

WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 02-18-16  
12:00 p.m.

The Warrick County Solid Waste Management District meeting was called to order with Marlin Weisheit presiding. The call of roll showed the following to be present: Kristi Adams, Richard Reid, Greg Richmond, David Talley, Marlin Weisheit, Don Williams and Mayor Charlie Wyatt. Also present were Todd Glass-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Trayce Wilson.

Public Comment: There was no public comment.

Minutes: Mayor Charlie Wyatt made motion to approve the January 13, 2016 minutes as submitted. David Talley seconded motion. Motion carried 6-0. Greg Richmond abstained.

Controller's Report and Claims:

Trayce Wilson reported as of January 31, 2016 the District ended with a balance of \$1,362,144.96. Trayce also reported the District received a reimbursement check on February 2, 2016 in the amount of \$48,314.00 for legal fees paid in 2015 on pending litigation matters. Don Williams made motion to approve the Controller's Report as submitted. Mayor Charlie Wyatt seconded motion. Motion carried. Trayce also reported the District has claims totaling \$169,503.32 that need to be approved for payment. Mayor Charlie Wyatt made motion to approve payment on all properly documented claims. Kristi Adams seconded motion. Motion carried 7-0.

- A. Credit Card Usage Policy: Trayce presented the board with the District's Credit Card Agreement for review and approval, which is mirrored from the County's credit card policy. Greg Richmond made motion to approve the District Credit Card Policy & Agreement. Mayor Charlie Wyatt seconded motion. Motion carried.

Operations Manager's Report: Michele Wallace presented a printed informational report to the board. Michele addressed the board about the District's need to purchase six 40-yard roll-off containers to maintain operations; the District solicited quotes from Bucks Fabricating, Muller Welding and Wastequip. Michele provided the board with all three quotes and a summary. Michele reported Bucks Fabricating was the lowest bidder to meet all bid specifications at \$31,550; Muller Welding quoted \$41,332 and Wastequip's quote was noncompliant with specific quote requirements at \$31,350. Michele stated the District has utilized Bucks Fabricating and Muller Welding in previous years and had no issues with either company. Scott stated the need for six roll-off containers is partially because in 2015 the District was forced to take three roll-off containers out of service due to irreparable damage. Michele stated the quote prices are including delivery of all six containers to Pelzer Road. David Talley made motion to approve the purchase of six 40-yard roll-off containers from Bucks Fabricating in the amount of \$31,550. Mayor Charlie Wyatt seconded motion. Motion carried 5-2. (NAY- Richard Reid & Don Williams)

Processing Center Foreman's Report: Freddie Rowland presented a printed informational report to the board. Freddie addressed the board about the purchase of 20 additional containers to be utilized on the sorting line in the Processing Center; the containers are used under the sorting line to assist in moving materials around. Freddie stated the mobile hopper containers were originally provided by Renewable Resources as part of the equipment installation within the Processing Center; a specifically made attachment was installed on the forklift that allows these containers to be picked up and tipped forward to empty instead of side to side. Freddie presented the board with a quote from Global Industrial for the purchase of 20 mobile hoppers at \$558 each plus an estimated freight charge of \$1,400 for a total of \$12,560. Todd Glass asked if any other quotes were obtained for the containers. Jeremy Aigner



remarked that Renewable Resources received three quotes for the manufacturing of the mobile hoppers before choosing Global Industrial. Don Williams made motion to approve the purchase of 20 mobile hopper containers from Global Industrial. Mayor Charlie Wyatt seconded motion. Motion carried 7-0.

Freddie stated the District has currently shipped 4 loads of cardboard to International Paper and 4 loads of newspaper to Heritage Environmental; Freddie stated he has 4 more loads (2 cardboard, 1 boxboard and 1 newspaper) ready for shipment. Freddie presented the board with the amount of materials processed (sorted, baled and stacked) in November 2015, December 2015 and January 2016; the amount of materials processed in the past 90 days is 578,200 lbs. (289.10 tons) with 333,238 lbs. (166.62 tons) already shipped to buyers. Richard Reid asked about the income from the shipments; Freddie stated he didn't know the income yet because the buyers he has contacted will assess the loads and pay accordingly. Freddie stated since November 2015 the Processing Center has received 968,716 lbs. from curbside recycling & District drop-off locations and of that 245,880 lbs. was unsuitable for processing so it went to a landfill; which means about 25% of recyclable materials collected is garbage, the goal is 10% or less.

#### Superintendent's Report:

Scott Anslinger reported:

- A. **Curbside Waste Management Program Update:** Jeremy Aigner & Brandon Morton, Renewable Resources, addressed the board. Jeremy Aigner stated that Renewable now has around 4,865 customers in the curbside program. Mr. Aigner stated they work daily with their route drivers about noticing contamination in customer's recycling bins. Don Williams asked about the removal of yard waste with the curbside program; Mr. Aigner stated residents can place any yard debris material into the trash container (red lid) and Renewable will pick it up. Mr. Aigner informed the board about customers who initially requested and received two or more trash containers now returning them because they are recycling more materials.
- B. **Senate Bills 88 & 366:** Scott stated that Senate Bill 88 would strip away the District's ability to utilize property taxes for the operation of their programs and would place funding through a special assessment under the control of County Council. Senate Bill 88 was not passed by the Senate due to opposition provided by County Officials; it died on the floor without final consideration. Scott stated Senate Bill 366 is being offered to allow counties to no longer be required to have a Solid Waste Mgmt. District; this would mean that counties could discontinue and disband their Districts and Solid Waste Mgmt. activities through much of the unincorporated areas of the County. Senate Bill 366 was passed and has moved onto the House for review and consideration; an amendment to the bill was made before it was passed, the amendment takes away the District's ability to pass resolutions. The AISWMD, Association of Indiana Solid Waste Management Districts, is opposing this legislation as written and working to have the resolution provision stripped from the Bill.
- C. **AISWMD Membership Renewal:** Scott stated the AISWMD represents Districts throughout the State in matters pertaining to the State Legislature and provides training requirements needed by District Directors and administrative staff. The AISWMD also serves as a repository of information pertaining to challenges and information needed by Districts to meet responsibilities, they are the Districts Lobbyists regarding such matters as Senate Bills 88 & 366. Scott recommended the board allow for the renewal of the District's membership with the AISWMD for \$525. David Talley made motion to approve the renewal of the District's membership with AISWMD in the amount of \$525. Kristi Adams seconded motion. Motion carried 7-0.



- D. **Job Description Approvals for Processing Center Line Operators & Laborers:** Scott presented the board with the two proposed job descriptions. Scott stated the job descriptions are mirrored from the District's original laborer job description; Freddie and Scott revised the job description to meet the responsibilities of the Recycling & Processing Center. David Talley made motion to approve the two job descriptions for the Processing Center. Don Williams seconded motion. Motion carried 7-0. Don Williams made motion to amend the status in both job descriptions to read non-exempt/part-time. Mayor Charlie Wyatt seconded motion. Motion carried 7-0.
- E. **Household Hazardous Waste Taskforce Membership Renewal:** Scott stated the HHWT is made up of the Districts and businesses throughout Indiana who provide special events and/or services in their communities for the collection of household hazardous waste. Scott stated the taskforce also shares information to and from State Legislatures and works towards grants that help Districts and/or businesses with providing hazardous waste disposal services. Scott requested the board's permission to renew the District's annual membership with HHWT for a cost not to exceed \$75. David Talley made motion to approve the renewal of the District's membership with HHWT in the amount of \$75. Greg Richmond seconded motion. Motion carried 7-0.
- F. **Staff Meeting Scheduled- March 3rd & 22nd, 2016:** Scott stated he has two District employee meetings scheduled in March, employees are only required to attend one of the meetings. The topics of discussion are: how to deal with difficult people presented by a Bliss McKnight representative, active shooter training given by Sergeant Matt Taylor with the Evansville Police Department and general District operational information presented by Scott. Scott invited County Leaders, Elected Officials and Department Heads to attend one of the meetings as well.

Attorney's Report:

Todd Glass reported:

- A. **Hearing Update:** Mr. Glass stated the two day hearing was held on January 21st & 22nd in regards to the pending petition for the preliminary injunction on the curbside program. Mr. Glass stated the prepared transcript was available to the District last Friday, February 12th; the post trial findings and inclusions that each party has to file are due Monday, February 22nd. Mr. Glass stated that as soon as an order is made on the preliminary injunction he will contact Marlin Weisheit and between himself and Commissioner Weisheit they will contact all other SWMD Board Members.
- B. **Axiom Marketing Update:** Randy Lientz addressed the board. Mr. Lientz stated the District's new website has been launched; Axiom went to the District office and trained staff on how to use and update the website. Mr. Lientz informed the board that Axiom Marketing is currently out of contract with the District, the contract began on November 17, 2015. Mr. Lientz presented the board with ads that Axiom and Debi Neal have collaborated on and printed through Warrick Publishing. Mr. Lientz informed the board that a direct mailer to 17,000 Warrick County households will be ready once a judgment has been made on the pending litigation. Mr. Lientz presented the board with a proposal for a contract extension between the District and Axiom. David Talley made motion to approve extending the District's contract with Axiom for one month. Kristi Adams seconded motion. Motion carried 6-1. (NAY-Richard Reid)

❖ *SWMD Board Meeting recessed at 1:14 p.m.*

❖ *SWMD Board Meeting reconvened at 1:28 p.m.*

C. **Linda Bailey Update:** Linda Bailey addressed the board. Ms. Bailey explained how she can locally conduct public relations for the District with assistance from Debi Neal and Randy Beard. Ms. Bailey informed the board that her contract with the District is also done; she requested an extension. Marlin Weisheit recommended Scott meet with Ms. Bailey to discuss her proposed extension further and bring a recommendation to the board at the March SWMD Meeting.

David Talley made motion to approve the mailer prepared by Axiom Marketing for an amount not to exceed \$9,873.76 and recommends collaboration between Axiom, Linda Bailey, Debi Neal and Randy Beard. Greg Richmond seconded motion. Motion carried 6-1. (NAY-Richard Reid)

Other Business:

The next regular SWMD Board Meeting will be on March 17, 2016 at noon in the commissioner's meeting room.

Adjournment: Marlin Weisheit made motion to adjourn, seconded by Mayor Charlie Wyatt. Motion carried.

Submitted By:  
Jamie Kessner  
Administrative Assistant

*Don Williams*

*Paul R. Reid*

*Charles R. Wyatt*

*Krist Adams*

*Mark Weisheit*