

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 21, 2015

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 December 21, 2015. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Beverly A. Schulthise and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, 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 meeting of the Board, held on October 19, 2015, 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 November claims:

Hoffman Office Supply	102.91
WBDC	360.00
WITZ	552.00
Invite Mgt.	85.00
Invite Mgt.	172.55
Advanced Disposal	277.16
Invironmental Technologies	270.00
Invironmental Technologies	1,200.00
Dubois County Free Press	100.00
Dubois-Spencer Publishing	67.50
Indiana HHW Task Force	75.00
Verizon	28.03
Uebelhor and Sons	180.18
Dubois County Tire	1,840.92
ProLift	2,166.79
Dubois County LP Gas	42.21
SynEnergy	276.47
Ireland Water Utilities	16.73
Dubois REC	46.00
Bonnie Leasing	280.00
PSC	56.20
Frontier	58.61

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

Walmart	12.65
Carla Striegel-Winner	13.99
Hoffman Office Supply	10.17
Walmart	329.00
B and H	329.83
Arthur Nordhoff	3,600.00
Dubois County	65,276.94
Carla Striegel-Winner	44.95
Carla Striegel-Winner	66.00
All Star Sports	24.00
Two Sign Guys	450.00
ClearStream Recycling	629.27
Target Marketing Group	708.74
VaxCare	90.00
InVironmental Technologies	300.00
InVironmental Technologies	60.00
Invite Management	35.00
Lighting Resources	929.99
Advanced Disposal	555.82
Global Industrial	797.02
InVironmental Technologies	393.00
New Pig	647.19
WJTS TV	360.00
The Herald	104.96
Dubois-Spencer Publishing	359.30
Carla Striegel-Winner	40.21

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AISWMD	500.00
Verizon	28.03
Ruxers	44.87
SynEnergy	72.71
Ireland Water Utilities	16.73
Dubois REC	54.00
Southern Indiana Propane	56.93
Walmart	36.06
Vondy Contracting	2,038.60
Napa Auto Parts	10.99
John Deere Financial	71.47
Home Depot	418.74
City of Jasper	1.00
PSC	56.20
Frontier	58.55

The Director advised the Board that an error had been made in preparation of an August voucher of ArcMate (#306), reported as \$306, while the actual amount was \$325.21. On motion made and seconded, the voucher as amended was approved and payment as corrected was approved.

RE: FINANCIAL REPORT

The Controller reported that the balance in the District bank account, after payment of the above claims, is \$9,773.22. She also reported that due to a negative balance in account #307, a transfer was being made from account #313 to offset the negative balance. On motion duly made and seconded, the transfer was approved.

RE: ROUTE DRIVER

The Director reported that recently retired Highway driver Charles Verkamp has been employed as a District route driver at a pay rate of \$13.20 per hour. Due to his prior County employment, he will not be subject to the probationary reduction. On motion made and seconded, the employment was approved.

RE: TRASH ORDINANCE

The Director also reported that the Commissioners had extended to the Carrico family an extension of time to pay a prior penalty for violation of the County trash ordinance. During 2015, 45 dump complaints have been investigated and reports filed. The Director reported on several trouble spots within the County being used for waste dumps.

RE: DISTRICT PROCESSING CENTER

The Director reported that new LED lighting has been installed at the District Center. Also some improvements have been made to the furnace system.

RE: EQUIPMENT

The Director reported that the ISUZU truck has a cracked windshield which needs replacement.

RE: REPORTS

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The Director explained to the Board various reports which are required of the District by the State, all of which are due by March. She also explained that she expects that an audit of District financial records by the State Board of Accounts will occur early in 2016.

RE: E-WASTE ITEMS

The Director discussed the E-Waste materials which are expected at the Process Center in the next several months. Additionally, the District has committed to take redelivery of various E-Waste items previously delivered to Monster Recycling prior to closure of that business. She stated that she expects a substantial price increase from companies which process E-Waste items.

RE: DONATION

The Director reported that the District has received a donation for the purchase of additional waste bins.

RE: PROCESS CENTER

The Director reported that during the current year the District received 275 hours of community service and over 119 hours of volunteer services.

RE: NEXT MEETING

The Board set its next meeting for Tuesday, January 19, 2016 at 7:30 for Board reorganization.

RE: DISTRICT ACTIVITIES

The Director discussed the current and ongoing campaign against yard burning of waste and upcoming Creation Care conference on January 9.

RE: BOARD MEMBER RANDY BUCHTA

The Board recognized and expressed its appreciation to Board member Randy Buchta for his prior service to the District. Buchta is attending his last meeting as a Board member.