

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 18, 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 June 18, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman, Terry Seitz and Debra M. Johnson. 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 Brames. Minutes of the last meeting of the Board, held on May 21, 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 claims, is \$28,229.37.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims for June, 2018 as follows:

Claims for June

Hoosier Business Machines	178.50
Arthur Nordhoff, Jr.	3,667.50
Dubois County	73,870.43
Carla Striegel-Winner	13.28
Walmart	15.96
Earthly Goods	308.00
Clearstream Recycling	125.00
Dubois County Free Press	100.00
Patoka Lake Regional Water	200.00
Carla Striegel-Winner	114.85
Advanced Disposal	626.02
Green Wave Computer Recycling	2,674.49
WITZ	100.00
Verizon	44.56
Ireland Water Utilities	18.60
Dubois REC	57.00
PSC	56.20
SynEnergy	453.66
Frontier	61.19

RE: 2019 DISTRICT BUDGET

The Director previously distributed to the Board members a proposed budget for the District's 2019 budget. She stated that as proposed by the County Council, wages reflect a 2% increase. She also stated that the County Wage Review Committee had completed its study and reported that the results thereof are included in the wages. The Director reviewed the proposed budget on a line-by-line basis. As suggested by the Auditor, she explained the addition of a line-item for comp time wages and how the amount thereof was computed. The Director further explained the reasons for increases and decreases in various other accounts; including Special Wastes Collection #307, and Equipment #405, resulting in a total budget of \$272,800. It was commented that equipment purchases would not be included in the budget but should be financed using the additional appropriation procedure and discussion was held regarding the procedure preferred by the County Council. It was determined to allow the Equipment line-item to remain in the budget and allow the Council to determine the action for the item.

Following discussion, the 2019 Budget was approved as submitted.

RE: NEXT MEETING

The next meeting of the Solid Waste Board will be held on July 16, 2018, beginning at 7:30 a.m. in the Council Chambers of the Courthouse Annex for a regular meeting.