

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, January 17, 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, Dan Saylor, David Talley, and Ron Whitledge. Commissioner Terry Phillippe arrived at 12:17 PM. Also present were: Attorney Adam Long, Freddie Roland, Michele Wallace, Trayce Wilson, and Kristine Georges. Not present was Vice President Charlie Wyatt.

Election of Officers

- President - David Talley nominated Bob Johnson for President. Greg Richmond seconded the nomination. Mr. Talley made a motion to close nominations. Dan seconded the motion. President Johnson called for the vote for President. The motion carried 5-0.
- Vice President - Greg Richmond nominated Dan Saylor for Vice President. David Talley seconded the nomination. David Talley made a motion to close nominations. President Johnson seconded the motion and called for the vote. The motion carried 5-0.
- Secretary – Greg Richmond nominated David Talley for Secretary. Motion died for lack of a second. David Talley made a motion to nominate Greg Richmond for Secretary. President Johnson seconded the motion. Ron Whitledge moved to close. David Talley seconded. President Johnson called for the vote for Secretary. The motion carried 5-0.

Public Comment

There was no Public Comment.

Minutes

The Minutes from the December 13, 2018 District Board Meeting were presented. Dan Saylor made a motion to accept the minutes as presented. David Talley seconded the motion. The motion carried 5-0.

Controller's Report

Trayce Wilson presented the Controller's Report. The District ended the year with one million five hundred ninety thousand, six hundred sixty-seven dollars and forty-three cents (\$1,590,667.43). This is a very good balance and is one of the highest ending years in recent history. The District is keeping expenditures low and everything is going in the right direction.

Approval of Claims

The Claims for the District for December were presented in the corrected amount of one hundred seventy-nine thousand, one hundred ninety dollars and three cents (\$179,190.03) instead of one hundred seventy-nine thousand, four hundred fifty-five dollars and thirty-two cents (\$179,455.32). Claim #6890 should be in the amount of four hundred forty-three dollars and twenty-five cents (\$443.25) not seven hundred eight dollars and fifty-four cents (\$708.54). President Johnson questioned whether the Healthcare charge was monthly. Ms. Wilson stated the cost is twelve thousand six hundred twenty-two dollars and ninety-nine cents (\$12,622.99) every month for employee health insurance. That charge is for about nine people. Greg Richmond made the motion to pay the Claims. Dan Saylor seconded the motion. The motion carried 5-0.

Operations Foreman's Report

Michele Wallace presented the Operation Foreman's Report.

- They are having a hard time filling the Truck Driver/Heavy Equipment Operator/Mechanic position. They are currently working with Express Employment Agency. There have been a couple of interviews but no one that fit the position. The pay is \$17.00 to \$18.00 depending on experience.
- She brought up the issue of the public using the portable toilets at the site and suggested posting for employee use. To make ADA Compliant for public use would increase the monthly cost from \$70 a month to \$115.00 for a handicap unit. This would add \$180.00 per month for the units. If there is an employee that later requires a handicap accessible unit, they can upgrade then. Dan Saylor made the motion to place signage on the units stating for use by District employees only. David Talley seconded the motion. Motion carried 5-0.
- Containers for roofing shingles were discussed. Greg Richmond would like to get this started because of companies requesting 20 yarder containers. President Johnson will meet with Ms. Wallace to discuss it further.
(Terry Phillippe arrived at 12:17 PM).
- President Johnson also asked about the possible transfer of a pickup truck to the District from the Warrick County Highway Department. It is still in the works. Dan Saylor asked about setting up a blanket agreement for future transfers between Warrick County and the Solid Waste Management District. Attorney Long stated that it might be possible. It could involve a Resolution between the Solid Waste Board and the Warrick County Board of Commissioners. There could be some issues that would need to be worked out. He will look into it.
- President Johnson asked about the truck that was sold to the Highway Department so that the District could then purchase a van. The van was not purchased; therefore President Johnson suggested other uses for the money including possibly getting a used vehicle or other needed items. At the Board's suggestion, this is something Ms. Wallace will look into.

Processing Center Foreman's Report

Freddie Roland presented the Processing Center Foreman's Report.

- They are down about twelve thousand dollars (\$12,000.00) from 2017. The market has not been in their favor this past year. They are out looking for better buyers, but there are still some newspaper, cardboard, and magazines on the floor. But Mr. Roland stated that things are looking up with possible processing by China in the future. Mr. Roland also reported that cardboard is looking to go up. Mixed paper is also getting better. Contamination is down but still high. This is always expected after the Christmas season for the months of December through February.
- Mr. Roland would like to purchase a new laptop as his crashed. The cost of the new laptop is one thousand ninety-nine dollars (\$1,099.00). Greg Richmond made a motion to purchase the new laptop. Dan Saylor seconded the motion. The motion carried 6-0.
- There was discussion on the Glass Machine. It needs to be either sold or disassembled to get it out of the way. The Board would like for Mr. Roland to get an idea of what it is worth and try to find a buyer. Greg Richmond made the motion for Mr. Roland to do that research and find a buyer. Dan Saylor seconded the motion. The motion carried 6-0.
- There was a brief discussion on baled cardboard. Mr. Roland said that it is raising the numbers and that maybe it needs to be addressed. President Johnson suggested calling Scott Anslinger to questions how it was usually addressed. Attorney Long said that any change needs to be on the fee schedule. Mr. Roland will report back to Mr. Long and the Board on his findings.

Attorney's Report

Attorney Adam Long presented the Attorney's Report.

- There will be some updating of the Fee Schedule. He will be putting together a Resolution.
- Master Contract-Mr. Long is still waiting on County Attorney Todd Glass, but it is a rather lengthy contract to go through. Mr. Long stated that it was necessary because the County is in charge of leases and the County Commissioners would assume responsibility if the District was ever disbanded. Because of this, the County has to review and approve the contract.

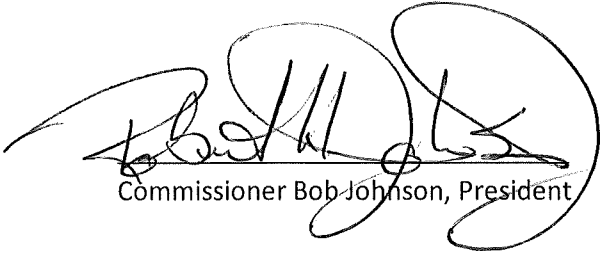
Any Other Business that Properly Comes Before the Board

- Commissioner Saylor asked about how the District buys their fuel. Michele Wallace stated that the District is included in the County's yearly fuel contract and they buy off of that.
- There was no other business brought before the Board.

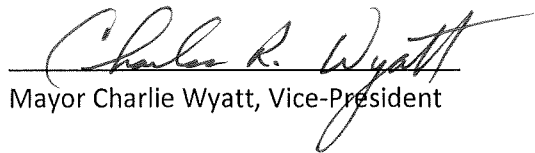
Adjournment

The next District Board meeting will be February 21, 2019 at 12:00 PM. David Talley made the motion to adjourn. Dan Saylor seconded the motion. The motion carried 6-0.

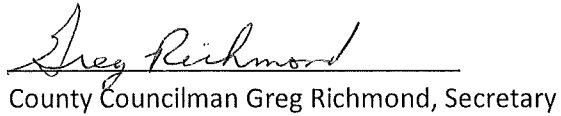
Respectfully Submitted by Kristine Georges



Commissioner Bob Johnson, President



Mayor Charlie Wyatt, Vice-President



County Councilman Greg Richmond, Secretary



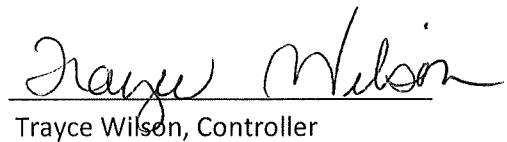
Chandler Town Councilman Ron Whitledge

Commissioner Dan Saylor

Commissioner Marlin Weisheit

City Councilman David Talley

ATTEST:



Trayce Wilson, Controller