

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 4 December 2023

Members present: Mike Wickersham, David Lenkensdofer, Bob McCoy, Gary Friend, Jim Nuñez, Brandon Elmore, Gary Girton

Members absent:

Others in attendance: Shanda Solomon, Director; Tonia Williams, Community Outreach Coordinator

Meeting opened at 1:03 by Gary Girton.

Regular business

- Motion to approve the minutes of the November meeting by Bob McCoy. Second by Mike Wickersham. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for November by Gary Friend. David Lenkensdofer second. Motion carried.

Recycling and Pollution Solution Report

- Board reviewed host fee and recycling report.
- Director reported Best Way had offered to deal with the disinfectant from Monroe Central schools. There will be no cost to the district nor the school.

Education Report

- PTEK students from WCHS did a dumpster dive, then used the information that they gathered to create a presentation for elementary school students. Students from a class at Union City HS came and toured the Pollution Solution. Those same students have asked for a second recycling bin to be placed at another location at the HS so that they can increase recycling specifically at the school. Director spoke at the Union City Lions club, and the district assisted the Randolph County Extension to present a program at the fair grounds. The district partnered with students from the WCHS earth club to present a craft made from recycled materials at the Winchester downtown Christmas Walk.

Old Business

- Director reported that the truck is working, and that the cause of the problem has been identified, though not corrected at this time.
- Community Outreach Coordinator reported that she talked to Bruce Swallow at Monroe Central about his grant application. After explaining that the

district had already granted significant funds for another project that has not come to pass, Mr Swallow said that he would use the previously granted funds for his current project. Board discussed the proper way to handle the situation, including requesting a letter from the superintendent stating what the funds will be used for. After more discussion, motion by Gary Friend to ask for the funding to be returned and have Mr Swallow write a new grant request for his current project. Jim Nuñez second. Motion carried.

New Business

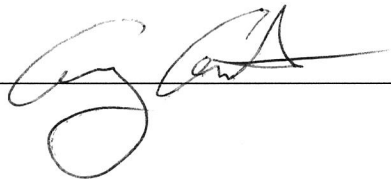
- Budget revision request presented by Director. Gary Friend asked if budget revisions can be done in advance of funds being spent from budget lines in the future. Director agreed. Motion by Mike Wickersham to approve the Budget Revision Request. Gary Friend second. Motion carried.
- Employee review committee reported their findings and recommendations. Motion by Gary Friend to increase hourly wage for Director 5% to 26.25/hour and Community Outreach Coordinator by 5% to 16.80/hour and to add 13 paid holidays, 5 hours per day, to Community Outreach Coordinator. Bob McCoy second. Motion carried.

Motion by Gary Friend to suspend the rules and have the 2nd and 3rd reading of Ordinance 2023-1 An Ordinance Fixing the Wages of the Executive Director and Community Outreach Coordinator of the Randolph County Solid Waste Management District by title only. Bob McCoy second. Motion carried.

Gary Friend made a motion to adopt Ordinance 2023-1 1 An Ordinance Fixing the Wages of the Executive Director and Community Outreach Coordinator of the Randolph County Solid Waste Management District. Jim Nuñez second. Motion carried.

Motion to adjourn by Gary Friend. Jim Nuñez second. Motion carried.

Approved as written



Date

2-6-24