

# DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

DECEMBER 17, 2018

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 17, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman and Terry Seitz. Debra M. Johnson was absent. 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 Brames. Minutes of the last meeting of the Board, held on September 17, 2018, were approved as previously distributed to the Board Members.

## **RE: FINANCIAL REPORT**

Controller Wehr submitted her report that the current District balance, after payment of December claims, is \$135,197.98.

## **RE: CLAIMS**

The President reminded the Board they previously had been advised that an invoice from Advanced Disposal for \$1276.94 had been received shortly after the September 17, 2018 meeting and had been approved by Board members electronically. Therefore, on motion made and seconded, the prior payment was approved by the Board. On motion made and seconded, the Board also approved and authorized payment of the following claims for October, November and December, 2018 as follows:

### **Claims for October**

Advanced Disposal	683.52
Green Wave Computer Recycling	3,068.05
Invironmental Technologies	600.00
Lighting Resources	1,370.51
Verizon	44.62
Dubois County LP Gas	42.21
SynEnergy	227.76
Ireland Water Utilities	18.60
Bonnie Leasing	280.00
Dubois REC	65.00
PSC	56.20
Frontier	61.10

### **Claims for November**

Dubois Spencer Publishing	60.75
Advanced Disposal	1011.57
Indiana HHW Task Force	190.00
Dubois Spencer Publishing	40.00
Huntingburg Press	33.00
Indiana HHW Task Force	125.00
Verizon	44.62
SynEnergy	363.34
ProLift	90.93
Ackerman Oil	222.53
Uebelhor and Sons	111.52
Dubois Co LP Gas	42.21
Dubois REC	59.00
Ireland Water Utilities	18.60
Walmart	95.57
PSC	56.20
Frontier	61.10

### **Claims for December**

Boyce Forms	283.33
Art Nordhoff	3,667.50
German American Insurance	250.00
Dubois County	85,071.68
Carla Striegel-Winner	61.52
Dubois County Free Press	100.00
Clearstream Recycling	82.00
Carla Striegel-Winner	45.34
Advanced Disposal	804.19
Busch Systems	1,000.00
Busch Systems	82.09
4 Imprint	338.68
ChicoBag	348.50
AISWMD	550.00
Verizon	44.62
SynEnergy	271.77
Toys Auto Parts	11.98
Dubois REC	58.00
Ireland Water Utilities	18.60
Walmart	29.58
John Deere Financial	15.92
City of Jasper	1.00
ULINE	474.99
PSC	56.20
Frontier	61.77

## **RE: APPOINTMENT OF CONTROLLER**

On motion duly made and seconded, the Board re-appointed Martha A. Wehr as Controller for 2019.

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**RE: DISTRICT ATTORNEY APPOINTMENT**

On motion made and seconded, the Board appointed Gregory S. Schnarr as Attorney for the District for 2019. Attorney Schnarr will replace Attorney Arthur C. Nordhoff, Jr., who has resigned as of December 31, 2018.

**RE: BOARD MEMBER RESIGNATIONS**

President Brames reported that Mayor Terry Seitz submitted his resignation as Mayor of Jasper and therefore must vacate the Board membership. Brames also reported that Board member Debra M. Johnson has submitted her resignation as Board member. Both vacant positions will be further discussed when additional facts become available.

**RE: PROPERTY MAINTENANCE ORDINANCE REVISED**

Director Striegel-Winner described to the Board proposed changes to the Property Maintenance Ordinance heretofore administered by the District Board. A copy of the proposal had been previously submitted to Board members. Also discussed was the fund to be established for collection of violation penalties and payment of expenses related to clean-up of violations. The Board also discussed the penalties to be assessed for violations of the Ordinance, both from a maximum amount and whether based on a daily violation basis. Several other questions were also presented and will be discussed before the next Board meeting. Discussion followed as to use of an employed enforcement officer.

**RE: NEXT MEETING**

On motion made and seconded, the next meeting of the Solid Waste Board will be held on January 22, 2019, beginning at 7:30 a.m. in the Courthouse Annex 1<sup>st</sup> Floor Conference Room.