

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

REGULAR SESSION December 20, 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, Jeff Stringer, Chuck King, Roger Thornton, John Whicker, Cory Elzey, District Attorney, Roy Johnson and District Controller, Lisa McCormick. Michael Vanover was absent.

Minutes-Roger Thornton motioned to approve the Regular Session Solid Waste minutes from November 15, 2021, and the December 16, 2021, Executive Session minutes as presented, John Whicker seconded. Motion carried 5-0-1. Blake Gerber abstained; he was absent from the November 15th meeting.

Claims Report-Chuck King motioned; Cory Elzey seconded to approve 12 claims totaling \$6,364.78. Motion carried 6-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$333,279.08.

Transfer-Motion was made by John Whicker, seconded by Roger Thornton to approve a transfer from HazMat into Misc. & Insurance for \$2,000. Motion carried 6-0.

Executive Session-Board members met in an executive session to interview applicants for the Recycling Supervisor position. Good quality candidates were interviewed. The recommendation of the board members was for candidate Kevin Poling. Motion was made by Roger Thornton, seconded by Chuck King to extend an offer of employment to Kevin Poling. Motion carried 6-0. Randal Milholland will fill in as interim supervisor until Kevin Poling can start in that position. Randal will be paid \$14.00 per hour and work 36 hours per week as interim. Motion was made by John Whicker, seconded by Chuck King allowing Randal Milholland to fill in as interim supervisor. Motion carried 6-0.

Resolution 2021-01- Effective April 20, 2021, IC 5-14-1.5-3.5 was amended to prescribe new requirements by which members of the governing body may participate in a meeting by any electronic means of communication. A resolution establishing a policy by which the members of the Wells County Solid Waste Management Board may participate by electronic means of communication was presented. The resolution allows all participating members of the governing body to simultaneously communicate with each other. This resolution establishes procedures that shall be known as the "Electronic Meetings Policy" of the Wells County Solid Waste Management District. Motion was made by John Whicker, seconded by Cory Elzey to approve Resolution 2021-01, the Policy by which members of the Wells Solid Waste Management District may participate by electronic means of communication. Motion carried 6-0.

Transfers-Transfers within a major classification in a department may be made without board action by the Controller if that action is approved by the Solid Waste board. The Controller suggested paperwork be emailed to them listing the transfers, so the board will still be informed. Motion was made by Chuck King, seconded by John Whicker to authorize the Controller to transfer funds within the same major classification. Motion carried 6-0.

Advance Payment-Motion was made by John Whicker, seconded by Chuck King to allow the 2021 2nd & 3rd Quarter reimbursement for Salaries and Wages to Wells County be made by the Controller in advance payment of January claims. Motion carried 6-0.

2022 Solid Waste Salary Contract-Motion was made by John Whicker, seconded by Cory Elzey to approve, and allow the President of the Solid Waste Board to sign the Solid Waste Salary contract for 2022. Motion carried 6-0. This contract will go to the Wells County Commissioners and Wells County Council for approval.

Solid Waste Attorney-Members of the Solid Waste board expressed sincere appreciation for District Attorney Roy Johnson. This is Roy's last meeting for the Solid Waste District.

Adjourn-Wells County Solid Waste adjourned at 9:15.

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President

Vice-President

ATTEST: _____
Lisa McCormick, Controller