

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 02-21-13**

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: Don Williams, Robert Barnett, Mayor Pam Hendrickson, Allan Holweger, Alonzo Moore and Richard Reid. Also present were Scott Anslinger, Jamie Arvin, Todd Glass, Michele Wallace and Trayce Wilson. Not in attendance was Marlin Weisheit.

Appointments:

A. Personnel Committee: Don Williams opened the floor for board members to join the personnel committee and stated that Marlin Weisheit was open to remaining on the personnel committee. Richard Reid made motion to appoint Marlin Weisheit, Allan Holweger and Mayor Pam Hendrickson to the personnel committee. Robert Barnett seconded motion. Richard Reid made motion to replace Allan Holweger with Alonzo Moore for the personnel committee. Robert Barnett seconded motion. Motion carried.

B. Capital Improvement Committee (Building): Don Williams stated he would prefer to remain on the building committee as the Chairman. Mayor Pam Hendrickson made motion to appoint Don Williams, Allan Holweger and Robert Barnett to the building committee. Richard Reid seconded motion. Motion carried.

Public Comment: There was no public comment.

Minutes:

Don Williams made an addition to the minutes from January 17, 2013. After the Attorney's Report an additional sentence to read Terry "White departed when his business concluded". Mayor Pam Hendrickson made motion to approve the minutes as amended. Richard Reid seconded motion. Alonzo Moore and Allan Holweger abstained.

Controllers Report and Claims:

Trayce Wilson reported that as of January 31, 2013 the District ended with a balance of \$2,083,615.93. Mayor Pam Hendrickson made motion to approve Controllers Report. Richard Reid seconded motion. Motion carried. Trayce also reported the District had claims totaling \$117,318.57 that needed to be approved for payment. Robert Barnett made motion to approve all properly documented claims. Richard Reid seconded motion. Motion carried.

Operations Manager's Report:

Michele Wallace presented a printed informational report to the board. Michele requested to surplus the 1994 Ford truck that is beyond repair. Michele informed the board she has spoken with Roger Emmons on locating a vehicle from the county to use

as a replacement. Mayor Pam Hendrickson made motion to declare the 1994 Ford truck surplus. Allan Holweger seconded motion. Motion carried.

Superintendent's Report:

Scott Anslinger reported:

- A. New Resource Binders:** The Districts' purpose for the binders is to provide a reference tool for new and returning board members to utilize. The binders contain the Districts history, operations, Salary Ordinance 2012-3, Fee Resolution 2012-2, handbook, job descriptions, enabling ordinances and contact information.

- B. Citizens Advisory Committee**
 - 1. Scott asked the board's permission to appoint Shawn Wright from the City of Boonville to the CAC. Mayor Pam Hendrickson made motion to appoint Shawn Wright to the Citizens Advisory Committee. Richard Reid seconded motion. Motion carried.

- C. Paper Shredding Event** will be held on Saturday March 9, 2013 at the Newburgh Wal-Mart from 10:00 am until 1:00 pm. The District will once again partner with Studio Bee and "Wheels For The World" for this event.

- D. Prescription Safety Glasses:** Scott suggested to the board that the District let employees choose a vendor of their choice, not to exceed \$100.00, for the reimbursement on prescription safety glasses. Allan Holweger made motion to approve prescription safety glasses for the employees' choice of vendor not to exceed \$100.00. Robert Barnett seconded motion.

- E. ESG Natural Gas Project Proposal:** Energy Systems Group has prepared a proposal for the compressed natural gas (CNG) project at the Pelzer Road location. Scott has reviewed the \$3.7 million dollar proposal which would be paid with the savings from fuel costs for the county. ESG projected the county to utilize 200,000 gallons annually at \$1.50 per gallon this project would be repaid with the fuel savings. Scott has submitted the proposal to the board for their approval which would then be sent to the County Council for review and approval. Robert Barnett made motion to take the proposal under advisement. Richard Reid seconded motion. Motion carried.

Attorney's Report:

Todd Glass reported he has been meeting with Scott Anslinger to get acquainted with the District and concerning various issues pending before the board. Todd also stated he has met with Adam Long, county's attorney, concerning the pending transactions of the landfill conveyance and Fuquay Rd. /Gardner Rd. property purchase. For the District's purpose Todd suggested the board to do a ninety nine year lease for a dollar on the landfill property so it would give the county the reassurance if the District would cease to exist the property would boomerang back to them. Todd presented the board

with his attorney engagement agreement with the District. Allan Holweger made motion to accept the agreement as submitted. Richard Reid seconded motion. Motion carried.

Other Business:

Scott Anslinger reported to the board about an incident at the Casey Road site on February 13, 2013. Scott received a complaint on February 14, 2013 and performed a complete investigation. Scott presented the board with his summary of the incident as well as the conclusion. Mayor Pam Hendrickson commented on how well and professional this was handled.

Robert Barnett questioned Scott on the phase of the new recycling building. Robert also stated someone needs to be hired to oversee this project, since Scott has other projects to tend. Don Williams remarked that the Capital Improvement Committee is for moving forward on the new recycling building.

The next monthly meeting will be March 21, 2013 at noon in the commissioners meeting room.

Adjournment: Mayor Pam Hendrickson made motion to adjourn, seconded by Richard Reid. Motion carried.

Submitted By:
Jamie Arvin
Administrative Assistant

Paul J. Reid
Ally
Monza Mare
Robert C. Barnett
Don Williams
Mark Wauscheit

