

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, February 20, 2020

Call to Order

The Warrick County Solid Waste Management District meeting was called to order at 12:00 PM by President Terry Phillippe.

Roll Call

Roll Call showed the following voting members present: President Terry Phillippe, Vice President Bob Johnson, Dan Saylor, Greg Richmond, Ron Whitledge, and Jim Miller. Also present were: Trayce Wilson, Freddie Roland, Michele Wallace, and Kristine Georges. Not present was Charlie Wyatt and Attorney Adam Long. Attorney Antony Long arrived at 12:03 PM representing Attorney Adam Long.

Public Hearing

Presentation of Fee Schedule for the Solid Waste Management District - Resolution 2020-01

- **Motion to recess from the regular session meeting was made by Bob Johnson and seconded by Dan Saylor. The motion carried 6-0.** There were brief discussions on the tire prices which are the same for in and out of County. Burn barrels are not accepted. Clarification for prices for in County and out of County was made. There was a clerical error that was corrected to 'capacitors'. Asphalt shingles and mulching was added at this time as it is a public meeting. Asphalt is \$50.00 a ton plus an \$11.00 test fee per load. Mulch is \$10.00 a load.
- There was a brief discussion about off-site shingle collection. It has a higher contamination and can't be recycled. Jeremy Betz is current pick up and he'd prefer on-site collection of materials.
- **Motion to close the Public Hearing was made by Dan Saylor. Bob Johnson seconded the motion. The motion carried 6-0.**

Action on the Public Hearing

Resolution 2020-01 Establishing Solid Waste Management District Fees-**Motion to approve Resolution 2020-01 was made by Jim Miller. Ron Whitledge seconded the motion. The motion carried 6-0.** The new fee schedule will begin March 1, 2020.

(Resolution 2020-01 is attached to these minutes)

Public Comment

There was no Public Comment.

Minutes

Minutes from the January 16, 2020 District meeting were presented. There was one correction to the minutes. The location for the new garage doors is at the Disposal Center building not the Recycling Center. **Bob Johnson motioned to approve the minutes as amended. Dan Saylor seconded the motion. The motion carried 6-0.**

Controller's Report

Trayce Wilson presented the Controller's Report. The District ended the month of January with a balance of one million seven hundred forty-six thousand, eight hundred eighty-four hundred dollars and fifty-two cents (\$1,746,884.52).

Approval of Claims

Ms. Wilson presented claims in the amount of two hundred ten thousand, eighty-seven dollars and twenty-five cents (\$210,087.25). **Bob Johnson made a motion to pay the claims. Jim Miller seconded the motion. The motion carried 6-0.**

Operations Foreman's Report

Ms. Michele Wallace presented the Operations Foreman's Report.

- Asphalt Shingle Program Update – There was 4.92 tons taken in at \$246.00.
- IDEM Inspections – The information needed was submitted and now waiting for approval. Two inspectors did come down. They stated that everything was in order and looked good. There were no violations. Also inspected Chandler site and received a good report.
- Garage Doors – The garage doors have been installed and were inspected by Dan Saylor. They have been paid for services rendered.
- The gentleman that does the mulch has not been responding. During one of their last contacts, they stated there is no market for it. Terry will try to contact them.
- The fire department will do training for employees on March 24, 2020. Ms. Wallace asked to close while the training is in session. This would be from 10:00 AM to 12:00 PM or 1:00 PM. **Greg Richmond made the motion to close at that time. Bob Johnson seconded the motion. The motion carried 6-0.**
- Ms. Wallace requested, due to the way the Fourth of July holiday falls this year, to also close on Saturday, July 4th, 2020. **Bob Johnson made the motion to close on July 4th. Greg Richmond seconded the motion. The motion carried 6-0.**
- Storm Water Permit Phase 2 Process – Ms. Wallace is still waiting on Jordan Aigner. The notice to terminate has not been submitted. The Attorney will reach out to him.

Processing Center Foreman's Report

Freddie Roland presented the Processing Center Foreman's Report.

- The Center is all caught up. Contamination is not as high as was expected.
- Cardboard is going up.
- There was a misprint on the report that was corrected.

- He is currently working with a mill. They brought in some sample loads. It was enough to send out a full baled load. They would like us to take two to four tons. This would be cardboard and core. He would like to offer for just cardboard. They would keep the core. This would amount to an extra truck to truck and a half a week. The split would be 70/30. We would get the 30% for handling. Mr. Wallace feels this is a good deal and has the potential to lead to others and more business. He will continue to work to set something up.
- They have now hit the eleven million mark for processing.

Attorney's Report

Attorney Antony Long asked for clarification on the report Renewable needed to file for his notes for Attorney Adam Long. He had no other business to present.

Personnel Committee – Incoming Controller's Salary

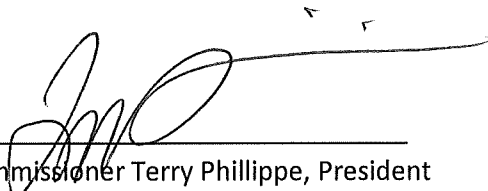
The request and approval of \$36,000.00 a year for the incoming Controller including while training - This would be effective March 2, 2020. **Bob Johnson made a motion to pay the salary amount to the incoming Controller. Dan Saylor seconded the motion. The motion carried 6-0.**

Any Other Business that Properly Comes Before the Board

Renewable Resources – Freddie Roland wished to address an issue with stuff coming in from out of county with Renewable. He wished to know if they had to take loads coming from out of County. He has been watching it. Bob Johnson suggested keeping record so they can see the pattern and it can be addressed. Mr. Roland will continue to gather information.

Adjournment

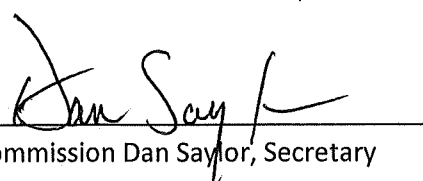
The next meeting is scheduled for Thursday, March 19, 2020 at 12:00 PM in the Commissioners' Meeting Room. **Dan Saylor made the motion to adjourn. Jim Miller seconded the motion. The motion carried 6-0.** The meeting adjourned at 12:47 PM.



Commissioner Terry Phillippe, President

Respectfully Submitted by Kristine Georges

Commissioner Bob Johnson, Vice-President




Commission Dan Saylor, Secretary

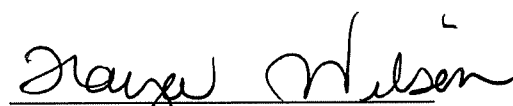

Chandler Town Councilman Ron Whitlege

Boonville Mayor Charlie Wyatt

County Councilman Greg Richmond


Boonville City Councilman Jim Miller

ATTEST:


Trayce Wilson, Controller

RESOLUTION 2020 - 01

A RESOLUTION BY THE WARRICK COUNTY SOLID WASTE MANAGEMENT BOARD OF DIRECTORS
AMENDING ESTABLISHED SOLID WASTE MANAGEMENT FEES

WHEREAS, IC: 13-21-14-1, et seq. provides that a Solid Waste Management District may establish solid waste management fees for collection from all persons in and outside the District who generate solid waste and who benefited by solid waste management, solid waste collection or a facility for solid waste processing, and

WHEREAS, the Warrick County Solid Waste Management District manages the collection and disposal of solid waste within the county at a number of IDEM permitted facilities, and

WHEREAS, the Board of Directors of the Warrick County Solid Waste Management District has determined that the establishment of a collection fee for solid waste, other than recyclable materials properly separated and disposed of, under the criteria of IC 13-21-14-2 is necessary, and

WHEREAS, the District being aware that the Warrick County Commissioners vacated their Ordinance that imposed fees for the same as a result of the Solid Waste Management Districts assumption of the functions of solid waste collection and management in Warrick County, and, established Resolution # 2012-2 in December of 2012, and

WHEREAS, subsequent to the passage, adoption, and implementation of Resolution #2012-2, said Resolution has been modified from time to time as the needs and expenses of the District change, and

WHEREAS, in reviewing operational costs the District has determined that rising handling costs associated with the collection and disposal of brush, branches and limbs needs to have a rate that pays for the cost of doing business, and

WHEREAS, it is recommended by the District Superintendent that, in order to remain competitive in the industry, to provide incentive to area businesses and contractors to use the services of the District, and to facilitate awareness of the services of the District, the use of limited promotional rates is advisable, and

WHEREAS, it is the determination of the District Board that promotional rates on specific District services shall be allowed as indicated on the attached Fee Schedule, and

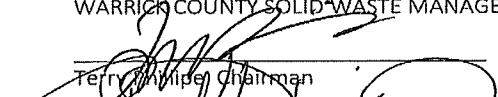
WHEREAS, the Finance Committee upon review has determined that establishment of fees to cover the aforementioned costs is necessary and reasonable.

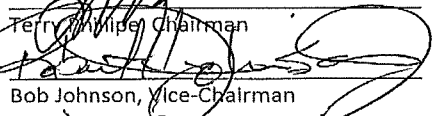
IT IS THEREFORE RESOLVED BY THE BOARD OF DIRECTORS OF THE WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT OF WARRICK COUNTY, INDIANA, AS FOLLOWS: THE WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT AMENDS ITS FEE STRUCTURE ALLOWING THE DISTRICT TO CHARGE FEES WHICH DO NOT EXCEED THE FOLLOWING FEE LIMITS FOR SOLID WASTE DISPOSAL AS HEREBY AMENDED IN THE ATTACHED SECTION ONE WHICH IS ATTACHED HERETO AND INCORPORATED FULLY HEREIN.

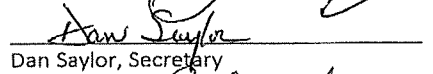
Implementation Date: March 1, 2020

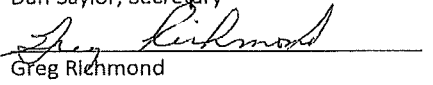
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT, WARRICK COUNTY, STATE OF INDIANA THIS 20th DAY OF Feb, 2020.

WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD:

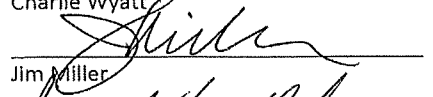

Terry Wampler, Chairman


Bob Johnson, Vice-Chairman

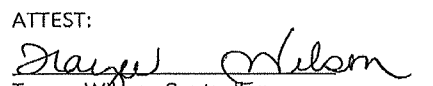

Dan Saylor, Secretary


Greg Richmond

Charlie Wyatt


Jim Miller


Ron Whittedge

ATTEST:

Trayce Wilson, Controller
Warrick County Solid Waste Management District