

## WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

### REGULAR SESSION JUNE 17, 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, Michael Vanover, Vicki Andrews, Mayor John Whicker, District Attorney Ted Storer and District Controller Lisa McCormick. Jeff Stringer, Scott Mentzer, and Stephanie Tucker were absent.

**Minutes**-A motion was made by John Whicker, seconded by Vicki Andrews to approve the Regular Session Solid Waste minutes from May 20, 2024, as presented. Motion carried 4-0.

**Claims**-A motion was made by Vicki Andrews to approve 11 claims totaling \$27,907.70, seconded by John Whicker. Motion carried 4-0.

**Cash on Hand**-Lisa McCormick reported cash on hand of \$146,641.26.

**Supervisor Report**-Recycling Center Supervisor Kevin Poling reported 1380 patrons have utilized the Recycling Center in May, 580 to date in June. Aluminum pricing is down to .20 per pound, Poling is checking into the pricing change. The LED lighting update has been completed.

**Hazardous Waste Day**- 401 cars went through the Hazardous Waste event. That total was down from 2023 which had 424 participants.

**Rural Town Cleanup**-Blake Gerber had a conversation with Michael Lautzenheiser Jr. regarding rural town cleanup. Gerber suggested that the Solid Waste district budget rural town cleanup. Michael Lautzenheiser Jr. will continue to plan and carry out the cleanup day(s), the Solid Waste District would budget for those expenses. Gerber thought the funding amount would be approximately \$20,000 annually.

**2024 Wages**-The salary portion of the Solid Waste budget is expended by Wells County. The Wells County Solid Waste District then reimburses Wells County for those expenditures. The 2025 budget cycle is in process and Controller McCormick requested wage amounts for the Wells County portion of the budget. A motion was made by Vicki Andrews, seconded by Michael Vanover to increase wages by 3% in the Wells County budget request and keep board pay at \$65 per meeting attended. Motion carried 4-0.

**Adjourn**-Wells County Solid Waste adjourned at 4:20. The motion was made by Vicki Andrews, seconded by John Whicker to adjourn. Motion carried 4-0.

## WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

---

President, Blake Gerber

---

Vice-President, Scott Mentzer

ATTEST: \_\_\_\_\_

**Lisa McCormick, Controller**