

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 04-27-17
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, Bob Johnson, Greg Richmond, Dan Saylor, David Talley, Marlin Weisheit and Mayor Charlie Wyatt. Also present were S. Adam Long-District Attorney, Scott Anslinger, Jamie Kessner, Michele Wallace and Trayce Wilson. Not in attendance was Freddie Rowland.

Public Comment: There was no public comment.

Minutes: Kristi Adams made motion to approve the March 16, 2017 minutes as submitted. David Talley seconded motion. Motion carried 7-0.

Controller's Report and Claims:

Trayce Wilson reported as of March 31, 2017 the District ended with a balance of \$965,565.12. Trayce also reported the District has claims totaling \$246,307.78 that need to be approved for payment. Greg Richmond made motion to approve the Controller's Report as submitted and payment on all properly documented claims. David Talley seconded motion. Motion carried 7-0.

Operation Manager's Report: Michele Wallace presented a printed informational report to the Board. Michele stated the yard waste containers were delivered to the Casey Road and Chandler Sites on April 7th.

Superintendent's Report:
Scott Anslinger reported:

- A. Strategic Plan:** Scott stated all public meetings have been held; Scott stated the next step is that Daniela Vidal has recommended the Solid Waste Board to meet with her and her staff to go through and review the proposed Strategic Plan step by step. After discussion from the Board, Scott will inform Ms. Vidal the week of May 15th would work best to schedule a daytime meeting.
- B. Resolution 2017-01, Vehicle Fringe Benefit:** Scott presented the Board with Resolution 2017-01, a resolution establishing a policy regarding the use of District vehicles and fringe benefit taxation, which is formed from the County's current vehicle benefit ordinance. Greg Richmond made motion to table the approval of Resolution 2017-01 until next meeting. Bob Johnson seconded motion. Motion carried 7-0.
- C. Parcel Study - Discussion by Board:** Scott looked to the Board for direction about the parcel study presented by Doug Baldessari on March 16, 2017 at the SWMD Board Meeting. Greg Richmond made motion to table, seconded by Kristi Adams. Motion carried 7-0.
- D. Asphalt Recycling Program:** Scott and Dan Saylor updated the Board about the asphalt shingle pilot recycling program; IDEM asbestos section has requested more information from the District. Scott stated the requested information is being gathered and will be sent to IDEM once completed.
- E. Market Development Grant (Carol Hagedorn):** Scott stated he has been working diligently for that last several weeks to collect and provide Carol Hagedorn with the information she needs to submit a Grant Application to IDEM, on behalf of the District. Scott stated the grant would replace the existing feed line conveyor in the Processing Center. Ms. Hagedorn recommended the District attach a letter of support & commitment signed by the SWMD Board President to the grant application; Scott presented the Board with the proposed letter. Dan Saylor made motion to approve Marlin Weisheit, SWMD Board President, to sign letter of commitment for

grant, reconfirmed with changes for name of bank in the third paragraph as Boonville Federal Savings Bank. Bob Johnson seconded motion. Motion carried 7-0.

F. Surplus Superintendent's Old Laptop Computer: Greg Richmond made motion to approve the surplus of the Dell laptop product key #HP9CG-3MTRJ-RC92T-2HHJ6-RQ8KQ. Dan Saylor seconded motion. Motion carried 7-0.

G. Finance Committee Meeting & Budget Review: Scott presented the Board with the District's first quarter report for revenue and expenditures. After general review it was noted that the District only spent 23% of its budget in the first quarter. It was stressed that the District would need to show continued diligence and that would need to maintain strong oversight each quarter for the end of the year.

Attorney's Report:

S. Adam Long reported:

A. Community Service Initiative: Mr. Long stated he presented a memorandum to members of the criminal justice sector (judges, magistrate, probation, prosecutor and officials) of Warrick County; he received confirmation from all 3 judges that the program is acceptable. Greg Richmond made motion to allow Freddie & Scott to communicate directly with the probation department to establish the pilot program initiation date of Saturday June 17, 2017. Kristi Adams seconded motion. Motion carried 7-0.

Other Business:

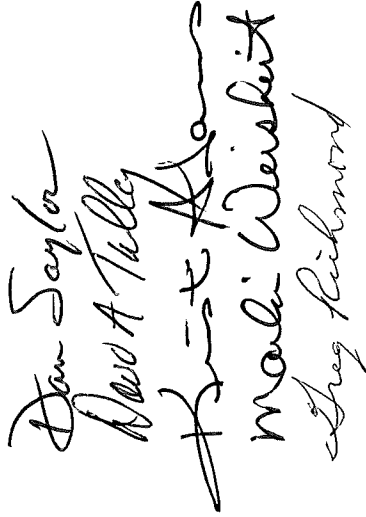
The next regular SWMD Board Meeting will be on May 18, 2017 at noon in the commissioner's meeting room.

Adjournment: Mayor Charlie Wyatt made motion to adjourn, seconded by Kristi Adams. Motion carried 7-0.

Submitted By:

Jamie Kessner

Administrative Assistant



Handwritten signatures of Dan Saylor, David A. Talley, Kristi Adams, Marki Weiskert, and Greg Richmond.