

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT  
REGULAR SESSION FEBRAURY 21, 2023**

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, Jeff Stringer, Michael Vanover, Stephanie Tucker, John Whicker, District Attorney, Ted Storer and District Controller, Lisa McCormick.

**Minutes**-Motion was made by John Whicker, seconded by Scott Mentzer to approve the Regular Session Solid Waste minutes from January 17, 2023, as presented. Motion carried 7-0.

**Claims**-Motion was made by Vicki Andrews to approve 17 claims totaling \$2,684.72, seconded by Stephanie Tucker. Motion carried 7-0.

**Cash on Hand**-Lisa McCormick reported cash on hand of \$270,703.18.

**Supervisor Report**-Recycling Center Supervisor Kevin Poling stated that 1189 patrons utilized the Recycling Center in January 2023. To date, 800 patrons have utilized the Recycling Center in February. Energy Control has picked up 6.2 tons of paper, aluminum is up in price to currently 60 cents per pound. The City of Bluffton has donated a scale to the Recycling Center, coordination for delivery is being worked out.

**Confidential Shredding Agreement**-An agreement with Confidential Shredding was presented to the Solid Waste Board for approval. District Attorney Ted Storer stated that he had not vetted the document and had a couple small issues with the agreement. Suggestions were a one-sided attorney fee modification, an indemnity and hold harmless claimant modification, and to insure Confidential Shredding employees by would be covered by their workers compensation if there was an injury on site. Motion was made by John Whicker, seconded by Scott Mentzer to approve the Confidential Shredding agreement subject to the previously mentioned modifications. Motion carried 7-0.

**NuGenesis**-Motion was made by Stephanie Tucker, seconded by Vicki Andrews to approve the agreement with NuGenesis for Hazardous Waste Day on June 10, 2023 for \$24,975. Motion carried 7-0.

**Ossian Shred**-Stephanie Tucker stated that she has contacted the Ossian Rotary Club regarding a shred event in Ossian and is waiting to hear back from them. The subject was tabled until the March 20<sup>th</sup> meeting.

**Advertising**-News-Banner publications will advertise for the 2023 Shred and Hazardous Waste events for \$420.00 for each event. Advertising included is 6 run dates in the News-Banner, 2 run dates in the Sunriser News, and 2 run dates in the Ossian Journal. The pricing was down \$13 from 2022. Motion was made by Stephanie Tucker, seconded by John Whicker to approve the advertising for Shred and Hazardous Waste. Motion carried 7-0. A price for the electronic billboard was not received.

**Adjourn**-Wells County Solid Waste adjourned at 4:10. Motion was made by John Whicker, seconded by Vicki Andrews to adjourn. Motion carried 7-0.

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT**

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**President, Blake Gerber**

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**Vice-President, Scott Mentzer**

**ATTEST:** \_\_\_\_\_  
**Lisa McCormick, Controller**