

Warrick County Solid Waste Management District Board Meeting Minutes  
Warrick County Commissioner Meeting Room  
101 North Main Street, Boonville, IN 47601  
Thursday, April 21, 2022

**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, Charles Wyatt, and Ron Whitledge. Bob Johnson was present by conference call. Also present were: Attorney Adam Long, Reagan Opperman, Michele Wallace, Freddie Rowland, and Kristine Georges. Commissioner Dan Saylor was not present for this meeting.

**Public Comment**

There was no Public Comment.

**Minutes – March 17, 2022**

The minutes from the March 17, 2022 meeting were presented to the Board. Greg Richmond made a motion to accept the minutes as presented. Ron Whitledge seconded the motion. The motion carried 5-0.

**Controller's Report**

Reagan Opperman presented the Controller's Report.

- The District ended the month of March with a balance of two million eight hundred sixteen thousand five hundred fifty-nine dollars and fifty-one cents (\$2,816,559.51).
- The following out-of-line transfers needed to be made:
  - Transfer in the amount of \$28,683.79 from 101001530 Solid/Temporary Loans
  - Transfer in the amount of \$28,683.79 to 101001451 Solid/Machinery

This is to correct a mistake that was made when entering claims from February. The mistake was not found until the monthly reports were run. Charles Wyatt made the motion to approve the out-of-line transfer. Jim Miller seconded the motion. The motion carried 5-0.

- Bonds – The bonds have closed.
- Website – The website is not working. Axiom was contacted. There are two options available. They can get the website functioning again at a cost of \$1,200.00 or for \$3,900.00 they can completely redesign the website, provide training, be mobile friendly, and receive emails. President Phillippe asked who would be the host. Mrs. Opperman stated that GoDaddy is the host. There was also discussion about the County redoing their website and possibly working

jointly with them. President Phillippe would like to research the matter further. Greg Richmond made a motion to table. Ron Whitledge seconded the motion. The motion carried 5-0.

#### **Approval of Claims**

- Claims in the amount of two hundred ninety-one thousand two hundred sixty dollars and forty cents (\$291,260.40) were presented. Jim Miller made the motion to approve the claims for payment. Charles Wyatt seconded the motion. The motion carried 5-0.

#### **Operations Foreman's Report**

Michele Wallace presented the Operation Foreman's Report

- Paper Shredding Event – The Paper Shredding Event will be April 22, 2022 at Living Word Church.
- Tire Recycle Day – The Tire Recycling will be held on May 14, 2022.
- Hazardous Waste Day – The Hazardous Waste Day is set for May 21, 2022 from 8 to 12 pm.

#### **Processing Center Foreman's Report**

Freddie Rowland presented the Processing Center Foreman's Report.

- Contamination – Contamination is up because of the bad weather.
- Baler – Mr. Rowland received an estimate on getting the routine maintenance on the ram done. It will cost \$10,118.00 for two techs to come down and the packing kit. Charles Wyatt made the motion to give ninety days to schedule and approve payment not to exceed the quoted amount. Greg Richmond seconded the motion. The motion carried 5-0. If there are any issues, Mr. Rowland can come back to the Board for any monetary adjustments.
- Employee Status Change – Tiffany Nichols is currently Mr. Rowland's back up. He would like to change her from an hourly non-exempt to a salary exempt employee. There will be no pay difference. It will eliminate the comp time helping with time keeping. Greg Richmond made the motion to accept the change. Jim Miller seconded the motion. The motion carried 5-0.
- Earth Day Tour – The Warrick County Homeschoolers will be touring the Recycling Center on Earth Day.

#### **Attorney's Report**

- District Bonds – The Bonds have closed. First Federal has been paid off. There will be some expenses to be paid by wire transfer. Mrs. Opperman can get President Phillippe's approval after the meeting.
- Handbook Revisions – The County's Handbook has been completed and approved. Attorney Long can get Board Members' suggested edits and get everything updated if it would be the will of the Board. Consensus was given.

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


- Brewer Farms Contract – Greg Richmond asked about the contract. President Phillippe said that Brewer's is hesitant about a contract with the current economic conditions. He will reach out to them again.

- Max Levy for Solid Waste – Raising the maximum levy did not go over well with the County Council. The District will need to present a good case. The presented Resolution had wording changed so that the Council would not be committed to raising the levy. The County Council will discuss it at the budget time whether or not to raise. The District will need to be prepared to address the questions and concerns the County Council has. There was further discussion on the District being limited on their funding. Charles Wyatt suggested having a group such as the Denton Group work to find money in the form of grants and such. Consensus was given to Attorney Long to reach out to them to get information.

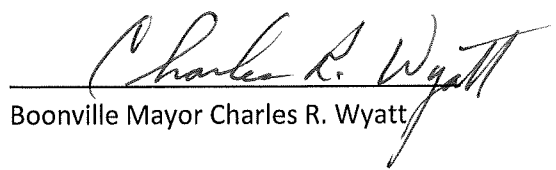
**Adjournment**

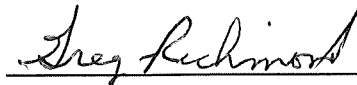
The next meeting will be held on Thursday, May 19, 2022 at 12:00 PM in the Commissioners' meeting room. Greg Richmond made the motion to adjourn the meeting. Jim Miller seconded the motion. The motion carried 5-0. The meeting adjourned at 12:43 PM.

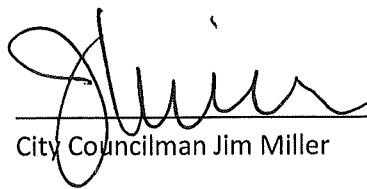
*Respectfully Submitted by Kristine Georges*

  
\_\_\_\_\_  
Commissioner Terry Phillippe, President  
\_\_\_\_\_  
Commissioner Bob Johnson, Vice-President  
\_\_\_\_\_  
Commissioner Dan Saylor, Secretary

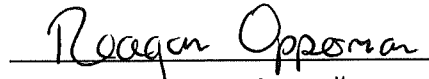
\_\_\_\_\_  
Chandler Town Councilman Ron Whitledge

  
\_\_\_\_\_  
Boonville Mayor Charles R. Wyatt

  
\_\_\_\_\_  
County Councilman Greg Richmond

  
\_\_\_\_\_  
City Councilman Jim Miller

ATTEST:

  
\_\_\_\_\_  
Reagan Opperman, Controller