

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT
REGULAR SESSION AUGUST 15, 2022**

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, Jeff Stringer, Chuck King, John Whicker, Roger Thornton, District Attorney, Colin Andrews and District Controller, Lisa McCormick. Cory Elzey was absent.

Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from July 18, 2022, as presented, Roger Thornton seconded. Motion carried 6-0.

Claims-Chuck King motioned to approve 14 claims totaling \$2,839.43, seconded by Roger Thornton. Motion carried 6-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$274,518.35

Supervisor Report-Recycling Center Supervisor Kevin Poling reported that the revenue received from metal cans is down to \$.40 a ton, it was \$.70. Metal recycling is bringing in added revenue. The Recycling Center has been running smoothly.

Travel Policy-A travel policy was presented to the board for comments. The recycling center supervisor transports metal and other recyclables to facilities on occasion for additional revenue. This travel policy will allow for reimbursement for this travel. Roger Thornton suggested a wording change: "Other Meetings/Job Related Training" to "Job Related Travel". The mileage reimbursement rate is \$.46 per mile driven. Motion was made by Jeff Stringer, seconded by Chuck King to approve the travel policy with wording changes. Motion carried 6-0.

September Meeting-Motion was made by Jeff Stringer, seconded by John Whicker to cancel the September 19th meeting. Motion carried 6-0.

Adjourn-Wells County Solid Waste adjourned at 4:12. Motion was made by Roger Thornton, seconded by John Whicker. Motion carried 6-0.

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Blake Gerber, President

Michael K Vanover, Vice-President

ATTEST: _____
Lisa McCormick, Controller