

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

Call to Order

The Warrick County Solid Waste Management District Board meeting was called to order at 12:02 PM by President Bob Johnson.

Roll Call

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

Public Comment

There was no Public Comment.

Minutes

Then minutes from the February 21, 2019 meeting were presented. Dan Saylor made the motion to accept the minutes. Charlie Wyatt seconded the motion. The motion carried 6-0.

Controller's Report

Ms. Regan Fuquay presented the Controller's Report for March. The month ended with an amount of one million, three hundred thirty thousand, one hundred ninety dollars and seventy-six cents (\$1,330,190.76). Charlie Wyatt made a motion to accept the report. Ron Whitledge seconded the motion. The motion carried 6-0.

Approval of Claims

Claims in the amount of one hundred sixty-nine thousand, six hundred fifty dollars and seventy-nine cents (\$169,650.79) were presented. Ms. Fuquay also reported that the medical reconciliation that was discussed last month also was settled and ended up being a little less so that was added on to this month. David Talley made a motion to pay the Claims. Ron Whitledge seconded the motion. The motion carried 6-0.

Operations Foreman's Report

A. Asphalt Shingle Program Update

- Ms. Michele Wallace reported on the start up of the Asphalt Shingle Program. They have put together a flyer promoting the program. The Chamber of Commerce will help distribute the flyers to area businesses. They are also suggesting when a start date is announced that the District consider holding a luncheon or breakfast to promote and provide information and education on the program. David Talley made the motion to approve distribution of

- Mr. Roland reported on the carport that was approved for purchase last month. The employees are enjoying it.
- OSHA – He is getting policies in place, but it is slow going. He needs to do a noise test on the floor. They discussed options. Mr. Saylor suggested a phone app. Mr. Roland will check that out.
- Floor Scale – The floor scale went down. Mice had eaten through the wires under the scale. They traded it out. The cost was nine hundred fifty dollars (\$950.00). They have wrapped the wires in plastic to help keep this from happening in the future. They will also see about building a frame around it for protection as well.
- Mr. Roland had Matt Kiefer in to work on updating the computers. One of their computers died on them. Mr. Kiefer was suggesting a refurbished one for five hundred dollars (\$500.00). This is a desktop computer. It is just needed for running the security cameras and sign. Terry Phillippe made the motion to approve the purchase of a refurbished computer. David Talley seconded the motion. The motion carried 6-0.
- The baler is down. They tried to restart after a bad storm went through. The breaker in it was bad. Going to take a couple of days to get a new one. They may be going obsolete; however, the machine is only five years old. Mr. Roland is going to check out the matter further to see if this is the case.
- The fire system was discussed. Mr. Roland had Koorsen come out after an alarm went off on apparent faulty valves/sprinkler system. They found that everything was okay. Koorsen did find that no fire system testing has been done since it was installed. Koorsen made suggestions on measures to take and submitted a proposal to take over the fire security and testing. The District's current fire security and monitoring is with Five Star Security. Mr. Roland will check with Five Star on testing and inspection, and see how they should proceed from there.

Attorney's Report

- Policy & Procedures Manual – Attorney Long stated that the manual needs some updates. Items concerning the Superintendent also need to be addressed in the manual with the elimination of the position. All job descriptions need to be updated and/or added. If anyone has any additions that need to be made to let him know.
- Employee Handbook – Dan Saylor would like to see the Warrick County Handbook and the District Handbook be more alike. There are some similarities. Ms. Wallace stated that the District had a much stricter drug policy. Attorney Long asked sending any suggestions to him.
- Master Contract – Attorney Long stated that this has not progressed. He is waiting on County Attorney Todd Glass to review. So far he has not received any communication from Mr. Glass.


Any Other Business that Properly Comes Before the Board

There was no Other Business.

Adjournment

The next District Meeting will be 12:00 PM on April 18, 2019. David Talley made the motion to adjourn. Terry Phillippe seconded the motion. The motion carried unanimously. Meeting adjourned at 12:48 PM.

Respectfully Submitted by Kristine Georges


Commissioner Bob Johnson, President


Commissioner Dan Saylor, Vice-President


County Councilman Greg Richmond, Secretary

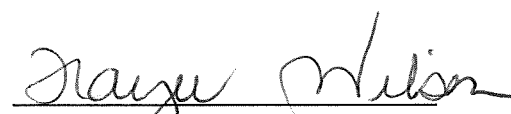

Chandler Town Councilman Ron Whitley

Boonville Mayor Charlie Wyatt


Commissioner Terry Phillippe


Boonville City Councilman David Talley

ATTEST:


Trayce Wilson, Controller