

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 20, 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 7:15 a.m. on June 20, 2016. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and John Bell. Also present were District Director Carla Striegel – Winner, Controller Martha A. Wehr, 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 May 16, 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 June claims:

Hoffman Office Supply	6.95
Art Nordhoff	3,667.50
Dubois County Treasurer	72,115.73
Green Wave Recycling	2,043.16
Advanced Disposal	648.66
Lighting Resources	894.04
Invite Management	117.25
Verizon	55.39
Toys Auto Parts	42.07
SynEnergy	393.24
Dubois County LP Gas	42.21
Dubois REC	47.00
Ireland Water Utilities	16.73
PSC	56.20
Frontier	58.79

**RE: FINANCIAL REPORT**

The Controller reported that the balance in the District Bank account, after payment of current claims, is \$22,954.31.

**RE: 2017 BUDGET**

The Director stated that the principal business of the day's meeting is consideration of the 2017 Budget for the District. The total Budget estimate is \$237,018. The Director advised that because of changes in federal wage regulations, there will be some requirement for additional overtime or comp time expenses. She also advised that there would be increases in recycling expenses due to price increases by e-waste and recycling processors. On motion made and seconded, the estimate was approved.

The Director also discussed the fact that the District's wage scale would appear to fall below that of other County employees doing similar types of work. It would be possible to increase those wages without increasing the budget due to excess in the Personal Services account. The Director submitted a schedule of wages in various County positions, and of District wages. She also made comparisons with other State and area employees. Concern was expressed due to the fact that the County Council has directed that there would be no wage increase for County employees in 2017. In response, it was stated that the increase is not an economic increase, but is an attempt to bring District employees up to the same pay level as other County employees. Mayor Seitz stated that he would be unable to vote on the wage subject due to the fact that the City of Jasper has taken certain positions as to City wages, and he

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does not believe that he should take a position as to County wages. A poll was taken of Board members: The results were 4 in favor of adjustment, 1 not in favor, 2 abstain. The matter will be submitted to the County Council to determine its position.

**RE: USER FEES**

The Director submitted a proposed schedule of new User Fees, based on increases being imposed upon the District by its processors. On motion made and seconded, the schedule was approved for use.

**RE: NEXT MEETING**

The Board set the next meeting of the District Board to be held on August 15, 2016, beginning at 7:30 a.m. in the County Commissioners' office.

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Gregory A. Kendall

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Lawrence M. Vollmer

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Randall L. Fleck

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Elmer Brames

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Beverly A. Schulthise

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Terry Seitz

\_\_\_\_\_  
John Bell

Attest: \_\_\_\_\_  
Martha Wehr, Controller