WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION JUNE 21, 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, Cory Elzey, Roger Thornton, District Attorney, Colin Andrews and District Controller, Lisa McCormick. John Whicker was absent.

<u>Minutes-Michael Vanover motioned to approve the Regular Session Solid Waste minutes from May 16, 2022, as presented, Chuck King seconded.</u> Motion carried 6-0.

<u>Claims</u>-Michael Vanover motioned to approve 16 claims totaling \$28,525.01, seconded by Roger Thornton. Motion carried 6-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$338,538.51

<u>Supervisor Report-</u>Recycling Center Supervisor Kevin Poling reported that 2nd quarter totals to date for vehicles coming through the Recycling Center at 3325. That total is up from the 1st quarter totals of 3183. Glass recycling is showing a profit margin of \$96.00 in the last month. Metal recycling has added approximately \$950.00 in added revenue. 1570 pounds of household electronics that have been disassembled and stripped out for revenue replacement. All employees had perfect attendance for the 2nd quarter. Kevin was asked about needs for his department, he mentioned a power drill driver and a hand pallet jack. The board thought those were allowable requests and instructed him to price them out and relay that information at the next meeting.

2023 Budgets-Kevin Poling, President Blake Gerber and Controller Lisa McCormick met prior to the meeting to discuss the 2023 Budget. The Wells County portion is salaries and will be reimbursed to Wells County in that budget year. The salaries were increased by 5% for 2023. The proposed Wells County budget to be submitted is \$110,629.00. The 2023 Wells County Solid Waste District budget was also presented to the board for consideration. The increases in the 2023 budget included wages of 5%, employee benefits, service contracts, HazMat, and Rental of Equipment, the Repair line was reduced. The proposed 2023 budget total is \$237,329.00, an increase over 2022 by \$11,463.00. Motion was made by Chuck King, seconded by Roger Thornton to approve the 2023 Wells County and 2023 Wells County Solid Waste Management District budgets as presented. Motion carried 6-0.

<u>NuGenesis-</u>Hazardous Waste day was June 11th from 8 AM -1 PM. 493 cars came through with hazardous materials.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:11. Motion was made by Michael Vanover, seconded by Jeff Stringer. Motion carried 6-0.

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Blake Gerber, President

ATTEST: Jan M. Comunica McCormick, Controller

Michael K Vanover Vice-President