

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room & Via Conference Call**  
**101 North Main Street, Boonville, IN 47601**  
**Tuesday, June 30, 2020**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order at 12:00 PM by President Terry Phillippe. Members attended either in person or by phone in compliance with the Governor's Declared Health Emergency due to the COVID-19 Pandemic.

**Roll Call**

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

**Public Comment**

There was no public comment.

**Minutes**

No minutes were presented at this meeting.

**Controller's Report**

- May Report - Ms. Fuquay presented the report for the end of May. The District ended the month with a balance of one million, two hundred ninety-two thousand fifty-six dollars and sixty-seven cents (\$1,292,056.67).
- Approval of Budget – Ms. Fuquay asked for approval of the budget to submit to the Warrick County Council. The growth quotient had not been added. Greg Richmond suggested adding five percent for advertising purposes; however, he felt the actual number would probably be closer to three percent to the overall budget. Greg made a motion to approve the presented budget with an added five percent increase. Jim Miller seconded the motion. The motion carried 7-0.

**Approval of Claims**

Ms. Fuquay presented claims for payment in the amount of one hundred sixty-nine thousand six hundred thirty dollars and eight cents (\$169,630.08). Jim Miller made the motion to pay the claims. Ron Whitledge seconded the motion. The motion carried 7-0.

**Operations Foreman's Report**

- Update on Shingle Recycling Program – Michele Wallace reported that the program is going well. Mr. Betz will be in this week to pick up another load.

- New Radio System – ERS Radios have been installed and are working. There has not been an invoice received yet.
- Holiday Closure for July 4<sup>th</sup> – Ms. Wallace reminded the Board that everything would be closed down for the upcoming holiday weekend.
- New Roll Off Truck – It was reported that Joe Grassman is still getting bids on the new roll off truck.
- Mulching of Yard Waste – Joe Grassman gave a report of the received bids for the mulching of yard waste. They are as follows:

PMG	\$17,900.00	For 4,500 Cu. Yds./leave mulch
	-\$1,200.00	If County supplies fuel
PGC	\$18,795.00	Grind/leave mulch
	\$18,795.00 +\$100 per semi	Grind/haul off
Brewer	\$18,375.00	Grind/remove
	\$22,575.00	Grind/leave mulch

The use of the mulch, if kept, was discussed. There would be a use for it in the County such as for the Parks Department, selling to the public, or to the DNR. It is normally only ground once a year but currently there is two years' worth. There was also a concern with using Brewers due to issues in the past. It was confirmed in a brief discussion with Joe Schitter during the meeting that the Parks Department would have many uses for the mulch. Dan Saylor made the motion to approve PMG to do the mulching at the bid rate of \$17,900.00 and keep the mulch. Charlie Wyatt seconded the motion. The motion carried 7-0.

**Processing Center Foreman’s Report**

- Monthly Report – Mr. Roland presented a chart for the Board members to review. The prices are trending up. Some of the numbers also include a carryover from December. Cardboard is up resulting in an additional \$32,000.00 for the month. But, Mr. Roland stated that there will no longer be a premium for cardboard. Also in July, the Processing Center hit 12,000,000 mark with 1,200,000 being shipped out. Things are getting better with employees but there are still a few issues.
- Guidance on addressing the Personnel Committee – Mr. Roland asked for guidance on presenting a full time employee proposal to the Personnel Committee. The members of the Committee are made up of Terry Phillippe, Bob Johnson, and Charlie Wyatt. The committee will get together to discuss the proposal with Mr. Roland.

**Attorney’s Report**

There was no Attorney’s Report.

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

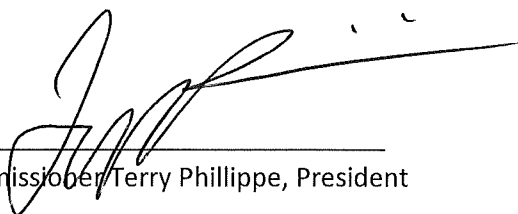
- Mulching Bill – Ms. Wallace asked about paying for the mulching once the job was completed so that they did not have to wait until the next meeting to approve the claim. It was agreed that

they should be paid when the job was completed. Dan Saylor made the motion to pay the mulching bill upon completion. Charlie Wyatt seconded the motion. The motion carried 7-0.

- Renewable Resources – Greg Richmond asked about discussions with Renewable Resources. It will be put on the July agenda to be discussed.

**Adjournment**

The next meeting is scheduled for Thursday, July 16, 2020, at 12:00 PM in the Commissioner Meeting Room. Greg Richmond made the motion to adjourn. Jim Miller seconded the motion. The motion carried 6-0. The meeting adjourned at 12:40 PM.

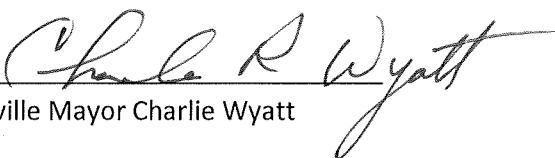
  
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 Commissioner Terry Phillippe, President

*Respectfully Submitted by Kristine Georges*

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 Commissioner Bob Johnson, Vice-President

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 Commission Dan Saylor, Secretary

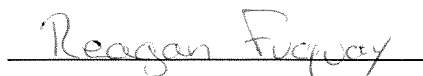
\_\_\_\_\_  
 Chandler Town Councilman Ron Whitledge

  
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 Boonville Mayor Charlie Wyatt

  
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 County Councilman Greg Richmond

ATTEST:

  
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 Boonville City Councilman Jim Miller

  
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 Reagan Fuquay, Controller