

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

OCTOBER 19, 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 October 19, 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 Aurthur C. Nordhoff Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on August 17, 2015, were approved as previously distributed to the Board members, with the exception that the claims reported would be those of July and August rather than June, 2015.

**RE: CLAIMS**

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

Walmart	62.63
Hoffman Office Supplies	126.80
John Deere Financial	27.93
Invite Management	314.30
InTech	30.00
Advanced Disposal	1,196.74
Lighting Resources	886.74
Verizon	56.07
Dubois LP Gas	42.21
Ackerman Oil	134.53
SynEnergy	166.24
Uebelhor and Sons	110.07
Dubois REC	60.00
John Deere Financial	5.97
Frontier	58.61
PSC	56.20

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

Carla Striegel-Winner	20.32
Hoosier Business Machines	98.95
IHHW Task Force	475.00
Walmart	28.08
2 Sign Guys	35.00
Carla Striegel-Winner	65.90
VaxCare	90.00
Heartwood Sales Co.	300.00
Invite Mgt.	35.00
Advanced Disposal	285.41
Martin Co. Solid Waste District	185.00
Dubois Spencer Co. Publishing	55.00
The Herald	148.08
Verizon	28.03
Carla Striegel-Winner	6.74
Ruxer Ford	734.27
SynEnergy	190.07
Ackerman Oil	262.20
Ireland Water Utilities	16.73
Dubois REC	55.00
PSC	56.20
Frontier	58.61

**RE: FINANCIAL REPORT**

The controller reported that the balance in the District bank account, after payment of the claims approved at the last meeting, should have been reported as \$95,459,42. The current balance, after payment of the claims approved today, is \$93,799.21.

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

OCTOBER 19, 2015

**RE: ROUTE DRIVER**

The Director reported a vacancy in the position of route driver. She reported that 7 applications were received for the vacancy and that after interviews, Mark Atkinson was selected to fill the vacancy. The Director stated that under County policy, the new employee would be on 3 month probation and the normal \$12.00 salary would be reduced to \$10.80. She requested a waiver be granted to the 10% temporary pay reduction, with a beginning reduced salary of \$11.00 with a permanent salary of \$12.00. The driver position does not require a CDL license. There was lengthy discussion of proposed change in County Handbook policy, and of base wage for District employees. In review of wages paid to other County truck drivers, it was determined that the District's drivers were substantially lower. After discussion, on motion duly made and seconded, it was determined that District truck driver wage should be increased to \$13.00 per hour and that the increase should be recommended to the County Council.

**RE: MULBERRY MOTORS**

The Director reported that she had been advised by the Secretary of State office that Mulberry Motors, near the Bretzville Junction, has a used vehicle sales license but is not in compliance with State regulations. The State will follow up with regulation enforcement.

**RE: JUNK ORDINANCE**

The Director reported that over 40 illegal dumps have been processed during 2015. Community Corrections personnel are assisting to clean up dump sites.

**RE: EQUIPMENT**

The Director reported that current equipment repairs are running high, with repairs and tires for the F650. The Forklift has been repaired with Highway Department assistance.

**RE: DISTRICT ACTIVITIES**

The Processing Center has been averaging 31 users per week, with the truck route making 95 stops on 7 routes. The District has been conducting staff training on health matters, DOT, HHW and building safety.

**RE: MONSTER RECYCLING**

The Board had an extended discussion regarding the Monster Recycling business, located in the former Jasper Wood Products building. The business has ceased operations. The Director stated that she had toured the location and found a substantial mess, with trash, recyclables and E-Wastes all mixed together without an organization. It appeared that E-Waste items with a market had been sold but that an estimated 22,000 pounds of televisions remain on site. Of those, approximately 9,000 pounds had been furnished by the County Solid Waste. The cost for disposal of the televisions will be approximately \$.29 per pound, if a recycler can be found to accept them.

**RE: NEXT MEETING**

The next meeting of the Board will be held on December 21, 2015 at 7:30 a.m.