

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, August 19, 2021

Call to Order

The Warrick County Solid Waste Management District Regular Session 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, Jim Miller, Greg Richmond, Dan Saylor, and Ron Whitledge. Not present were Bob Johnson and Charlie Wyatt. Present on conference call was Freddie Rowland. Also present were: Attorney Adam Long, Reagan Opperman, and Michele Wallace.

Public Comment

There was no Public Comment.

Minutes – July 15, 2021

The minutes from the July 15, 2021 meeting were presented to the Board. A change was made to the Highway Department invoice amount stated. The amount should have been \$908.00. Dan Saylor made the motion to approve with correction. Greg Richmond seconded the motion. Motion carried 5-0.

Controller's Report

- The District ended the month of July with a balance of two million seven hundred forty-five thousand six hundred eighty-one dollars and seventeen cents (\$2,745,681.17).
- The Maximum Levy – The Maximum Levy and tax revenues do not match. Any changes to the levy must be done by the County Council and by the deadline of May 1, 2022. Greg Richmond went through a brief summary of the levy cut made by the Council several years ago. If it is raised, it would affect property taxes.
- District Balance Discussion – The balance is up due to several reasons. There are fewer on the payroll, they are expending less, and there have been fee increases. Commissioner Saylor stated that this would be a good time to make any needed repairs.
- Automation/Grant/Bond – Moving forward with possible grants for automation and steps to be taken were discussed. Attorney Long stated that refinancing for the District would be in their best interest to save money and then allow them to do a bond for a potential grant for the automation. The Board felt this needed to be moved on. They would also have to go before the County Council at some point. The Board would like Attorney Long to get a time table set up

and work with Bond Counsel. Dan Saylor made the motion. Jim Miller seconded the motion. Motion carried 5-0.

- Robert Norris, DLGF – Mrs. Opperman met with Robert Norris with the DLGF. It was a good meeting. He was able to upload documents required by the DLGF from the District. She has a few more to upload by September.
- Insurance Claim – Mrs. Opperman presented an insurance claim that needed to be paid in the amount of \$30,031.00. This is liability insurance with First Advantage. Greg Richmond made the motion to pay the claim. Jim Miller seconded the motion. The motion carried 5-0. There was a brief discussion on how often rates are rebid and putting it on a rebidding schedule. Mrs. Opperman will contact Roger Emmons on how he schedules such things for the County.

Approval of Claims

Claims in the amount of two hundred thousand two hundred ninety dollars and eighty-two cents (\$200,290.82) were presented. Greg Richmond made the motion to approve the claims. Ron Whitledge seconded the motion. The motion carried 5-0.

Operations Foreman's Report

Michele Wallace presented the Operation Foreman's Report

- Transfer Station – They went to the Transfer Station to take a look at everything. They are going to be accepting loads starting on the Tuesday following this current meeting. There is an issue however with them not being open on Saturday as the District currently sends out loads on Saturdays. According to Attorney Long, they can continue to haul to Owensboro until twenty-one days after receiving notification. This will give them time to adjust their schedules.
- Casey Road – Ms. Wallace reported back on the new fencing estimates from Tri-State Fence. It is \$28,850.00 with privacy slats and \$25,906.00 without. To add an electronic gate would be an additional \$9,862.00. There would be about \$1,700.00 in electrical work. Greg Richmond made the motion to approve the electric gate with privacy slats for a total amount of \$40,470.00. Dan Saylor seconded the motion. The motion carried 5-0.
- Erosion Work/Casey Road – Marlin Weisheit was contacted and he has it on the work list for the Highway Department.
- Open Positions – Ms. Wallace currently has two open positions available, an administrative assistant position and a truck driver position.

Processing Center Foreman's Report

- Employee Update – Mr. Rowland will be losing two people to better paying jobs and benefits. They are Express workers.

- BLN Study – They need formal Board approval to proceed with the creation of an RFP. They will also need the digital CAD files. The Board however needs to know projected costs. Attorney Long will speak with a representative from BLN to get general pricing.
- Glass Machine – The glass machine has been disconnected and is ready to be scrapped. Other options were discussed. Mr. Rowland stated on the condition of the machine, that the belt on it slipped, but otherwise it was in working order. Terry Phillippe would like to get pictures and place it on a Government Auctions website.

Attorney's Report

- Casey Road Lease – The landlord is out of town. Attorney Long did however get a signed lease copy. They will do an official seal on the documents when he returns. Attorney Long will also propose the addendums for sale when he returns.
- Attorney Long will also contact Jordan Aigner on getting the CAD files. Mrs. Opperman said she would check the office as they have a flash drive filed from Renewable but is not sure what all is contained on it.

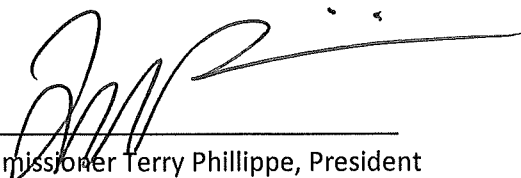
Any Other Business that Properly Comes Before the Board

There was no other business to come before the Board.

Adjournment

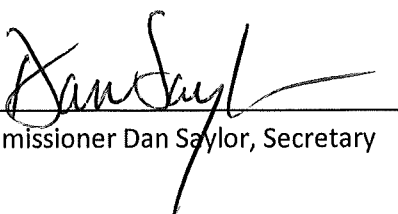
The next meeting will be held on Thursday, September 16, 2021 at 12:00 PM in the Commissioners' meeting room. Jim Miller made the motion to adjourn the meeting. Dan Saylor seconded the motion. The motion carried 5-0. The meeting adjourned at 12:46 PM.

Respectfully Submitted by Kristine Georges



Commissioner Terry Phillippe, President

Commissioner Bob Johnson, Vice-President



Commissioner Dan Saylor, Secretary



Chandler Town Councilman Ron Whitledge

Boonville Mayor Charlie Wyatt


County Councilman Greg Richmond

ATTEST:


City Councilman Jim Miller


Reagan Opperman, Controller