

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, December 12, 2020**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order at 12:03 PM by President Bob Johnson.

**Roll Call**

Roll Call showed the following voting members present: President Bob Johnson, Vice President Dan Saylor, Charlie Wyatt, Greg Richmond, David Talley, and Terry Phillippe. Also present were: Freddie Rowland, Michele Wallace, Trayce Wilson, and Kristine Georges. Not present was Ron Whitledge and Attorney Adam Long.

**Public Comment**

There was no Public Comment.

**Minutes**

The minutes from the November 21, 2019 District meeting were presented. Greg Richmond made the motion to approve the minutes. David Talley seconded the motion. The motion carried 6-0.

**Controller's Report**

Ms. Trayce Wilson presented the Controller's Report. The District ended the month of November with a balance of one million, two hundred twenty-seven thousand, one hundred sixty-one dollars and eighteen cents (\$1,227,161.18). This does not include the settlement amount received at the beginning of December in the amount of seven hundred thirty-one thousand, five hundred seventy-one dollars and eighty-eight cents (\$731,571.88).

A. Appropriation Transfers – The following transfers were presented to the Board for approval:

WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT  
12-12-2019

AMOUNT	FROM	TO
\$ 1,402.00	101001441 MOTORIZED EQUIP	101001222 SHOP/PROCESSING CENTER
\$ 634.00	101001441 MOTORIZED EQUIP	101001223 SHOP SUPPLIES
\$ 1,632.00	101001441 MOTORIZED EQUIP	101001224 TIRES/TUBES
\$ 362.00	101001343 LIABILITY INSURANCE	101001344 PROPERTY INSURANCE
\$ 18,156.00	101001119 SUPERINTENDENT	101001361 SITES REPAIR & MAINTENANCE
\$ 35,550.00	101001441 MOTORIZED EQUIP	101001363 EQUIPMENT REPAIR
\$ 4,000.00	101001441 MOTORIZED EQUIP	101001374 LANDFILL/CASEY RD LEASE
\$ 3,009.00	101001441 MOTORIZED EQUIP	101001391 MISCELLANEOUS/DUES
\$ 1,915.00	101001441 MOTORIZED EQUIP	101001431 SITES IMPROVEMENTS
\$ 756.00	101001441 MOTORIZED EQUIP	101001442 NONMOTORIZED EQUIPMENT
\$ 67,416.00		

David Talley made the motion to approve the transfers. Charlie Wyatt seconded the motion. The motion carried 6-0.

- B. Salary Resolution – 2020 Salary Resolution 2019-03 was presented to the Board for approval. Terry Phillippe made the motion to approve Resolution 2019-03. Dan Saylor seconded the motion. The motion carried 6-0.

*(Salary Resolution 2019-03 is attached and filed with these District Board Minutes).*

- C. Retirement/Position Advertisement – Ms. Trayce Wilson announced her retirement date of April 10, 2020. Reagan Fuquay was recommended to replace her. Ms. Fuquay’s position will then have to be filled. The position is for Administrative Assistant II. Mr. Richmond questioned how everyone would be paid with the additional training needed. Ms. Wilson stated that there would be extra because the pay amounts with the positions will be less than currently paid allowing for payment during the training period of all persons involved for the short period of time. Terry Phillippe made the motion to allow Ms. Wallace to start the recruiting process. Dan Saylor seconded the motion. The motion carried 6-0.

**Approval of Claims**

Ms. Wilson presented claims in the amount of one hundred ten thousand, six hundred seventy-one dollars and twenty-five cents (\$110,671.25). There was a short discussion on the bollards. They have been purchased but have not been put in yet. The website was also discussed. It is paid every five years and the vendor is Axiom. Terry Phillippe made the motion to approve the claims. David Talley seconded the motion. The motion carried 6-0.

**Operations Foreman’s Report**

Ms. Michele Wallace presented the Foreman’s Report.

- A. Shingle Recycling Update – To date a total of about twenty tons have been received totaling \$980.50. There is a vendor wants to meet and discuss ways to help continue to grow the program.
  - Ms. Wallace also discussed an issue with a man with a business, but not claiming it as a business, that is refusing to recycle. He uses cash. It is obvious that he is a business but not sure how to handle. Limiting was discussed. President Johnson will discuss this with Attorney Long.
- B. Brewers – They have had issues contacting. When finally contacted, he stated he was too busy at this time to do the mulching. President Johnson will call.
- C. Fee Schedule – Ms. Wallace made changes to the Fee Schedule. Tires were raised up to \$4.50 for in county and \$5.50 out of county. The Office felt yard waste for out of county was very high so it was dropped. Tractor tires were not raised. It is the same for in and out of the county. Greg Richmond made the motion to move forward with the Fee Schedule to adopt and hold the Public Hearing for February enactment. Charlie Wyatt seconded the motion. The motion carried 6-0.

**Processing Center Foreman’s Report**

Mr. Freddie Rowland presented the Processing Center Foreman’s Report.

- Contamination is down. Truck shipments are about the same. There were two trucks out this month with another four ready to go. Rates are staying about the same. Boxboard and milk jugs are up. They are waiting payment on six loads in the amount of about \$15,000.00. They are also down about \$40,000.00 from last year at this time. Low prices are the biggest contributor to this.
- Bollards – A contractor is needed to install. Mr. Roland will try to find someone. Mr. Saylor will also check around.
- Mr. Roland stated that he has jury duty coming up and the time away will depend on the jury he serves on.

**Attorney’s Report**

There was no Attorney’s Report.

**Any Other Business that Properly Comes Before the Board**

- Garage Door Bids – Joe Grassman reviewed the garage door bids from the previous meeting where Shalco had tentatively been awarded the bid contingent on Mr. Grassman’s review. In his review, he found inconsistencies. Not all bids included openers. New bids were submitted and none of the negotiations were share in accordance with IC 36-1-4-7. They were as follows:
 

Van Winkle	\$18,860.00
Shalco	\$12,270.00
Evansville Garage Door	\$9,479.67

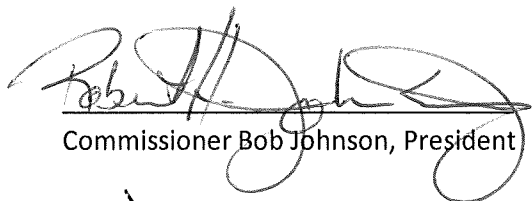
Dan Saylor made the motion to accept the bid from Evansville Garage Door. David Talley seconded the motion. The motion carried 6-0. Mr. Saylor will inspect the work when completed. Evansville Garage Door is also including all electrical work. Ms. Wallace will work with them on the placement of the garage door openers.

- Thanks for Service – Dan Saylor and other members of the Board thanked David Talley for his service on the Board.

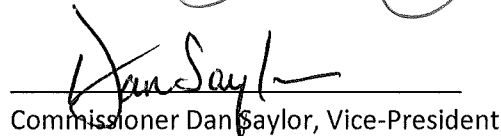
**Adjournment**

The next meeting is scheduled for Thursday, January 16, 2020, at 12:00 PM in the Commissioner Meeting Room. David Talley made the motion to adjourn. Terry Phillippe seconded the motion. The motion carried 6-0. The meeting adjourned at 12:53 PM.

*Respectfully Submitted by Kristine Georges*



Commissioner Bob Johnson, President



Commissioner Dan Saylor, Vice-President



County Councilman Greg Richmond, Secretary




Chandler Town Councilman Ron Whitley

---

Boonville Mayor Charlie Wyatt

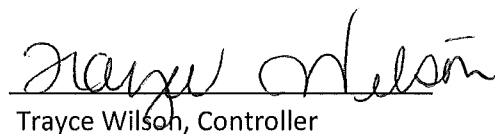


Commissioner Terry Phillippe



Boonville City Councilman David Talley  
J. Miller

ATTEST:



Trayce Wilson, Controller