

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 07-20-17
12:07 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, Greg Richmond, Dan Saylor, David Talley and Marlin Weisheit. Also present were S. Adam Long-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland and Trayce Wilson. Not in attendance was Bob Johnson, Mayor Charlie Wyatt and Michele Wallace.

Public Comment: There was no public comment.

Minutes: Dan Saylor made motion to approve the June 15, 2017 minutes as submitted. David Talley seconded motion. Motion carried 5-0.

Controller's Report and Claims:

Trayce Wilson reported as of June 30, 2017 the District ended with a balance of \$1,436,492.64; Trayce stated the current balance includes the spring property tax settlement of \$798,844.73. Trayce also reported the District has claims totaling \$220,127.91 that need to be approved for payment. David Talley made motion to approve the Controller's Report as submitted and to make payment on all properly documented claims. Dan Saylor seconded motion. Motion carried 5-0.

Operation Manager's Report: A printed informational report was presented to the Board.

Processing Center Foreman's Report: Freddie Rowland presented the Board with monthly and quarterly comparisons for April, May and June of 2016 & 2017. Freddie reported that all the excess comingled recyclables that were stored on the Processing Center floor since last year have now been processed, sorted and baled.

Superintendent's Report:

Scott Anslinger reported:

- A. Strategic Plan:** Daniela Vidal addressed the Board and presented an overview summary of the District's Business & Strategic Plan. Ms. Vidal read through the summary with the Board and requested feedback.
- B. Asphalt Recycling Program:** Scott stated the District received approval from IDEM to move forward and proceed with implementation; Scott stated he met with Michele and 2 heavy equipment operators to discuss the operation of the pilot asphalt shingle recycling program at our Pelzer Road Disposal & Recycling Facility. Scott stated he has drafted the program plans and hopes share it with staff and have it ready to present it to the Board at the August meeting.
- C. Market Development Grant-August 3, 2017 Hearing:** Scott updated the Board about the market development grant, Scott stated the District's grant application was selected to proceed for further review and consideration. Scott stated he will be present on August 3rd to answer any questions the Grant Committee may ask; Carol Hagedorn intends to send an associate to attend the hearing and answer questions on the District's behalf as well.
- D. Finance Committee Meeting & Budget Review:** Scott presented the Board with a topic of discussion summary from yesterday's Finance Committee meeting; the meeting was attended by Scott, Greg Richmond, Dan Saylor and David Talley. Scott stated the topics of discussion on yesterday's agenda were implementing a recycle processing center productivity incentive

program, budget review update, asphalt shingle recycling, Advanced Disposal's proposal, Renewable Resources contract & policy, superintendent's bonus and possible District revenue sources. Scott stated the District has spent 47.86% of their 2017 Budget in the first six months. Greg Richmond recommended SWMD Board Members to attend the July 27th County Council budget review meeting; Scott stated he will also be present.

E. Processing Center Security System: Scott informed the Board about the County recently approving 5 Star Security Systems as the vendor to provide security services; the District was included in the bid specification. Scott stated that Chad Bennett from 5 Star Security will be working, within the next 30 days, to bring the District's fire and security systems online.

F. Community Service Initiative-August 12, 2017: Scott informed the Board that initially Brandon Wening, sophomore at Castle High School, was going to set up the portal at no cost but has since advised the District he will charge \$1,000 to set up a portal that keeps track of schedules for the Processing Center community service participants and their hours. Adam Long recommended the Board not authorize payment of \$1,000 until the program begins and proves it can work. Scott stated the District has yet to begin this community service initiative because there have not been enough participants to sign up; Scott stated the initiative will take up to 12 community service participants but no less than 6 in order to open the Processing Center on Saturdays.

Attorney's Report:

S. Adam Long reported:

A. Superintendent's Bonus: Mr. Long stated he reviewed District minutes from December 2015 and salary resolutions approved in 2015 and 2016; Mr. Long concluded that the superintendent's bonus is contractual in nature and is required to be paid. David Talley made motion to approve payment of APV #5607 in the amount of \$6,068.41 that was submitted before the Board at the June 2017 District meeting. Greg Richmond seconded motion. Motion approved 4-0. Marlin Weisheit abstained.

Marlin Weisheit made motion to cease the Superintendent's Bonus moving forward. David Talley seconded motion. Motion carried 5-0.

B. Building Access: Mr. Long stated the District is owner of the physical building (Processing Center) and the property it sits upon. Scott and Freddie are currently drafting operational changes and adjustments for Processing Center access and will present to the Board when complete.

Other Business:

The next regular SWMD Board Meeting will be on August 17, 2017 at noon in the commissioner's meeting room.

Adjournment: Dan Saylor made motion to adjourn, seconded by David Talley. Motion carried 5-0.

Submitted By:
Jamie Kessner
Administrative Assistant


Dan Saylor Robert H. Johnson Marlin Weisheit
Greg Richmond