

## WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

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

**Minutes**-A motion was made by Jeff Stringer, seconded by Vicki Andrews to approve the Regular Session Solid Waste minutes from May 15, 2023, as presented. Motion carried 4-0.

**Claims**-A motion was made by Vicki Andrews to approve 15 claims totaling \$28,133.59, seconded by Scott Mentzer. Motion carried 4-0.

**Cash on Hand**-Lisa McCormick reported cash on hand of \$327,438.11. Jeff Stringer asked about investing some of the cash on hand. Controller Lisa McCormick will bring investment information to the July 24<sup>th</sup> meeting for the board to review.

**Supervisor Report**-Recycling Center Supervisor Kevin Poling reported 1261 patrons have utilized the Recycling Center in May, 840 to date in June. The scale from the city has been delivered and is working accurately. Vehicles to date are 6617 and estimated income from recyclables is \$4,864.25 to date. Poling stated that the recycled materials have had an estimated savings to the Solid Waste District of \$2,250.00 including paper, cans, and electronics.

**Hazardous Waste Day**- 424 cars went through the Hazardous Waste event. That total was down from 2022 which had 493 participants.

**Salary Matrix for 2023**-Wells County Council approved a pay matrix for all employees not covered by another pay matrix for Wells County employees, effective July 1, 2023. The Recycle Supervisor is included in that pay matrix. Controller McCormick submitted the approved matrix to the Solid Waste Board for review. A motion was made by Scott Mentzer, seconded by Vicki Andrews to approve the pay matrix for the Recycling Supervisor. Motion carried 4-0. An amended 2023 Salary contract for the Solid Waste District will be presented at the July 24<sup>th</sup> meeting to reflect the change.

**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 2024 budget cycle is in process and Controller McCormick requested wage amounts for the Wells County portion of the budget. A motion was made by Jeff Stringer, seconded by Scott Mentzer to increase wages by 4% in the Wells County budget request. Motion carried 4-0.

**Adjourn**-Wells County Solid Waste adjourned at 4:12. The motion was made by Vicki Andrews, seconded by Scott Mentzer to adjourn. Motion carried 4-0.

**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**