

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

OCTOBER 19, 2020

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Commissioners/Council Room of the Courthouse Annex beginning at 7:30 a.m. on October 19, 2020. Present at the meeting were Board members Elmer Brames, Chad A. Blessinger, Nick Hostetter, Sonya Haas, and Dean M. Vonderheide. Also present were, District Director Carla Striegel–Winner and District employee Wanda Beck. Board member Ken Sicard, Controller Martha A. Wehr and Advisory Board member Randy Boehm appeared via teleconference. Board member Chad Lueken and County Attorney Gregory S. Schnarr were absent. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on August 17, 2020, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

Controller Wehr stated that after the payment of September and October claims the balance in the District’s checking account will be approximately \$209,605.36. The Controller advised the Board that outstanding check number 6209 dated December 9, 2014 in the amount of \$101.28 be credited back to the checking account.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims for the month of September and October as follows:

Claims for September

Hoffman Office Supply	45.87
Dubois-Spencer Cos Publishing	35.00
Advanced Disposal	1,049.63
Invironmental Technologies	538.85
Invironmental Technologies	699.00
Lighting Resources	1,727.65
Verizon	72.75
Dubois REC	48.82
Ireland Utilities	20.84
Frontier	65.40
PSC	56.20
Dubois Co LP Gas	84.42
SynEnergy	182.07
Uebelhor and Sons	149.94
John Deere Financial	10.96
Total Claims	4,787.40

Claims for October

Hoosier Business Machine	16.78
Matrix Integration	43.52
AISWMD	200.00
NAHMMA	230.00
Krodel Wholesale	33.47
Dubois County Chamber	50.00
Invite Management	258.70
Green Wave Computer Recycling	2,847.52
Advanced Disposal	1,029.55
Invironmental Technologies	510.00
Invironmental Technologies	502.00
NAHMMA	150.00
Verizon	72.77
Carla Striegel-Winner	6.95
Dubois REC	42.11
Ireland Utilities	20.84
PSC	56.20
Frontier	65.40
Dubois Co. LP Gas	42.21
Uebelhor Oil, Inc	283.25
Toys Auto Parts	173.00
Total Claims	6,634.27

RE: CARES ACT FUNDING SUB-RECIPIENT AGREEMENT

An agreement between the County and SWMD as Subrecipient for the Federal program CORONA VIRUS RELIEF FUND, CFDA 21.019 was presented for approval. A motion was made by Vonderheide to approve the agreement, seconded by Blessinger, motion carried unanimously.

RE: CARES ACT FUND CREATION

With a motion by Blessinger and seconded by Vonderheide the Board approved the creation of the required fund for CARES Act reimbursements. Director, Carla Striegel-Winner advised Board members of the memo that was received in reference to the newly formed CARES Committee. A list of items to be reimbursed from the CARES Act Funding was

presented. Approximately \$3,100 expenses have been incurred; purchased driveway signal bell, exhaust fan for \$4,200. Additional expenses may follow.

RE: SAFETY READINESS

Director Striegel-Winner advised the Board that Messmer Mechanical will install an exhaust fan in the office to allow for better airflow.

The Director also met with Universal Designs about remodeling the office with a design estimate of \$8,000. Will discuss further at the December meeting.

RE: MEDICATION COLLECTION DAY

The Director, Carla Striegel-Winner stated that the Medication Collection Day will be held October 24, 2020. Residents can drop off expired, unused, and unwanted pharmaceuticals at various locations, Holland Fire Station, Celestine Fire Station, and the Indiana State Police Jasper Post.

RE: COMMUNITY RECYCLING GRANT 2021 CANCELED

District Director, Carla Striegel-Winner informed the Board that the State has canceled the Community Recycling Grant program for 2021.

RE: DISTRICT UPDATE

The Director reported that the new SWMD Saturday hours were accepted well and the Open House was a success.

RE: NEXT MEETING

The next meeting of the Solid Waste Board will be held on December 21, 2020, beginning at 7:30 a.m. in the Commissioners/Council Room of the Courthouse Annex.

RE: MEETING ADJOURNED

President Brames made a motion to adjourn the meeting at 8:17 a.m., seconded by Vonderheide and Hostetter, meeting was adjourned.