

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, February 21, 2019**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order at 12:00 PM by President Bob Johnson.

**Roll Call**

Roll Call showed the following voting members present: President Bob Johnson, Secretary Greg Richmond, Charlie Wyatt, and Ron Whitledge. Also present were: Attorney Anthony Long for Adam Long, Freddie Roland, Michele Wallace, Trayce Wilson, and Kristine Georges. Not present was Vice President Dan Saylor, Terry Phillippe, and David Talley.

**Public Comment**

There was no Public Comment.

**Minutes**

The Minutes from January 17, 2019 District Meeting were presented. Charlie Wyatt made a motion to accept the minutes. Greg Richmond seconded the motion. The motion carried 4-0.

**Controller's Report**

- Trayce Wilson presented the Controller's Report. The District ended the month of January with a total of one million, four hundred sixty thousand, two hundred forty dollars and thirty-four cents (\$1,460,240.34). This is about \$265,000.00 higher than last year at this time.
- Ms. Wilson also presented a Ms. Regan Fuquay. She will be filling in for Ms. Wilson while she is out for surgery in March.

**Approval of Claims**

Ms. Wilson presented the Claims. There was one claim that was a reconciliation of the health insurance that the District has through Warrick County. The County justified the account with the District and the amount to be paid by the District is nineteen thousand, five hundred ninety-three dollars and five cents (\$19,593.05). Ms. Wilson is waiting for an itemized list for the expenditures before sending the County a check. Greg Richmond approved payment of the presented claims. Ron Whitledge seconded the motion. The motion carried 4-0.

**Operations Foreman's Report**

- A. Asphalt Shingle Program Update – Ms. Wallace updated the Board on the current status of the Asphalt Shingle program. The contact material that she had was about fifteen months old. Ms. Wallace found that the previous grinding company that was going to be used in the program has since gone out of business. One of the original owners however was still operating the grinding

portion of the company. Mr. Jeremy Betz has since expressed an interest in working with the District and the program. He has been very helpful and is willing to meet with the Chamber of Commerce and local contractors for marketing and education purposes. He has also offered suggestions and addressed some items outlined in the current program plan. Ms. Wallace will be discussing these items as well as the fees that are currently established in the program outline at a later date. She will develop a punch list of items that will require the Board's action as well as a timeline for the project, including meeting dates and training opportunities. Metzger Construction has also expressed an interest in purchasing the finished product and a request for a letter of intent has been sent to them on behalf of the grinding contractor.

- B. Truck Driver/Mechanic Update – Ms. Wallace is still working with Express Employment to fill the Truck Driver/Mechanic position. They are going to focus more on finding a candidate with mechanical experience and then establish a condition of employment based upon the candidate acquiring their CDL license within a certain time frame of their hire date. Mr. Wyatt stated that he will talk to Jeff Floyd and others out at Quail since they get many people in looking for work. The position pays about \$17.00 an hour for 40 hours a week. They have also had a truck driver position open up in the District due to a termination. Interviews have been conducted and a job offer has been extended. They will start March 4<sup>th</sup>.
- C. Truck Update –Ms. Wallace updated the Board on getting a truck for the guys to drive around the District lot. The current truck is a 2004. Mr. Roland thinks the truck that he currently drives would be a better fit for the guys. Ms. Wallace's truck would then go to Mr. Roland, and Ms. Wallace would get a small truck. They will be working with County Purchasing Manager Joe Grassman to get specifications and send out invitations to quote. A consensus was given to move forward with this.

#### **Processing Center Foreman's Report**

Mr. Roland gave the monthly/quarterly report comparison. They are up a little more on trucks, but a lot of that is due to the fact that every truck went across the scale this last year. In the past, this had not always happened consistently. The contamination is still high, but it is getting better. There are several loads to go out this month including box board and mixed paper. Mr. Richmond asked about the glass and an Indianapolis business that takes glass. Mr. Roland stated the District doesn't have a lot of glass being recycled because of the high cost to get it shipped to the places to be sold and it being cheaper to buy sand than to recycle the glass.

- A. Profit Sharing Ordinance – Resolution 2016-02 is currently in place approving a revenue sharing 50/50 split to bale cardboard with no sorting. If it is a mix where it has to be sorted, we don't pay them for it. Mr. Roland didn't feel there was a need to change this. The District currently does business with T-Gal. Consensus was given to continue with this.
- B. Shelter for Employees – Mr. Roland priced carports. Menards price was \$1,036.00. The District would have to transport and assemble. Ohio Valley Backyards price was \$1,145.00. They would deliver and assemble. A ten percent down payment would have to be made with this option with the rest due at delivery. Mr. Roland suggested going with Ohio Valley Backyards allowing them to assemble for the relatively small cost over what Menards was charging. Charlie Wyatt made the motion to purchase. Greg Richmond seconded the motion. The motion carried 4-0.

Charlie Wyatt also made the motion to pay all claims associated with this purchase including the ten percent upfront costs of \$114.50 and \$1,030.50 upon delivery. Greg Richmond seconded the motion. The motion carried 4-0.

- C. Glass Grinder Update – Mr. Roland stated that he spoke with the manufacturer and they had asked questions about the grinder but they didn't return any calls after he originally talked to them. The current cardboard baler gentleman is familiar with the glass machine and he gave info on it. He thinks it's about \$10,000.00 to \$15,000.00 resale. He will try to get more info and maybe find someone interested in purchasing it. Mr. Roland also stated as a part of this gentleman's profession, if he puts two people together, he has a finder's fee of between five to ten percent.
- D. Express Employment – They will have changes to the way they pay the current employees working for the District. As of next month, they will no longer be paying for vacation days. We would be saving \$0.20 an hour per person each day. Mr. Roland would still like to reward those that stay with the District for a long time and work well. Financially, we can't do it, but with the approval of Express, they would pay the 6 holidays but not vacations days, but we would keep the parameters of 1000 hours, 2 vacations days; and 1500 hours, 3 vacation days; and 2000 hours, when they get to that point, they would have earned 2 free days from Mr. Roland. They would get 2 days off, but without pay. The District could pay for the vacation days through Express at an additional \$0.08, but if the person that is employed through Express no longer works, that money paid in for vacation time is lost. Bob asked if bringing these people on full time to save the District from paying Express would be an option or possibly taking them on after a certain period of time. He would like to know if the cost saved from not using Express would cover medical and other incidentals by hiring them directly. Ms. Wilson is not sure it would work, but can look at the numbers to see. Mr. Richmond asked if maybe looking for other providers for a better price might be worth it. Mr. Roland stated that we can get out of the current contract with a notice with a 60 or 90 days. Attorney Long stated that Mr. Adam Long should look over the contract first before any action is taken.
- E. Association of Indiana Solid Waste Management Districts – Their report is due but Mr. Roland is having issues getting this done. The IDEM report has been submitted. This report requires the same information, but it is in a different format. He has project manager that is supposed to be getting back with him for help. There is still some time to get it submitted.

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

Attorney Anthony Long, filling in for Mr. Adam Long, presented the Attorney's report. Mr. Long provided a Resolution for an Interlocal Agreement between the Warrick County Commissioners and the Solid Waste Management District for the use of equipment. President Johnson says it still needs to be reviewed and right now they are in no hurry. Attorney Long had no other business.

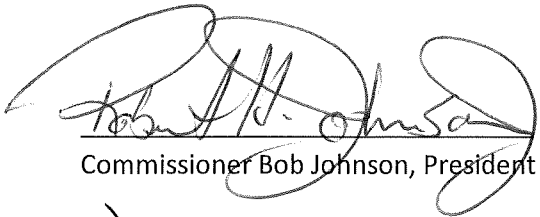
#### **Any Other Business that Properly Comes Before the Board**

Greg Richmond gave an update on bills coming before the State Legislature. There is legislation that has the providers that pick up trash charging a Solid Waste fee and that this will be changing in 2021. So that means there is something currently in place. Mr. Richmond would like someone to check into this.

Mr. Roland stated it is Senate Bill 375. He just got some info. Mr. Richmond would like more information on this presented bill and will contact the author, Mr. Messmer.

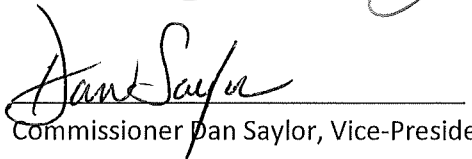
**Adjournment**

The next meeting of the Solid Waste Management District Board will be on March 21, 2019 at 12:00 PM. Charlie Wyatt made the motion to adjourn the meeting. Ron Whitledge seconded the motion. The motion carried 4-0. The meeting adjourned at 12:43 PM.



Commissioner Bob Johnson, President

*Respectfully Submitted by Kristine Georges*

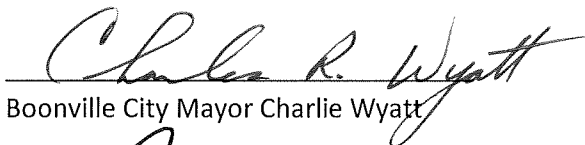


Commissioner Dan Saylor, Vice-President

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County Councilman Greg Richmond, Secretary



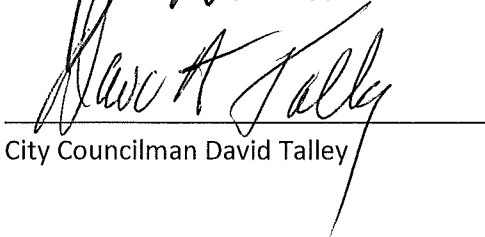
Chandler Town Councilman Ron Whitledge



Boonville City Mayor Charlie Wyatt



Commissioner Terry Phillippe



City Councilman David Talley

ATTEST:

  
Trayce Wilson, Controller