

Warrick County Solid Waste Management District Board Meeting Minutes  
Warrick County Commissioner Meeting Room  
101 North Main Street, Boonville, IN 47601  
Thursday, September 16, 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, Dan Saylor, and Ron Whitledge. Bob Johnson was present by Conference Call. Greg Richmond arrived at 12:04 PM. Not present was Charlie Wyatt. Also present were: Attorney Adam Long, Reagan Opperman, Freddie Rowland, and Michele Wallace.

**Public Comment**

There was no Public Comment.

**Minutes – August 19, 2021**

The minutes from the August 19, 2021 meeting were presented to the Board. Dan Saylor made a motion to accept the minutes as presented. Ron Whitledge seconded the motion. The motion carried (4-0).

**Controller's Report**

- The District ended the month of August with a balance of two million six hundred eight thousand five hundred eighty-three dollars and forty-seven cents (\$2,608,583.47). She did have a transfer on the agenda, but it was in error.
- Insurance Schedule Update – Ms. Opperman discussed with County Administrator Roger Emmons the handling of the bidding out of insurance for the County and if he had a set schedule. He stated that there was no set time frame but that the agent for the County regularly shopped around for the best rates possible for the County.
- Additional Claims – Additional claims were presented for the roll-off truck claim #9105 in the amount of \$2,011.80, check number #7968; and US Bank claim #9106 in the amount of \$124.71, check number #7969 which had a late fee removed. These were not on the voucher and needed approval for payment. Greg Richmond also questioned a typographical error on one of the claims that was corrected and a number correction was made to an in-line transfer. The additional claims were approved separately from the voucher. Jim Miller made a motion to approve the two separate claims for the roll-off truck and for US Bank. Dan Saylor seconded the motion. The motion carried 5-0.

**Approval of Claims**

Claims in the amount of one hundred fifty-six thousand seven hundred sixty-eight dollars and fourteen cents (\$156,768.14) were presented. This does not include the two additional claims that were previously approved. Jim Miller made the motion to approve the claims for payment. Dan Saylor seconded the motion. The motion carried 5-0.

**Operations Foreman's Report**

Michele Wallace presented the Operation Foreman's Report

- Paper Shredding Event – The upcoming paper shredding event is on Friday.
- Grinding for Yard Waste – Terry Phillippe will be speaking to Mr. Brewer about doing the grinding. It will need to be done in a timely manner; otherwise, it needs to be bid out. Ms. Wallace stated that this needed to be done by November.
- Full Time Truck Driver Position – They have a position open. There is someone retiring and they will be in dire need. They have advertised, but there have been no applications. The Board approved boosting the Facebook post advertisement for the position. Dan Saylor made the motion. Ron Whitledge seconded the motion. The motion carried 5-0. The motion was then clarified for the amount not to exceed \$100.00 for advertising. Dan Saylor made the clarified motion. Ron Whitledge seconded the motion. The motion carried 5-0.
- Comp/Overtime – With the current shortage, Ms. Wallace asked if overtime could be paid instead of giving comp time. Giving the comp time made the issue they were already experiencing worse. Greg Richmond made the motion to pay overtime during the shortage. Dan Saylor seconded the motion. Motion carried 5-0.
- Highway Personnel Usage – Ms. Wallace asked if a driver wasn't found, would she possibly be able to use an employee from the Highway Department to cover. Consensus was given for her to discuss this with Highway Superintendent Bobby Howard. She was also told that if she ends up without someone to cover this position then an emergency meeting can be called.

**Processing Center Foreman's Report**

Freddie Rowland presented the Processing Center Foreman's Report.

- Contamination – Contamination was down in August.
- Loads for the Center – Outbound numbers are down. Trucks are now going to the transfer station with strictly curbside service.
- Revenue – The Center has already received \$160,000.00 this year and is outpacing the highest year to date. Numbers are high on the loads and Mr. Rowland is sending out what he can to take advantage of the high prices.
- Express – There are currently twelve Express employees. There have also been two previous employees that have come back.
- Personnel Committee – Mr. Rowland would like to discuss a third back up for him. He also needs to have discussions about a truck driver. This will all need to be addressed with the Personnel Committee.

- Facility Lighting Update – All interior and exterior lighting for the Processing Center is now working.
- IDEM Permits – The abutting landowners were not notified of the process and now this has to be completed. Jordan Aigner is taking care of this. Mr. Rowland has received the digital blueprints/CAD file. He will be forwarding this information.
- Transfer Station – Currently, there are no charges unless something is brought in from another recycling partner or something other than curbside.

**Attorney’s Report**

- BLN for the RFP – Attorney Long presented the BLN Contract for Engineering Services and BLN Proposal for the Engineering Services. Greg Richmond made a motion to accept both. Ron Whitledge seconded the motion. The motion carried 5-0.
- Refinancing – It was recommended that they hire someone on the refinancing of the existing notes to recalculate and present a cost proposal to the Board. This was discussed at length. It was decided to set up calls with several entities for cost proposals to be ready at the next meeting.

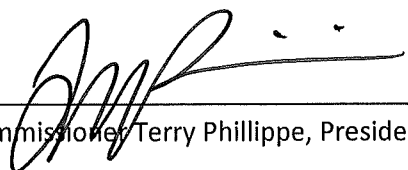
**Any Other Business that Properly Comes Before the Board**

- Fencing Update – It has been ordered. They are waiting for it to come in.
- Casey Road Lease – The property owner is not interested in selling or a first right of refusal. The contract however is in place for the next five years.

**Adjournment**

The next meeting will be held on Thursday, October 21st 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 12:53 PM.

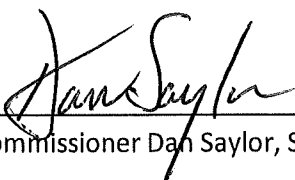
*Respectfully Submitted by Kristine Georges*




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Commissioner Terry Phillippe, President

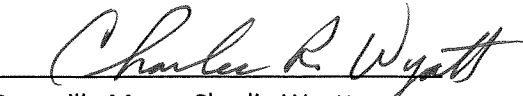
Commissioner Bob Johnson, Vice-President



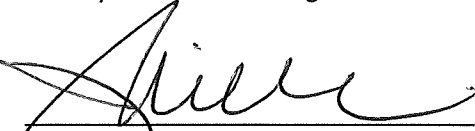

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Commissioner Dan Saylor, Secretary


  
Chandler Town Councilman Ron Whitlege

  
Boonville Mayor Charlie Wyatt

  
County Councilman Greg Richmond

  
City Councilman Jim Miller

ATTEST:

  
Reagan Opperman, Controller