

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT  
REGULAR SESSION MARCH 20, 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, Jeff Stringer, Stephanie Tucker, John Whicker, District Attorney, Ted Storer and District Controller, Lisa McCormick. Michael Vanover and Vicki Andrews were absent.

**Minutes**-Motion was made by John Whicker, seconded by Scott Mentzer to approve the Regular Session Solid Waste minutes from February 21, 2023, as presented. Motion carried 5-0.

**Claims**-Motion was made by Jeff Stringer to approve 11 claims totaling \$3,492.75, seconded by John Whicker. Motion carried 5-0.

**Cash on Hand**-Lisa McCormick reported cash on hand of \$220,038.56.

**Supervisor Report**-Recycling Center Supervisor Kevin Poling stated that 1067 patrons utilized the Recycling Center in February 2023. To date, 655 patrons have utilized the Recycling Center in March. An estimated \$1,378 in revenue has been brought into the Solid Waste District through glass, aluminum, electronic parts and paper. Board member Jeff Stringer asked if cardboard was being added as revenue. Poling stated that our current vendor supplies a baler for the cardboard and fears if he sent the cardboard to a different vendor for revenue, we would possibly lose the baler. Stringer stated that he would discuss other options with Poling and possibly bring the subject back to the board.

**Confidential Shredding Agreement**-An agreement with Confidential Shredding was presented to the Solid Waste Board for approval on February 21<sup>st</sup>. District Attorney Ted Storer stated that he had a couple small issues with the agreement. Attorney Storer had communication with Confidential Shredding, they submitted a certificate of liability insurance but would make no other modifications to the agreement. Attorney Storer commented that it would be difficult for the district to find a different provider at this time and as a result would not recommend the District refuse to contract with Confidential Shredding, that decision would be left up to the Solid Waste Board. Motion was made by Scott Mentzer, seconded by Jeff Stringer to approve the Confidential Shredding agreement for May 6, 2023, from 9AM-Noon. Motion carried 5-0.

**Ossian Shred**-Stephanie Tucker stated that she has not had any feedback from the Ossian Rotary Club regarding a shred date in Ossian.

**Advertising**-Pricing for the electronic billboard for 2023 is \$350 for a two-week booking. Motion was made by Stephanie Tucker, seconded by John Whicker to approve the electronic billboard pricing of \$350 for two weeks for the Shred and Hazardous Waste events. Motion carried 5-0.

**Adjourn**-Wells County Solid Waste adjourned at 4:12. Motion was made by Scott Mentzer, seconded by John Whicker to adjourn. Motion carried 5-0.

**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**