

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

Public Comment

There was no public comment.

Minutes

The minutes from the October 17, 2019 meeting were presented. Greg Richmond made the motion to accept the minutes. Dan Saylor seconded the motion. The motion carried 5-0.

Controller's Report

Ms. Trayce Wilson presented the Controller's Report. The District ended the month of October with one million, three hundred sixty-three thousand, one hundred fifty-one dollars and eighty-six cents (\$1,363,151.86).

Approval of Claims

Claims in the amount of two hundred forty-five thousand, three hundred fifty-four dollars and fifty-four cents (\$245,354.54) were presented to the Board. Greg Richmond made the motion to pay the presented claims. Charlie Wyatt seconded the motion. The motion carried 5-0. Ms. Wilson reminded the Board that the December meeting would be held on December 12, 2019 due to the Christmas season.

Operations Foreman's Report

The Operations Foreman's Report was presented by Ms. Michele Wallace.

- A. Shingle Recycling Program – They have received more loads. The total is now up to 19.1 tons with about \$950.00 in revenue received.
- B. Renewal of Warrick County Chamber of Commerce dues – The Chamber sent information on all the benefits of membership to the Board. Greg Richmond made the motion to renew membership at two hundred fifty dollars (\$250.00) for 2020. Dan Saylor seconded the motion. The motion carried 5-0.

- C. Mulching of Yard Waste – Brewer’s has agreed to do the mulching for fuel costs. Greg Richmond motioned to have Brewer’s do the mulching. Dan Saylor seconded the motion. The motion carried 5-0.
- D. Garage Doors for the Recycling Center – Joe Grassman, Warrick County Purchasing, presented the received bids in compliance with Indiana State Code. The bids were to include all parts and labor, including garage door openers. The bids are as follows:

Company	6.5 R Value Doors	13.0 R Value Doors
Evansville Garage Doors	\$7,497.00	\$8,643.00
Shalco	\$7,785.00	\$8,535.00
VanWinkle Construction	\$9,100.00	\$13,610.00

All bids were considered responsible and responsive. This will be done out of the 2019 Budget. Dan Saylor made the motion to award the bid, using the heavier duty door bids, to the lowest bidder, Shalco, as long as they met all the criteria as determined by Mr. Grassman. David Talley seconded the motion. The motion carried 5-0.

Processing Center Foreman’s Report

Mr. Freddie Roland presented the Processing Center Foreman’s Report.

- October update - Materials were down a little. Contamination is also down. There were several trucks that went out last month. They are waiting on about \$3,000.00 from trucks that have gone out. Pricing is down and looks to stay down through the beginning of the year. Mr. Roland is currently working with a vendor on a cardboard deal that could amount to \$50 a ton for District. He’s still waiting for a response. They are still moving products and working to get the best price possible. Milk jug, #2 plastics, is up right now but they don’t have a supply to sell.
- Facebook Page – The page is up and going. It is very basic right now. They will start adding more information as they go along. They also took an employee group photo to add to the page.
- Skid Steer Cylinder – Mr. Roland is still working on this to get the part needed.
- Bollard – Half of the bollards have been purchased. The inside bollards still need to be purchased. Mr. Roland will take care of this.
- Jury Duty/PTO – Mr. Roland will have jury duty coming up and wanted to make the Board aware. He also has paid time off that he needs to use before the end of the year.

Terry Phillippe arrived during Mr. Roland’s report.

Matt Jones and Jordan Aigner – Renewable Resources Presentation

Mr. Jones and Mr. Aigner were not present for the meeting.

Terry Phillippe – Meeting with Renewable Resources Update

Mr. Phillippe updated the Board on the meeting with Renewable Resources. They are going to have new detailed stickers outlining what is recyclable. These will be placed on the inside of the new containers first, then on existing containers. There are plans to meet again for more discussion in the future.

Attorney's Report

- Fee Schedule – Attorney Long had reviewed the Fee Schedule with Michele Wallace and made some corrections and felt it was ready for advertisement and public notice with passage at the next meeting with a public hearing. The effective date would be for January 1st. Consensus was given by the Board. However, after a brief discussion on the fees for tires in and out of county, Attorney Long suggested that those changes also be added to the fee schedule. He also suggested a ledger for the 'in county/out of county' prices that can be posted. Ms. Wallace will look at pricing for tire disposal and confer with Attorney Long to make the changes. Attorney Long can then format the new prices. Because of these changes, the Board gave a new consensus to postpone the public hearing and passage to the January meeting with an effective date at the beginning of February. There was also a question raised about the tires being included in the shingles program. There was no further discussion.
- Master Contract – There was a meeting scheduled to the Master Contract. Attorney Long was held up on mediation and was not able to attend. There is some clarification that needs to be addressed with Attorney Chris Wischer. Attorney Long will be contacting him. President Johnson and Mr. Richmond did talk with Renewable at the meeting briefly about lease issues, equipment, and various 'what if' types of situations. There was not much discussion on the Master Contract.

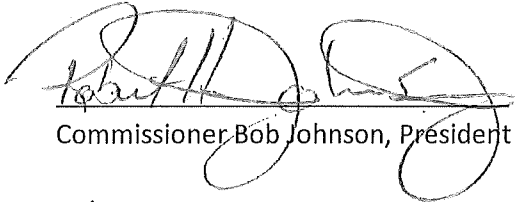
Any Other Business that Properly Comes Before the Board

- Accounts Payable Voucher – Mr. Saylor questioned several payments made on the voucher. The first was with the Electric/Gas/Water. The wrong number was used and Ms. Wilson will fix it. He also asked about the two tow fees. Towing services were used twice last month. The fee for med cabinet stocking was discussed. Mr. Saylor questioned if this was the cheapest option. It was stated that this is OSHA required and that there is only a charge if items are stocked. If nothing is stocked, there is no charge. They will just keep an eye on it for now. Attorney Long stated that this is something that could be negotiated in the future if the Board felt there was a need.


Adjournment

The next meeting is scheduled for Thursday, December 12, 2019, at 12:00 PM in the Commissioner Meeting Room. **(Note that this is a change from the regularly scheduled meeting time).** David Talley made the motion to adjourn. Greg Richmond seconded the motion. The motion carried 6-0. The meeting adjourned at 12:47 PM.

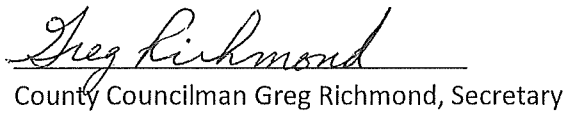
Respectfully Submitted by Kristine Georges



Commissioner Bob Johnson, President

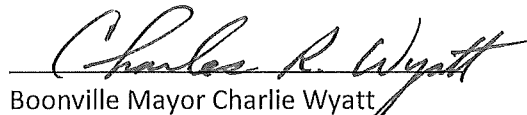


Commissioner Dan Saylor, Vice-President



County Councilman Greg Richmond, Secretary

Chandler Town Councilman Ron Whitedge



Boonville Mayor Charlie Wyatt




Commissioner Terry Phillippe



Boonville City Councilman David Talley

ATTEST:



Trayce Wilson, Controller