

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

REGULAR SESSION March 21, 2022

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, John Whicker, District Attorney, Colin Andrews and District Controller, Lisa McCormick. Cory Elzey and Roger Thornton were absent.

Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from February 22, 2022, as presented, Chuck King seconded. Motion carried 5-0.

Claims-Chuck King motioned to approve 11 claims totaling \$2,854.97, seconded by John Whicker. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$264,728.46.

Supervisor Report-Recycling Supervisor Kevin Poling stated the center is running smoothly. Traffic count is increased currently, spring cleaning could be the reason.

Recyclables-Jeff Stringer questioned why the Solid Waste District pays to have metal items collected from the Recycling Center. Current contracts do not offer a reimbursement option. The Solid Waste District is charged for removal of most of the recycling that is collected from the Recycling Center. Colin will research metal; the Board will revisit at a later date.

Medical Waste Disposal-The Ossian Police Department was contacted regarding transport of the medical waste that is brought to their facility to the Sheriff's department. The Ossian Police Department will discontinue accepting medical waste from the public.

Shred Event-The dates of May 7th or 14th were earmarked for the event at the February meeting. Confidential Shredding was only available the date of May 14th, Washington Commons was available for May 14th also. Controller McCormick will book May 14th for the Shred event.

Resolution-A Resolution that would update the current Resolution allowing advance payment of claims was presented to the Board for comment. The current Resolution 2016-03 has outdated vendors listed. John Whicker suggested adding a sentence to the proposed resolution stating that any vendor that requires payment in advance of the next scheduled meeting be allowed to be paid. Attorney Colin Andrews stated he could add that wording. Motion was made by John Whicker, seconded by Chuck King approving Resolution 2022-01 allowing advance payment of claims, with the additional wording for any vendor. Motion carried 5-0.

Hazardous Waste Day: Hazardous Waste day is scheduled for June 11, 2022. Controller McCormick contacted NuGenesis for pricing for 2022. Jim Parker, owner of NuGenesis, stated the pricing would stay the same as 2021, \$23,975 for three lines, \$500 discount if paid on the event date.

Adjourn-Wells County Solid Waste adjourned at 9:16. Motion was made by John Whicker, seconded by Chuck King. Motion carried 5-0.

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Blake Gerber, President

Michael K Vanover, Vice-President

ATTEST: _____
Lisa McCormick, Controller