

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, April 18, 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, Vice President Dan Saylor, Greg Richmond, Ron Whitledge, and David Talley. Dan Saylor and Terry Phillippe arrived at 12:04 PM. Also present were: Attorney Adam Long, Freddie Roland, Michele Wallace, Trayce Wilson, and Kristine Georges. Not present was Charlie Wyatt.

Public Comment

There was no Public Comment.

Minutes

The Minutes from the March 21, 2019 meeting were presented. Dave Talley made the motion to accept the minutes as presented. Ron Whitledge seconded the motion. The motion carried 4-0.

Controller's Report

Trayce Wilson presented the Controller's Report. The District ended the month of March with a balance of one million, one hundred seventy-six thousand, two hundred eighty-five dollars and thirteen cents (\$1,176,285.13).

Approval of Claims

Ms. Wilson presented claims in the amount of one hundred ninety-four thousand, eight hundred six dollars and fifty cents (\$194,806.50). She noted that Claim #7069 was removed off of the voucher as it was a double billing to Five Star Security and the aforementioned amount is the correct amount to be approved. Dave Talley made the motion to pay the claims. Greg Richmond seconded the motion. The motion carried 6-0.

Operations Foreman's Report

Michele Wallace presented the Foreman's Report.

- The flyer went out for the upcoming paper shredding event.
- Asphalt Shingle Program Update: Tim Metzger is still waiting on his permit from IDEM. The Chamber of Commerce is distributing the flyers. She had also emailed the Indiana Builders Association. They are going to let her know the charge for advertising in the Association's newsletter. She will email President Johnson the amount. Greg Richmond made a motion to allow President Johnson to approve the amount on advertising for up to two hundred fifty

- Greg Richmond questioned the status of the floor scale that was broken. Mr. Roland had it traded for a new one, getting a better deal on the new one with the trade. This scale is used to weigh the bales.
- Mr. Richmond inquired about the baler discussed at the last meeting and about it being out of date. Mr. Roland stated it is running. But he is waiting for the gentleman that the baler was bought from to verify whether or not some of the parts on baler will in fact be obsolete. The machine itself is only five years old. He had not heard anything yet.

Attorney's Report

- New Policies Manual: Attorney Long is still working on this. The job descriptions have been received and will be added to the Manual.
- Attorney Long will review Mr. Roland's Express Contracts this week.
- Master Contract Update: Finally talked with County Attorney Todd Glass. There is apparently a digital file formatting issue, but hopefully this has been resolved and they are moving forward.

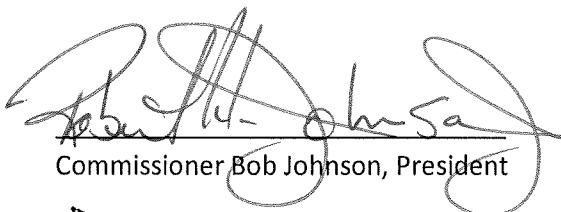
Any Other Business that Properly Comes Before the Board

There was no other business to come before the Board.

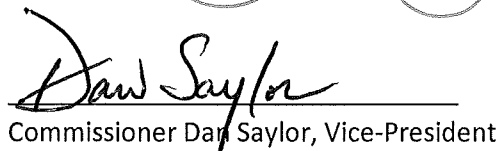
Adjournment

The next Warrick County Solid Waste Management District Board Meeting will be held on May 16, 2019 at 12:00 PM in the Commissioner Meeting Room. Dave Talley made the motion to adjourn and Ron Whitledge seconded the motion. The motion carried 6-0.

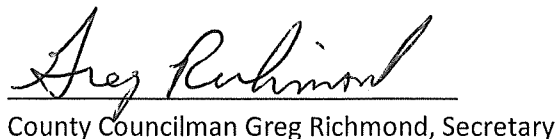
Respectfully Submitted by Kristine Georges



Commissioner Bob Johnson, President

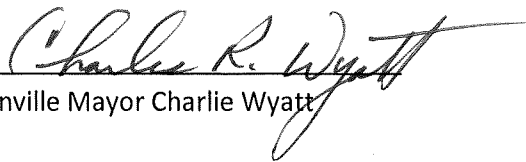


Commissioner Dan Saylor, Vice-President

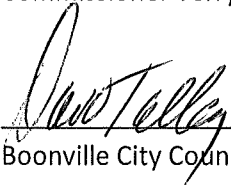


County Councilman Greg Richmond, Secretary


Chandler Town Councilman Ron Whitledge


Boonville Mayor Charlie Wyatt

Commissioner Terry Phillippe


Boonville City Councilman David Talley

ATTEST:


Trayce Wilson, Controller