

Warrick County Solid Waste Management District Board Meeting Minutes
Webex Video Conference
101 North Main Street, Boonville, IN 47601
Thursday, November 19, 2020

Call to Order

The Warrick County Solid Waste Management District meeting was called to order at 12:11 PM by Controller Reagan Fuquay. All members met virtually in Webex Conference Meeting format 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: Vice President Bob Johnson, Dan Saylor, Charlie Wyatt, Greg Richmond, and Jim Miller. Also present were: Attorney Adam Long, Reagan Fuquay, Freddie Roland, Michele Wallace, and Kristine Georges. Not present were President Terry Phillippe and Ron Whitledge.

Public Comment

There was no public comment.

Minutes

The minutes from October 15, 2020 District Meeting were presented to the Board. Greg Richmond made the motion to approve. Dan Saylor seconded the motion. The motion carried 5-0.

Controller's Report

- The District ended the month of October with a balance of one million seven hundred forty-nine thousand eight hundred five dollars and fifty-four cents (\$1,749,805.54).
- Ms. Fuquay also asked the Board about moving December's meeting to December 10, 2020. Dan Saylor made the motion to move the December meeting. Greg Richmond seconded the motion. The motion carried 5-0.
- Signatures for Roll-Over Truck loan paperwork - Greg Richmond made the motion for the Board President Terry Phillippe to sign the loan paperwork on behalf of the Board. Dan Saylor seconded the motion. The motion carried 5-0.

Approval of Claims

Claims for the District were presented in the amount of one hundred ninety-five thousand eight hundred fifty-six dollars and eighty-five cents (\$195,856.85). Greg Richmond moved to approve the payment of the claims. Dan Saylor seconded the motion. The motion carried 5-0.

Operations Foreman's Report

Ms. Wallace presented the Operation Foreman's Report.

- Asphalt Shingles Program – They have received their compliance letter from IDEM and it has been filed.
- Roll-Over Truck Loan Terms – Joe Grassman was able to arrange the best loan terms for the roll-over truck through Peoples Bank for three (3) years at a percentage rate of 2.25%. There is also a \$250.00 origination fee. Greg Richmond moved to approve the loan terms. Jim Miller seconded the motion. Motion carried 5-0.
- Employment Drug Testing Fees – Ms. Wallace asked if there was a way to be reimbursed for drug testing fees for people being hired by the District. She has had a couple people quit before they started working, but after the fees had been paid. Attorney Long stated that there really was nothing that could be done as it was a part of doing business. One suggestion was having the individual go for their testing and then submitting the testing to avoid the fee loss.
- Trespassing Issues – There have been people trespassing on the property to hunt. Also, Aigners, which leases the property from the county, has given permission for individuals to hunt. Ms. Wallace is concerned and asked if something should be done. Adam stated that a mandate cannot be made because with the lease, Aigners can do what they wish with the property. The terms of the lease are set. Dan Saylor questioned requesting having a Hold Harmless or cards from Aigners or for the people allowed to hunt. Ms. Wallace said that there are two county employees that are allowed to hunt on the grounds as well. Attorney Long stated that we could certainly request that those hunting are approved and sign waivers. The County can also put up no trespassing signs in case of accident or injury to protect the District and the County. Bob Johnson suggested tabling this issue until the matter can be discussed with the District Board President Phillippe and the County Attorney Todd Glass. Attorney Long asked for consensus to draw up waivers to be prepared for the next meeting. Consensus was given.

Processing Center Foreman's Report

There was no report given in this meeting.

Attorney's Report

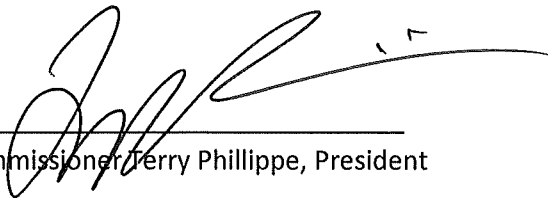
The Attorney had no business to bring before the Board.

Any Other Business that Properly Comes Before the Board

There was no other business.

Adjournment


The next meeting is scheduled for Thursday, December 10, 2020, at 12:00 PM in the Commissioner Meeting Room and/or virtually. Greg Richmond made the motion to adjourn. Dan Saylor seconded the motion. The motion carried 5-0. 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 Whitledge

Boonville Mayor Charlie Wyatt

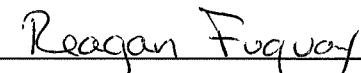


County Councilman Greg Richmond

ATTEST:



Boonville City Councilman Jim Miller



Reagan Fuquay, Controller