anslinger, Michele Wallace, Trayce Wilson, and Kristine Georges. Not present for this meeting were: Vice President Charlie Wyatt, Secretary Greg Richmond, David Talley, Attorney Adam Long, and Freddie Roland.

**Public Comment**

There was no Public Comment.

**Minutes – November 15, 2018**

The minutes from the November 15, 2018 meeting were presented to the Board. Dan Saylor made the motion to accept the minutes as presented. Marlin Weisheit seconded the motion. The motion carried 4-0.

**Controller's Report**

Trayce Wilson presented the Controller's Report for the end of November. The balance was nine hundred sixty-seven thousand, nine hundred ninety-six dollars and seventy-one cents (\$967,996.71). She also reported that they are now doing direct deposits and have received the December draw in the amount of seven hundred twenty-three thousand, one hundred sixty-three dollars and thirty-nine cents (\$723,163.39). This included General Property, Licenses, and Excise Taxes. This amount was not included in the amounts for November as it was a December deposit and for information only at this time.

- A. Appropriate Transfers – Ms. Wilson also presented all the fund transfers for the end of the year. They are as follows:

WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT  
12-13-2018

AMOUNT	FROM	TO
\$ 13,850.00	101001126 WORKMAN'S COMP	101001123 HEALTH INSURANCE
\$ 11,590.00	101001115 LABORERS	101001123 HEALTH INSURANCE
\$ 984.00	101001127 UNEMPLOYMENT	101001124 LIFE INSURANCE
\$ 156.00	101001127 UNEMPLOYMENT	101001129 HEALTH SAVINGS ACCOUNT
\$ 900.00	101001221 GASOLINE	101001211 GENERAL SUPPLIES
\$ 1,283.00	101001225 BAILER OPERATION	101001222 PROCESSING CENTER SUPPLIES
\$ 441.00	101001343 LIABILITY INSURANCE	101001344 PROPERTY INSURANCE
\$ 44,190.00	101001313 CONTRACTUAL	101001363 EQUIPMENT REPAIR&MAINT
\$ 70.00	101001373 PROJECT RENTALS	101001392 MISCELLANEOUS/DUES
\$ 1,740.00	101001361 SITES REPAIR&MAINT	101001392 PROJECTS/RECYCLING
\$ 7,117.00	101001441 MOTORIZED EQUIPMENT	101001442 NONMOTORIZED EQUIPMENT
\$ 25,000.00	101001451 CAPITAL IMPROVEMENT	103001451 CAPITAL IMPROVEMENT
\$ 107,321.00		

Marlin Weisheit made the motion to accept the fund transfers. Dan Saylor questioned the transfer of the Capital Improvement Funds. Trayce explained that the Capital Improvement Line Item was the money received into the budget at the beginning of the year. If not used, they could then transfer it to another fund. Mr. Saylor seconded the motion. The motion carried 4-0.

- B. Check Signing Authority – Ms. Wilson brought before the Board the issue of signing checks with the elimination of the Superintendent/Supervisor position. It was presented to the Board to allow check signing authority to Trayce Wilson, Michele Wallace, and Freddie Roland. Three people would allow for the two necessary signatures needed for signing checks. Dan Saylor made the motion to allow Trayce Wilson, Michele Wallace, and Freddie Roland to sign checks for the District. Marlin Weisheit seconded the motion. The motion carried 4-0.
- C. Other – There was no other business.

**Approval of Claims**

The Claims were presented to the Board in the amount of one hundred ninety-four thousand, eight hundred ninety-three dollars and eighty-four cents (\$194,893.84). Marlin Weisheit made the motion to pay the claims. Ron Whitedge seconded the motion. The motion carried 4-0.

**Attorney’s Report**

Attorney Long was not present. Scott Anslinger did report that Attorney Long did let him know that he had given the Master Contract to County Attorney Todd Glass and that Attorney Long was just waiting to get together with him to discuss it.

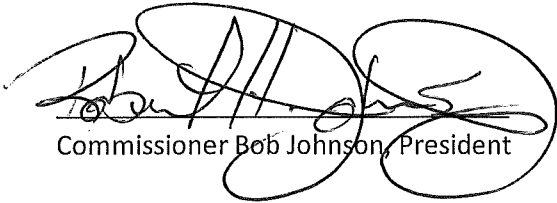
**Any Other Business that Properly Comes Before the Board**

Dan Saylor and others thanked Scott Anslinger for his years of service to the Solid Waste Management District and wished him well in his future endeavors.

**Adjournment**

The next meeting will be held on January 17, 2019 at 12:00 PM. Marlin Weisheit made the motion to adjourn the meeting. Dan Saylor seconded the motion. The motion carried 4-0. The meeting adjourned at 12:21 PM.

*Respectfully Submitted by Kristine Georges*



Commissioner Bob Johnson, President

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Mayor Charlie Wyatt, Vice-President




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County Councilman Greg Richmond, Secretary




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Chandler Town Councilman Ron Whitley

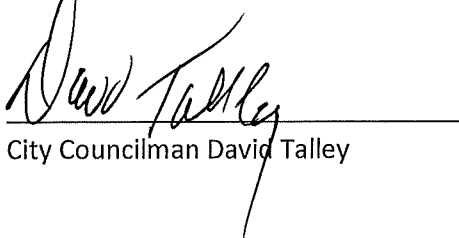



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Commissioner Dan Saylor

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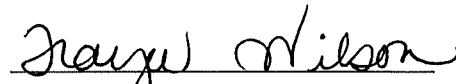
Commissioner Marlin Weisheit




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City Councilman David Talley

ATTEST:




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Trayce Wilson, Controller