

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, August 15, 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, Charlie Wyatt, Greg Richmond, David Talley, Ron Whitledge, and Terry Phillippe. Also present were: Attorney Adam Long, Michele Wallace, and Trayce Wilson. Not present was Vice President Dan Saylor and Freddie Roland.

**Public Comment**

There was no Public Comment.

**Minutes**

Minutes from the July 18, 2019 meeting were presented. David Talley made the motion to approve the minutes. Terry Phillippe seconded the motion. The motion carried 6-0.

**Controller's Report**

Trayce Wilson presented the Controller's Report. The District ended the month of July with a total of one million, seven hundred forty-three thousand, four hundred seventy-seven dollars and eighty-nine cents (\$1,743,477.89).

**Approval of Claims**

Ms. Wilson presented claims for payment in the amount of one hundred forty-eight thousand, two hundred sixty-six dollars and forty-three cents (\$148,266.43). David Talley made a motion to approve the claims. Charlie Wyatt seconded the motion. The motion carried 6-0.

**Operations Foreman's Report**

Michele Wallace presented the Operations Foreman's Report.

- Shingles Asphalt Program – Six loads received so far. \$497.00 collected. \$66.00 was for lab testing making the total \$431.00. Jeremy Betz will pick up as soon as there are 10 loads. So they are very close to the first pick up.
- Sale of trailer to Scales Lake Park – The District was asking \$4,200.00 for the trailer. Park Superintendent Ben Labhart put the money for the trailer in next year's budget to be approved by County Council. If the District wishes for it to be purchased sooner, he would have to go the Council for an additional appropriation in order to purchase this year. No one stated that there was an issue with waiting.

- Employee Handbook/CDL Reimbursement – The current reimbursement is for \$50. Most received receipts are for over \$70.00 with one being \$75.00. Ms. Wallace suggested an increase to at least \$70 for the reimbursement. Attorney Long said it would be possible to actually go up to the \$75 to cover the costs of the physical. He also stated it can be added to the Handbook with the new number and it will then be approved when the Handbook and other items are approved in the September meeting thus approving the new amount. The Board came to a consensus of changing the stated amount to “up to \$75.00” for CDL physical reimbursements.
- Making a change to handbook concerning four hours off with pay for CDL physical – With the new clinic for Warrick County employees being set up and the facility being in Boonville, it will not cost the employees anything that it would impact the four hours off with pay; however, she did state at there is still one employee that is not on the County health insurance. Attorney Long stated that any changes made due to the clinic should probably wait until the clinic was in operation and then it could be changed at that time.
- Express Employee – The employee that is currently working through Express Employment will finish their 90 day orientation period on September 8<sup>th</sup> and will be a County employee starting September 9<sup>th</sup>. Ms. Wallace asked that the orientation period waved so that he can receive PERF and other items not including medical. This was done with another previous Express employee that is now a County employee. Charlie Wyatt made the motion to wave the orientation period. David Talley seconded the motion. The motion carried 6-0.

#### **Processing Center Foreman’s Report**

Mr. Roland was not present for the meeting but sent by text to President Johnson issues that need to be addressed.

- Baler – The baler is cracked in an area in a different place than had previously been welded.
- New ram for the baler – It was supposed to have been delivered, but has not and they are trying to find out the status on it.

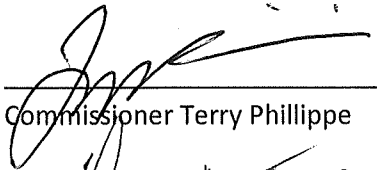
#### **Attorney’s Report**

Attorney Adam Long presented his report.

- Employee Handbook – The Handbook has been re-circulated with the handful of changes. The items discussed today would also be added. Provided no other changes were made before September, he would re-circulate it. Mr. Richmond provided the Processing Center Rules which are also in there. Attorney Long planned on having it ready for approval at the September meeting. Mr. Richmond stated there are a few other possible changes, but first had questions to address. They will go over these after the meeting. Attorney Long made the request that any more changes be received by him no later than a week before the scheduled September meeting so that it could be re-circulated with any new changes and ready for approval at the September meeting.
- The Scales Lake Purchase Agreement for the trailer is ready when that takes place. He will update with the numbers and dates when they are known.

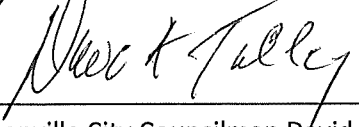
---

Boonville Mayor Charlie Wyatt



---

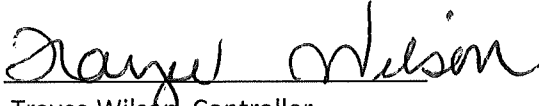
Commissioner Terry Phillippe



---

Boonville City Councilman David Talley

ATTEST:



---

Trayce Wilson, Controller

- Roofing Invitations to Quote for Pelzer Road site – Attorney Long opened the quotes and said the Board can approve a contractor contingent upon Mr. Joe Grassman, Warrick County Purchasing Agent, stating that the criteria was met on the quotes. David Talley made the motion to open the quotes. Charlie Wyatt seconded the motion. Motion carried 6-0.

	Metal Roof	Office Roof (Part A/B)	Ceiling	Undetected Repairs
Embry Roofing -	\$34,200.00	\$1,900.00/\$2,800.00	\$86,000.00	\$110.00 an hour
Darryl Vanwinkle Const.	\$9,250.00	\$850.00 for both	\$14,300.00	\$40.00 per man hour

Attorney Long opened a second time to restate the numbers after the bids were put away. There is a large discrepancy in the numbers. David Talley made the motion to approve the lowest bidder contingent upon Joe Grassman’s review of the bids and that the criteria were met. The low bidder was identified as Darryl Vanwinkle. Charlie Wyatt seconded the motion. The motion carried 6-0.

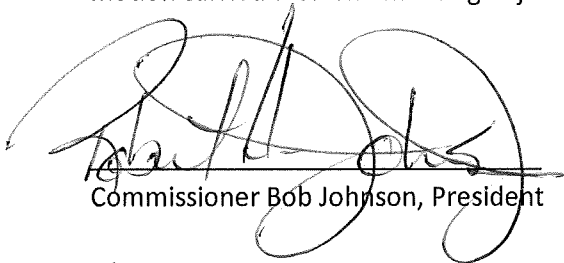
**Any Other Business that Properly Comes Before the Board**

There was no other business.

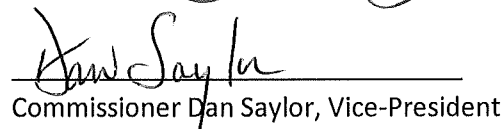
**Adjournment**

The next meeting is scheduled for Thursday, September 19, 2019, at 12:00 PM in the Commissioner Meeting Room. David Talley made the motion to adjourn. Charlie Wyatt seconded the motion. The motion carried 6-0. The meeting adjourned at 12:29 PM.

*Respectfully Submitted by Kristine Georges*



Commissioner Bob Johnson, President



Commissioner Dan Saylor, Vice-President



County Councilman Greg Richmond, Secretary

---

Chandler Town Councilman Ron Whitledge