WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION NOVEMBER 17, 2025

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, Vicki Andrews, Janella Stronczek, District Attorney Ted Storer and District Controller Lisa McCormick. Stephanie Tucker and Michael Vanover were absent.

<u>Minutes-</u>A motion was made by Scott Mentzer, seconded by Vicki Andrews to approve the Regular Session Solid Waste minutes from October 20, 2025, as presented. Motion carried 5-0.

<u>Claims</u>-A motion was made by Vicki Andrews to approve 8 claims totaling \$4,508.75, seconded by Jeff Stringer. Motion carried 5-0.

<u>Cash on Hand</u>-Lisa McCormick reported cash on hand of \$101,529.27.

<u>Supervisor Report-</u>Recycling Center Supervisor Kevin Poling reported 1280 patrons utilized the Recycling Center in October, 640 to date in November. Poling asked the board for information regarding a company that would service the skid loader. The company that is currently used for that service will not be an option in the future. Jeff Stringer suggested Nussbaum in Berne, he thought they would come to the recycling center to do service work if needed.

<u>Solid Waste Review-</u>Blake Gerber informed the board that the State Board of Accounts are reviewing the Solid Waste district for years 2021-2024. The review should last five to seven days.

Agent of Record-Brandon Wright, President of the Wright Insurance Company, presented Agent of Record forms to the Solid Waste board. During the October meeting it was approved that the Wright Insurance Company would be our Agent of Record for the Solid Waste insurance policies. A motion was made by Scott Mentzer, seconded by Jeff Stringer to approve and allow the President to sign the agent of record forms for IPEP and Bliss McKnight appointing the Wright Insurance Company as the exclusive Agent of Record. Motion carried 5-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:09. The motion was made by Jeff Stringer, seconded by Scott Mentzer to adjourn. Motion carried 5-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

President, Blake Gerber	Vice-President, Scott Mentzer
ATTEST:	