

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT
REGULAR SESSION October 18, 2021**

The Wells County Solid Waste Management District met in regular session at 9AM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Blake Gerber, Michael Vanover, Jeff Stringer, Chuck King, Roger Thornton, John Whicker, and District Controller, Lisa McCormick. Corey Elzey and District Attorney, Roy Johnson were absent.

Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from August 16, 2021, as presented, Roger Thornton seconded. Motion carried 6-0.

Claims Report-Chuck King motioned; John Whicker seconded to approve 18 claims totaling \$4,036.82. Motion carried 6-0.

Solid Waste Board: Motion was made by John Whicker, seconded by Chuck King to appoint Michael K Vanover Vice-president of the Wells County Solid Waste Management Board. Motion carried 6-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$262,386.20.

Supervisor Report-Steve Day informed the Board that an issue involving a business and cardboard drop-off has been resolved. Day and the businessman had a discussion and found a solution to the cardboard issue. It involved how the cardboard was loaded onto the truck, which caused unloading problems.

TV Coupons-The City of Bluffton currently accepts funds for TV Coupons from the public. Those TV Coupons are then taken to the Recycling Center with a TV for electronic recycling. The City of Bluffton does not want to continue that practice. District Controller, Lisa McCormick, stated that the Auditor's office could start collecting those funds immediately for electronic recycling. McCormick will update the website and the TV coupons to reflect those changes.

2022 Meeting Dates-Motion was made by Michael Vanover, seconded by John Whicker to approve the 2022 Meeting Dates as presented. Motion carried 6-0.

2022 Hazardous Waste Day-Hazardous Waste day is historically held on the second Saturday in June. That date in 2022 is June 11th, the Middle School parking lot and NuGenesis are available on that date. There was a discussion on the route for patrons to enter the middle school. Traffic flow is handled best if the patrons enter through the high school south entrance and flow through into the middle school parking lot. Controller McCormick will schedule NuGenesis and the middle school parking lot for June 11, 2022. An agreement with NuGenesis will require approval and signatures at a future meeting.

Adjourn-Wells County Solid Waste adjourned at 9:18. Motion was made by Chuck King, seconded by John Whicker. Motion carried 6-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber, President

Michael K Vanover, Vice-President

ATTEST: _____
Lisa McCormick, Controller