

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MARCH 21, 2016

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on March 21, 2016. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Beverly A. Schulthise and John Bell. Also present were District Director Carla Striegel . Winner, Controller Martha A. Wehr, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Kendall. Minutes of the last meetings of the Board, held on January 19, 2016 were approved as previously distributed to the Board Members.

RE: CLAIMS

On motion duly made and seconded the Board approved and authorized payment of the following February claims:

Boyce Forms	267.33
German American Insurance	250.00
Advanced Disposal	260.29
Invironmental Technologies	570.00
Invite Management	207.50
A and B Fire Safety	165.00
John Deere Financial	10.98
Dubois Spencer Co. Publishing	10.97
The Herald	18.45
Verizon	56.24
John Deere Financial	18.99
Dubois County Tire	36.00
SynEnergy	120.43
Uebelhor Oil	223.50
Dubois REC	164.00
Southern Indiana Propane	256.71
Ireland Water Utilities	16.73
Bonnie Leasing	280.00
John Deere Financial	19.99
PSC	56.20
Frontier	58.55

On motion duly made and seconded, the Board approved and authorized payment of the following March claims:

Old National Bank	50.79
Carla Striegel-Winner	15.43
German American Insurance	1,180.00
Staples	38.80
Invite Management	77.70
Invironmental Technologies	300.00
Advanced Disposal	554.59
Invite Management	96.25
Invironmental Technologies	325.00
Verizon	28.12
Dubois County Tire	18.00
Dubois County LP Gas	42.21
Denny's Auto Service	181.29
Uebelhor and Sons	162.21
John Deere Financial	8.98
Ireland Water Utilities	16.73
Southern Indiana Propane	80.00
Dubois REC	135.00
Brad Popp, Inc.	65.00
Frontier	58.75
PSC	56.20

RE: FINANCIAL REPORT

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MARCH 21, 2016

The Controller reported that, after payment of the current claims, the current balance in the District's bank account is \$5,231.22. A draw of \$100,000 from the County has been requested.

RE: TRASH COURT UPDATE

The Director reported that Mr. Carrico has paid his past due account in full. The Asbell case was heard by the Commissioners, a violation was determined to exist, and penalty was levied, and has been paid in full. Nine (9) violations have been investigated to date in 2016. One complaint involves a non-operating vehicle located on or adjacent to the public road. Pictures were viewed. The Director was instructed to notify the property owner to relocate the vehicle within 30 days. A second abandoned vehicle was also reported and discussed. The Director will follow up.

RE: EMPLOYEE UPDATE

The Director reported on the status of current employees. She requested the right to obtain an additional cell phone for employee use when on the road, at a cost of \$15.00 per month, and to pay a second employee a reimbursement of \$10.00 per month for use of personal cellphone for use when on the road. Other County Departments do not pay such an allowance. Various opinions were expressed as to the solution and discussion followed. On motion made and seconded, the Board granted authority to acquire a second cellphone on the District plan, subject to County Commissioner approval.

The Director also reported that the District employees received training on blood borne pathogens from the County Health Department.

The Director reported that she will be on vacation on April 5 thru 13, 2016.

RE: VEHICLES

The Director reported that District vehicles will be used to assist the County Election Board for transporting during the Spring election in May.

The Director also reported that due to an unusually high number of flat tires, the Isuzu vehicles will begin having tires replaced.

RE: 2015 REPORT

The Director distributed to the Board members a report of activities by the District and its employees during calendar year 2015, and she reviewed the report with the members. Included in the Report were the following:

Dump Reports: 45, Burn Reports: 3, Invoices: 71, User contacts:1415 - up 28% from 2014 (from 1100), (average 118 per month/30 per week/ max 41 and min 9 in week), Recycling Routes:7, Stops: 99 (97 locations), Community Service Hours: 346.25 (13 volunteers) . up from 24 hours in 2014, Volunteer Hours: 131.5 (7 volunteers) . no volunteer program in 2014

She also explained the Additional Reporting for Solid Waste Management Districts which is available to the public and is on the District webpage. She described a summary of revenue, expenses and fees charged, and the activities during the year through the District. She showed the board that the District has a 90% recycling rate. The State requires reporting of recycling data by Districts. The Director

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MARCH 21, 2016

also shared the Sanitation District tonnage report provided by them. That report shows the sanitation district participates in 22% recycling, based on tonnage. The Director also shared that income from user fees by the District results in an almost breakeven for recycling and disposal of user fee-based items.

RE: RECENT LEGISLATION

The Director reported on recent legislation on Solid Waste Districts and solid wastes.

RE: OFFICE SIGNAGE

The Director reported on activity to install signs at the District office, and directional signs have been suggested. The City has informed the District that the signs must comply with the City Ordinance on signage.

RE: NEXT MEETING

The next meeting of the District Board will be held on May 16, 2016 at 7:30 am.