

**WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 06-15-17  
12:05 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: 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 Kristi Adams and Freddie Rowland.

**Public Comment:** There was no public comment.

**Minutes:** Greg Richmond made motion to approve the May 18, 2017 minutes as submitted. Mayor Charlie Wyatt seconded motion. Motion carried 5-0.

**Controller's Report and Claims:**

Trayce Wilson reported as of May 31, 2017 the District ended with a balance of \$688,108.88. Marlin Weisheit stated that ending May 31, 2016 the District's Revenue Fund Report showed a balance of \$856,149.17. Greg Richmond asked about the June settlement and Marlin Weisheit stated the 2017 Spring Tax Settlement should be received by the end of June.

*David Talley entered the SWMD Board Meeting at this time.*

Trayce also reported the District has claims totaling \$172,667.77 that need to be approved for payment. Mayor Charlie Wyatt made motion to approve the Controller's Report as submitted and payment on all properly documented claims. Dan Saylor seconded motion. Motion carried 6-0.

**Operation Manager's Report:** Michele Wallace presented a printed informational report to the Board.

**Superintendent's Report:**

Scott Anslinger reported:

- A. Strategic Plan:** Scott stated Daniela Vidal is currently working on the strategic plan using all information gathered in the past several months.
- B. Asphalt Recycling Program:** Scott stated he is waiting on results from IDEM to complete information on implementing a pilot program for the recycling of asphalt shingles. Scott presented the Board with typed projections and statistical information regarding the asphalt shingle program.
- C. Market Development Grant (Carol Hagedorn):** Scott stated the grant application has been submitted and reviewed by IDEM; Scott stated grant recipient(s) will be notified in late October/early November.
- D. Finance Committee Meeting & Budget Review:** Scott stated the Finance Committee met on Tuesday June 13<sup>th</sup> to review and make necessary changes to the proposed budget for 2018. Scott presented the Board with the 2018 Budget reviewed and approved by the Finance Committee. Bob Johnson made motion to approve submitting the District's proposed 2018 budget including a 3% increase for full-time employees. Dan Saylor seconded motion. Motion carried 6-0.

- E. Processing Center Security System:** Scott stated that he and Freddie Rowland have been working to obtain a functional security system for the Processing Center. Scott stated they have been in contact with Vanguard Security Systems and 5 Star Security Systems. Vanguard purchased Guardian Asset Protection security systems and offered to make the necessary adjustments to make our security and fire systems operational and up to code. Scott stated Vanguard would need to add an IP/GSM communicator-dual primary UL which has a cost of \$279; the annual monitoring fees would be \$864, this would include one side monitoring for fire and a second side to monitor the intrusion alarm system. Scott stated he has yet to receive a quote from 5 Star Security Systems and that their quote would include replacing existing equipment.
- F. Community Service Initiative-July 8, 2017:** Scott stated the implementation date of the community service initiative has been pushed back until Saturday, July 8<sup>th</sup> and would continue on the second Saturday of each month. Scott stated he met with Brandon Wening, a sophomore at Castle High School, and Brandon advised he can set up a portal to keep track of schedules for the Processing Center community service participants and their hours.
- G. Governor's Award:** Scott requested the Board's permission to submit an application to receive the Governor's Award. By consensus the Board agreed to allow Scott to apply for the Governor's Award.
- H. Superintendent's Bonus:** Scott stated the superintendent's bonus is to be paid on July 1<sup>st</sup>; Scott presented the Board with an invoice detailing the superintendent's proposed 2016 bonus. The Superintendent's Bonus is listed within District salary resolutions and in the signed, approved minutes from December 17, 2015. Greg Richmond made motion to table the superintendent's bonus until July's SWMD Board Meeting. Dan Saylor seconded motion. Motion carried 6-0.

**Attorney's Report:**

S. Adam Long reported he met with Greg Richmond and Scott Anslinger to discuss various matters that he will be researching within the next month.

**Other Business:**

The next regular SWMD Board Meeting will be on July 20, 2017 at noon in the commissioner's meeting room.

**Adjournment:** David Talley made motion to adjourn, seconded by Mayor Charlie Wyatt. Motion carried 6-0.

Submitted By:  
Jamie Kessner  
Administrative Assistant

*Dan Saylor*      *Greg Richmond*  
*David A. Talley*  
*Krist Adams*  
*Madi Weiskopf*