

# Kosciusko County Solid Waste Management District

## Board Meeting Minutes - July 2024

**Present:** Brad Jackson, Bob Conley, Cary Groninger, Dave Wolkins, Jerry Frush, Ashley McGinnis, Tom Ganser, Milke Lewis, Liz Adkins - InkFree News

**Absent:** Jeff Grose, Scott Ruest, Rhonda Helser

### Call to Order:

- Brad Jackson called the meeting to order.

### Approval of May 6th, 2024 Board Meeting Minutes

- Brad Jackson asked for a motion to approve the Board Meeting Minutes from June 18th, 2024. Dave Wolkins made a motion to approve the minutes and Jerry Frush seconded the motion with the Board approving unanimously.

### Claims and Financial Report

- Becky Dye presented the claims in the amount of \$23,818.94. She also stated that the remaining balance in the checking account is \$212,873.96, in addition to the \$1.4-million-dollar investment. Brad Jackson asked if there were any questions regarding the financial or claims report. There were none. Brad then asked for a motion to approve. Dave Wolkins made a motion to approve the reports as presented and Jerry Frush seconded the motion, with the Board approving unanimously.

### New Business

- Auditor's Office Fee Schedule Increase
  - Tom Ganser stated the Kosciusko County Auditor's Office has asked for an increase in their fees to the District. Tom added that typically, the fee is \$6,000; however, they have now requested that increases to \$10,000. Tom stated that this works out to roughly \$25 per hour of work for the District and has not raised since the inception of the fee. He then recommended to the Board that they approve this increase in fees.
  - Dave Wolkins and Cary Groninger asked what these fees are for. Tom responded by stating that they are the District's controller, so they complete tasks such as payroll, reporting for Gateway, verification and preparation for budgets, bill paying, etc. Discussion briefly continued on the matter.
  - Dave Wolkins made a motion to postpone the fee increase decision until more information of fee allocation is provided. Bob Conley seconded the motion, with the Board approving unanimously.

### Old Business

- Resolution for Part Time Educator

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- Tom Ganser stated that at the last meeting the Board discussed appropriating some of the budget money for appropriating the part time educator position (Resolution #247-16-001) - this allows \$3,000 to be moved from the full time Educator position to the part time Educator position. Tom asked for this resolution to be approved. Cary Groninger made a motion to approve the resolution as requested and Bob Conley seconded the motion, with the Board approving unanimously.

### **Reports**

- Director's Report
  - Tom Ganser stated that the Director's Report is included in the meeting pack. Tom added that the Amnesty Period finished very strong last month - over 1,000 customers came through the warehouse and 252 patrons used the Reuse Room, ending with almost one ton of paint being reused through the Room. Tom then stated that some of the updates from the landfill are in the packet - he will be meeting with representatives from GFL at some point. Tom stated that the District shipped 12 gaylords of paint to American Paint Recyclers.

### **Comments and Announcements**

- None

### **Adjournment**

- Brad Jackson asked for a motion to adjourn from the meeting. Bob Conley made a motion to adjourn and Cary Groninger seconded the motion, with the Board approving unanimously.