## WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION FEBRAURY 20, 2024

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, Scott Mentzer, Vicki Andrews, Michael Vanover, Stephanie Tucker, and District Controller, Lisa McCormick. John Whicker, Jeff Stringer, and District Attorney Ted Storer were absent.

<u>Minutes-</u>A motion was made by Scott Mentzer, seconded by Michael Vanover to approve the Regular Session Solid Waste minutes from January 16, 2024, as presented. Motion carried 5-0.

<u>Claims</u>-A motion was made by Vicki Andrews to approve 14 claims totaling \$102,923.61, seconded by Stephanie Tucker. Motion carried 5-0.

<u>Cash on Hand</u>-Lisa McCormick reported cash on hand of \$87,799.02.

Supervisor Report-Recycling Center Supervisor Kevin Poling stated that 1100 patrons utilized the Recycling Center in January 2024. To date, 625 patrons have utilized the Recycling Center in February. JC's Garage Door has installed a new garage door and safety eye. This month \$1,742 has been brought into the district via revenue for glass, cans, and paper. Poling reported the top businesses that bring cardboard to the Recycling Center are: Large users – UTZ, Craigville Appliance, Cameron Ashley Furniture, General Mfg., Gerber Furniture, Temp Masters, and Edge Mfg.; Medium users – Yergy's, Hiday Motors, Family Ford, Habegger Ace, New Holland Tri County, Clean Fuels, Expert Transmission, Pizza King, Tygers Pizza, BCG Capital, Posy Pot Florist, Country Squire Florist, Kelly's Body Shop, Mattress and Furniture Store, and Moser Heating and Cooling.

<u>Proshred Agreement-</u>An agreement with Proshred was presented to the Solid Waste Board for approval. District Attorney Ted Storer created the agreement. A motion was made by Stephanie Tucker, seconded by Michael Vanover to approve the Proshred agreement, and allow the President to sign. Motion carried 5-0.

<u>NuGenesis-</u>A motion was made by Scott Mentzer, seconded by Vicki Andrews to approve the agreement with NuGenesis for Hazardous Waste Day on June 15, 2024, and allow the President to sign. Motion carried 5-0.

Advertising-News-Banner publications will advertise for the 2024 Shred and Hazardous Waste events for \$430.00 for each event. Advertising included is 6 run dates in the News-Banner, 3 run dates in the Ossian Journal, 30 days printed to the web and online, and 6 runs on the online News-Banner. RAM advertising will run a two-week ad on the electronic billboard for \$350 for each two-week period. A motion was made by Scott Mentzer, seconded by Stephanie Tucker to approve the advertising for Shred and Hazardous Waste. Motion carried 5-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:09. A motion was made by Vicki Andrews, seconded by Scott Mentzer to adjourn. Motion carried 5-0.

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