

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 01-17-13**

The Warrick County Solid Waste Management District meeting was called to order with Mayor Pam Hendrickson presiding. The call of roll showed the following to be present: Mayor Pam Hendrickson, Robert Barnett, Richard Reid and Don Williams. Also present were Scott Anslinger, Jamie Arvin, Terry White, Michele Wallace and Trayce Wilson. Not in attendance were Alan Holweger and Marlin Weisheit.

Appointments: Mayor Pam Hendrickson opened the floor for nominations of Chairman. Robert Barnett made motion to appoint Don Williams as Chairman. Richard Reid seconded motion. Mayor Pam Hendrickson made motion to retain Marlin Weisheit as Vice Chairman. Don Williams seconded motion. Richard Reid made motion to retain Mayor Pam Hendrickson as Secretary. Robert Barnett seconded motion. All motions carried.

Public Comment: There was no public comment.

Minutes:

Mayor Pam Hendrickson made motion to approve the December 20, 2012 minutes. Robert Barnett seconded motion. Motion carried.

Controllers Report and Claims:

Trayce Wilson reported that as of December 31, 2012 the District ended with a balance of \$2,217,881.22. Mayor Pam Hendrickson made motion to approve Controllers Report. Robert Barnett seconded motion. Motion carried. Trayce also reported the District had claims totaling \$164,610.95 that needed to be approved for payment. Mayor Pam Hendrickson 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 informed the board about the four new twenty yard containers that are being used for recyclable materials and will need to have tarp systems installed. The estimated cost for the tarp systems from Midwest Canvas will be \$1,360.97 each. Mayor Pam Hendrickson made motion to approve the purchase of tarp systems. Richard Reid seconded motion. Motion carried.

Superintendent's Report:

Scott Anslinger reported:

- A. Citizens Advisory Committee:** Scott has asked the boards permission to place seven individuals on the previously approved Citizens Advisory Committee. His nominations are Joe Schitter, Duane Erwin, Ken Reff, Denise Shreve-Sandefur, Paul Medcalf, Travis Bailey and Debi Neal. Richard Reid made motion to approve the nominees for Citizens Advisory Committee. Robert Barnett seconded motion. Motion carried. Mayor Pam Hendrickson

made motion to make the appointments for the CAC an annual term. Robert Barnett seconded motion. Motion carried.

B. New Informational Binders: Scott informed the board members that they would receive a reference binder at the next Board meeting. This binder will contain the most important documents that the District utilizes in meeting its day to day responsibilities.

Attorney's Report:

Terry White presented the inter-local agreement for Joyce Leone as the HR director. Mayor Pam Hendrickson made motion to approve the inter-local agreement as submitted. Richard Reid seconded motion. Motion carried.

Other Business:

Richard Reid made motion to appoint Todd Glass as the District's attorney. Mayor Pam Hendrickson seconded motion. Motion carried.

Mayor Pam Hendrickson made motion to keep the Districts' board meetings on every third Thursday of the month at noon in the Commissioner's meeting room. Robert Barnett seconded motion. Motion carried.

Scott Anslinger also shared information about an incident that happened on December 21, 2012 at the recycling & disposal center on Pelzer Road. A client while emptying his vehicle stepped up on the wall which is marked by a yellow stripe, got his foot caught between the 40 yard roll-off container and the wall and fell into the container. While trying to free his foot he forced it and broke his ankle. This matter was under review by our insurance company. Please note that signage exists which tells clients not to cross the yellow line and a member of our staff reported that she told them not to step on the yellow line. Scott advised that he would inform the board of any additional developments at the next board meeting.

Adjournment:

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

Richard A. Reid

Pam Hendrickson

Submitted By:
Jamie Arvin
Administrative Assistant

Robert Barnett
Att 4

Don Will
George Barnett