

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT
REGULAR SESSION OCTOBER 17, 2022**

The Wells County Solid Waste Management District met in regular session at 4PM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Blake Gerber, Michael Vanover, John Whicker, Roger Thornton, District Attorney, Colin Andrews and District Controller, Lisa McCormick. Jeff Stringer and Chuck King were absent.

Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from August 15, 2022, as presented, Michael Vanover seconded. Motion carried 4-0.

Claims-Roger Thornton motioned to approve 20 claims totaling \$5,646.56, seconded by John Whicker. Motion carried 6-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$270,591.69

Supervisor Report-Recycling Center Supervisor Kevin Poling reported year to date vehicle count as 10,550. Glass recycling has generated \$770 in revenue, Metals have generated \$1,733 and electronics have added \$584 year to date. The starter failed on the forklift, Poling ordered and installed the part.

2023 Salaries and Board Pay-The Solid Waste Board approved the 2023 Solid Waste budget on June 22, 2022. In that budget, the salaries were increased by 5%. Generally, the Solid Waste district will follow the wage increases of Wells County. Wells County increased wages by 7% as well as increasing board pay to \$65 per meeting attended. McCormick asked the board if they would like to again follow Wells County with 7% or keep 5% increases for 2023. Motion was made by Roger Thornton, seconded by John Whicker to increase wages to 7%, board pay to \$65 for 2023 and allow Controller McCormick to make those adjustments in the 2023 budget. Motion carried 4-0.

2023 Meeting Dates-Motion was made by John Whicker, seconded by Roger Thornton to approve the 2023 Wells County Solid Waste board meeting dates with an alteration to July 2023. The meeting date in July will be on the fourth Monday, July 24th. Motion carried 4-0.

Shred Date-Confidential Shredding schedules shred dates beginning in January. Controller McCormick inquired if the board would like to list a couple dates that would be favorable for 2023. Blake Gerber suggested the Saturday May 6th or Saturday May 13th. McCormick will schedule when it is available.

Solid Waste Board-Solid Waste Board member Cory Elzey has moved out of the area and has submitted his resignation. McCormick has notified all towns within Wells County of the opening.

Adjourn-Wells County Solid Waste adjourned at 4:11. Motion was made by Roger Thornton, seconded by John Whicker. Motion carried 4-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber, President

Michael K Vanover, Vice-President

ATTEST: _____

Lisa McCormick, Controller