## WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION January 19, 2021

The Wells County Solid Waste Management District met in regular session at 9AM in the Parlor Meeting Room at the Wells County Public Library, Bluffton, Indiana. Those present were Blake Gerber, Kevin Woodward, Cory Elzey, Chuck King, Roger Thornton, and John Whicker. Tamara Robbins was in attendance virtually. Also, in attendance was District Attorney, Roy Johnson and District Controller, Lisa McCormick.

<u>Re-organization of Board:</u> Controller Lisa McCormick asked for a nomination for President of the Wells County Solid Waste Management District Board for 2021. Motion made by Tammy Robbins, seconded by Roger Thornton to re-appoint Blake Gerber as President and to re-appoint Kevin Woodward as Vice-president of the Solid Waste board for 2021. Motion carried 7-0.

<u>Minutes-</u>John Whicker motioned to approve the Regular Session Solid Waste minutes from December 19, 2020 as presented, Chuck King seconded. Motion carried 7-0.

<u>Claims Report</u>-Chuck King motioned; Roger Thornton seconded to approve 13 claims totaling \$60,230.32. Motion carried 7-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$259,861.38.

<u>Supervisor Report-</u>Supervisor Steve Day reported the 2020 car total going through the Recycling Center as 12,377, which was down slightly due to COVID shutdown. The 2019 total was 13,444.

<u>2021 Solid Waste Salary Contract-Motion made</u> by John Whicker, seconded by Chuck King to approve, and allow President Blake Gerber to sign the 2021 Solid Waste Salary Contract (Misc. 2021-02). This contract has been approved by the Wells County Commissioners and Wells County Council previously. Motion carried 7-0.

<u>2021 Hazardous Waste Day-</u>June 12, 2021 has been set as the Hazardous Waste day for 2021. It will be held at the Bluffton-Harrison Middle School parking lot, as in the past.

<u>Appreciation-</u>The board expressed appreciation for Tamara Robbins and her service on the Solid Waste board. This is the last meeting she will be in attendance.

Adjourn-Wells County Solid Waste adjourned at 9:06.

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Blake Gerber, President

Kevin Woodward, Vice President

Lisa McCormick, Controller