

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, March 19, 2020

Call to Order

The Warrick County Solid Waste Management District meeting was called to order at 12:00 PM by President Terry Phillippe. In this meeting, only necessary items were addressed in response to the current COVID-19 pandemic.

Roll Call

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

Public Comment

There was no Public Comment.

Minutes

Minutes from the February 20, 2020 District meeting were presented. Ron Whitledge motioned to approve the minutes. Jim Miller seconded the motion. The motion carried 4-0.

Approval of Claims

Ms. Wilson presented claims in the amount of one hundred fifty-four thousand seven hundred two dollars and nine cents (\$154,702.09). Jim Miller made a motion to pay the claims. Dan Saylor seconded the motion. The motion carried 4-0.

Incoming Controller/Retirement of Current Controller

Ms. Wilson brought before the Board that this would be her last meeting. She is retiring in April. Because of this, the new Controller needed to have authority to be one of the individuals able to sign checks. This would take effect in April 13, 2020. Dan Saylor made the motion to add Reagan Fuquay as a signor starting April 13th. Ron Whitledge seconded the motion. Motion carried 4-0.

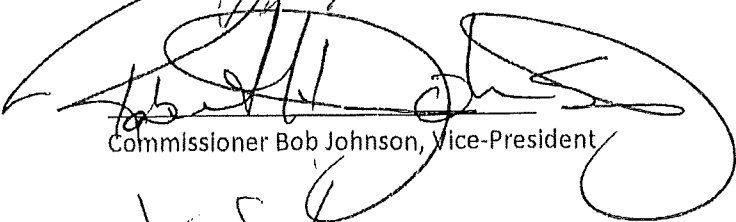
Adjournment

The next meeting has been re-scheduled for Thursday, April 9, 2020 at 12:00 PM in the Commissioners' Meeting Room. Jim Miller made the motion to adjourn. Dan Saylor seconded the motion. The motion carried 4-0. The meeting adjourned at 12:03 PM.

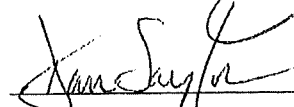
Respectfully Submitted by Kristine Georges



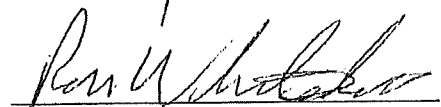
Commissioner Terry Philippe, President



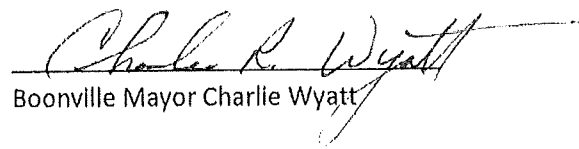
Commissioner Bob Johnson, Vice-President



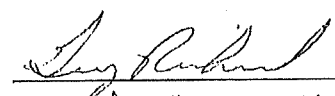
Commission Dan Saylor, Secretary



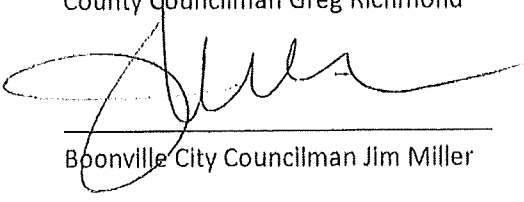
Chandler Town Councilman Ron Whittedge



Boonville Mayor Charlie Wyatt

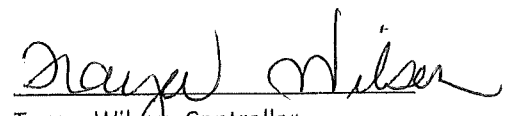


County Councilman Greg Richmond



Boonville City Councilman Jim Miller

ATTEST:



Trayce Wilson, Controller