

Monday, June 12th, 2023

Regular Meeting

Present: Theresa Baysinger, Madalyn Sade-Bartl, Jenny Middleton, Ryan Daniel, and Rob Schuman, *Chad Banks*

Absent: Thor Hodges, ~~Chad Banks~~

Public Present- Director Tara Meyers, Jennifer Shinabery, and Matt Shipman

Mrs. Baysinger called the meeting to order at 9:01 am.

Previous Meeting Minutes-Mrs. Bartl made a motion to approve Executive Session meeting minutes from May 8th, 2023. Motion seconded by Mrs. Baysinger. Motion passes 5/0 vote with Mr. Hodges, and Mr. Banks were absent. Mr. Daniel made a motion to approve vendor payables. Motion seconded by Mrs. Middleton. Motion passes 5/0 vote with Mr. Hodges, and Mr. Banks were absent.

Mr. Banks joined the meeting 9:10 am.

Director Report

Mrs. Meyers inquired about the Citizen Advisory Committee (CAC) IC 13-21-3-11. Board members were unaware of this committee. Mr. Shipman is going to review and provide information to the board.

Mrs. Meyers asked for the board's approval to put a crime endorsement bond in place for part time employee coverage. The coverage is as follows \$10,000.00 with \$500.00 deductible. Mrs. Meyers requested approval because this coverage had not been factored into the budget and was not previously being paid. Mrs. Baysinger made a motion to approve the crime endorsement bond. Motion was seconded by Mrs. Bartl. Motion passes with 6/0 vote with Mr. Hodges was absent.

Old Business

GFL Performance- Mrs. Baysinger reported that she has received several complaints on trash blowing out of GFL's trucks. Mrs. Meyers reported that the number of calls into her office for reporting missed pickups is seemingly less than prior weeks. Mrs. Meyers did state that the loop is not being closed by GFL on reported missed pickups. Mrs. Meyers stated that it is hard to tell at this time if GFL's performance has improved or not. Constituents could be reporting the misses directly to GFL making us unaware, and or they have given up on reporting them. Mrs. Baysinger asked Mrs. Meyers if GFL had updated their phone system with a missed pickup option. Mrs. Meyers stated that the request was made to Bill Haselmire in a verbal phone conversation between the two on 6/1/2023. Mrs. Meyers is to follow up with Mr. Haselmire before the next board meeting. GFL's contract was also discussed.

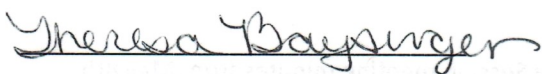
Recycling Containers (older smaller ones)- Mr. Banks suggested that when containers are broken beyond repair that we inquire with the constituent to see if they are willing to use or would like to have a smaller container. All present agreed that the best thing to do with them is to try and use them.

Business recycling- Mr. Daniel requested that Mrs. Meyers look at the current spending cost and come up with a proposed general fee structure to allow businesses to utilize the Whitley County Solid Waste (WCSW) facility for recycling. Mrs. Meyers agreed to come up with a fee structure. Mrs. Middleton offered to review the numbers with Mrs. Meyers before the next meeting.

New Business

IRS tax issues- Mrs. Bartl reported that WCSW had \$3522.62 in tax penalties and interest from 2022. Mrs. Bartl notified SBOA and instructed Mrs. Meyers to pay the penalties and interest. Mrs. Bartl stated that Mr. Jorrell Tucker was the only authorized designee on the WCSW IRS account and that in order for the 8812 form to be updated it would need to be signed by Mr. Tucker. Mr. Daniel asked that Mrs. Bartl provide him with the necessary form. Mr. Daniel said he would reach out to Mr. Tucker for him to come in and sign.

Mrs. Bartl made a motion to adjourn, Mrs. Baysinger seconded. Meeting adjourned at 10:02 am



Theresa Baysinger- President



Chad Banks- Secretary