

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 12-16-14
10:00 a.m.**

The Warrick County Solid Waste Management District meeting was called to order with Don Williams presiding. The call of roll showed the following to be present: Alonzo Moore, Richard Reid, Greg Richmond, Marlin Weisheit and Don Williams. Also present were Todd Glass-District Attorney, Scott Anslinger, Jamie Kessner, Michele Wallace and Trayce Wilson. Not in attendance were Mayor Pam Hendrickson and Larry Lacer.

Public Comment: There was no public comment.

Minutes:

Richard Reid made motion to approve the November 20, 2014 minutes as submitted. Marlin Weisheit seconded motion. Motion carried.

Controller's Report and Claims:

Trayce Wilson reported as of November 30, 2014 the District ended with a balance of \$929,464.43. Trayce also reported the District has claims totaling \$200,811.45 that need to be approved for payment. Greg Richmond made motion to approve the Controller's Report as submitted and to approve payment on all properly documented claims. Richard Reid seconded motion. Motion carried.

A. Transfer of Funds: Trayce recommended the following transfer of funds: \$1,100.00 from 101001212 Office Equipment to 101001232 Road Rock, \$22,250.00 from 101001442 Non-motorized Equipment to 101001318 Trash Disposal, \$396.00 from 101001332 Advertising to 101001333 Printing, \$608.00 from 101001343 Insurance/Liability to 101001344 Insurance/Property, \$10,200.00 from 101001312 Engineering to 101001361 Sites Repair & Maintenance and \$27,800.00 from 101001442 Non-motorized Equipment to 101001363 Equipment Repair & Maintenance. Marlin Weisheit made motion to approve all transfer of funds as submitted. Richard Reid seconded motion. Motion carried.

Operations Manager's Report:

Michele Wallace presented a printed informational report to the board.

Attorney's Report:

Todd Glass provided the board with copies of the Closing Memorandum on Phase I; the memorandum states the District is opting to prepay Renewable Resources and that the contract is fulfilled. Marlin Weisheit made motion to approve the Closing Memorandum on Phase I. Alonzo Moore seconded motion. Motion carried.

Other Business:

The next regular board meeting will be on January 15, 2015 at noon in the commissioner's meeting room.

Adjournment: Richard Reid made motion to adjourn, seconded by Alonzo Moore. Motion carried.

Submitted By:
Jamie Kessner
Administrative Assistant

Marlin Weisheit
Paul A. Lacer
Alonzo Moore

Don Williams
Greg Richmond