

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, May 19, 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 in person: Jim Miller, Terry Phillippe, Greg Richmond, Dan Saylor, and Charles Wyatt. Bob Johnson was present via Google Team and was seen and heard by both Board Members and the public. Not present was Ron Whitlege. Also present were: Attorney Adam Long (via Google Team), Reagan Opperman, Freddie Rowland, and Michele Wallace.

Public Comment

There was no Public Comment.

Minutes

Minutes from the April 21, 2022 meeting were presented. Charles Wyatt made the motion to approve the minutes. Jim Miller seconded the motion. The motion carried 6-0.

Controller's Report

- The District ended the month of February with a balance of two million seven hundred twenty-nine thousand one hundred fifty-two dollars and sixty-three cents(\$2,729,152.63).
- Laptop – Mrs. Opperman would like to purchase a new laptop for training purposes. This would allow her to train an employee on payroll and the financials and allow them to work beside her and monitor them as she works on her regular duties. A share drive can be set up to access needed information for the new computer. The cost would be in the laptop itself of between \$1,200.00 and \$1,500.00 dollars. Dan Saylor made the motion to purchase a new laptop with a price not to exceed \$1,500.00. Charles Wyatt seconded the motion. The motion carried 6-0.
- 2022 for 2023 District Budget – Mrs. Opperman presented the Board with the tentative budget for next year. She has included amounts for paving, continuing the Hazardous Waste Day, an increase in Motorized Equipment for new trucks, fork lift, and skid steer among other adjustments. There were no proposed changes. This will be voted on at the next meeting for submission to the County Council. Anyone with any questions or changes can call Mrs. Opperman anytime before the next meeting.

Approval of Claims

Claims in the amount of one hundred thirty-nine thousand three hundred ninety-two dollars and ninety-two cents (\$139,392.92) were presented. Greg Richmond made the motion to approve the claims. Jim Miller seconded the motion. The motion carried 6-0.

Operations Foreman's Report

- IDEM – There were two IDEM inspections done in the last couple of weeks. Both went well.
- Paper Shredding Event – They took in 6,000 lbs of paper. It wasn't as heavily attended as the last event, but it still went well.
- Tire Recycling Day – They collected 1,047 tires during the event at the amount of \$2,349.00. They did collect money for the large tires, for which there was a charge, and that brought the amount under \$2,000.00.
- Hazardous Waste Day – The Hazardous Waste Event is this coming weekend, May 21, 2022.
- Brewer's Contract – Brewer's is willing to mulch 9,500 yards for \$29,250.00. The District would keep the mulch. President Phillippe is going to see about numbers for them taking the mulch. There is still mulch left over from the last mulching.

Processing Center Foreman's Report

- Contamination – The contamination is down but Mr. Rowland expects it to go back up as they can't pick as much because they are short-handed. He currently has ten employees.
- Floor Scale – The Floor Scale is acting up. He had American Scale out to look at it. It is a sensor but they are not sure which one. Mr. Rowland will keep an eye on it and when it gets more than a couple pounds off, the vendor should be able to pin point which one.
- Black Top in Loading Area – Mr. Rowland noticed some cracks in the pavement in front of the loading area. He will monitor it.
- Quotes for Automation – Attorney Long and Mr. Rowland met by video conference with BHS on automation systems. Their operation would require a smaller set up. BHS will put together a proposal and quote. They also spoke with Machine X. They had a similar automation system and would also be putting together numbers and a quote.
- Addressing Work Issues with Trustees from the Jail – Dan Saylor questioned Mr. Rowland about possibly using inmates for work release at the Processing Center. Mr. Rowland has worked with similar programs in Kentucky and would not be opposed to it. However in the past, he has been told that liability was an issue. Attorney Long stated that such a program would be possible, but procedures would have to be put in place to help address the liability.
- Glass Grinder – The Board questioned where they were at on the glass grinder. Mr. Rowland stated that Sherrie Sievers, the Acquisitions Administrator for the County, had been out and was wanting to post it on an auction website. President Phillippe is going to check with her to see where she is at on it.

Attorney's Report

Employee Handbook – Attorney Long is currently working on updates to the Handbook to be presented soon to the Board.

Any Other Business that Properly Comes Before the Board

Job Study – Greg Richmond asked where they were on possibly having a job study done. Mrs. Opperman let the Board know that she had met with Heather Soberg, the HR Manager. They will begin working on job descriptions next week and have set aside a day to start. It is going to take some time. They will not be working on the salaries yet.

Adjournment

The next meeting will be held on Thursday, June 16, 2022 at 12:00 PM in the Commissioners' meeting room. Charles Wyatt made the motion to adjourn the meeting. Dan Saylor seconded the motion. The motion carried 6-0. The meeting adjourned at 12:40 PM.

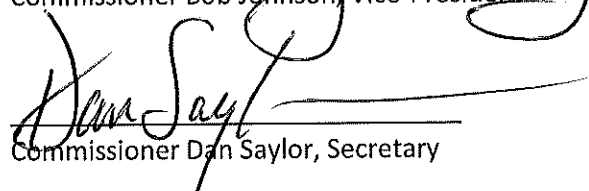
Respectfully Submitted by Kristine Georges



Commissioner Perry Phillippe, President

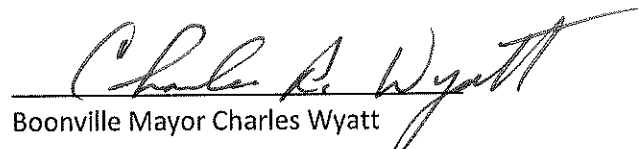


Commissioner Bob Johnson, Vice-President

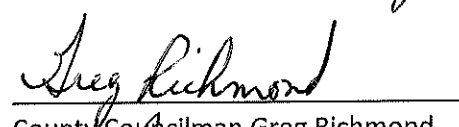


Commissioner Dan Saylor, Secretary

Chandler Town Councilman Ron Whitledge



Boonville Mayor Charles Wyatt



County Councilman Greg Richmond



City Councilman Jim Miller

ATTEST:



Reagan Opperman, Controller