

BOONE COUNTY

Solid Waste Management District

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January 12, 2023 - Minutes

I. Call to Order

The meeting of the Boone County Solid Waste Management District Board was held in the Connie Lamar Meeting Room of the Boone County Annex Building on Thursday, January 12, 2023. Board Member Craig Melton called the meeting to order at 8:33 a.m. with the following members and guests present:

Mayor Gentry	Board Member
Don Lawson	Board Member
Craig Melton	Board Member
Tim Beyer	Board Member
Jennifer Thompson	Board Attorney
Jennifer Lawrence	Executive Director
Darla Bevard	Assistant Director
Dale Kennedy	Financial Officer

II. Mr. Melton started the meeting with the Pledge of Allegiance.

III. Introduction of New Board Member

Mr. Melton indicated that the newly appointed Boone County Commissioner, Mr. Tim Beyer is now on our Board replacing Tom Santelli. The Board welcomed Mr. Beyer.

IV. Reading of the Minutes of Previous Meeting

Mr. Melton asked if everyone had a chance to review the minutes of the previous meeting. The minutes of the November 17, 2022 Board Meeting minutes were approved by a motion made by Mayor Gentry, seconded by Mr. Lawson, and passed unanimously.

V. Financial Report

Mr. Dale Kennedy presented the November and December financial reports. There were receipts of \$59,977.69 for November. There were claims presented from a variety of sources for \$20,478.36 leaving a current balance of \$237,252.00 in the KeyBank checking account, \$500.00

in the PNC Checking account and \$466,565.83 in the savings/annuity account for a total dollar amount of \$704,317.83.

There were receipts of \$36,480.62 for December. There were claims presented from a variety of sources for \$28,622.16 leaving a current balance of \$244,498.78 in the KeyBank checking account, \$500.00 in the PNC Checking account and \$467,177.51 in the savings/annuity account for a total dollar amount of \$712,176.29.

Mr. Melton asked if there were any corrections or objections regarding the November and December financial reports.

The November and December financial reports were read and approval to pay the claims was given by a motion made by Mayor Gentry, seconded by Mr. Beyer, and passed unanimously. The November and December financial reports are attached and made a part of these minutes.

Mayor Gentry updated the Board that the issue with the billing of the \$0.40 was back on the Lebanon Utility bill. There was some confusion regarding the billing, but the Mayor indicated that it has been rectified. He apologized for any confusion it may have caused.

VI. Old Business

None

VII. Legal Update

Mrs. Thompson indicated she didn't have any legal issues to bring before the Board this month. Mayor Gentry asked if there was anything with regards to Solid Waste in the legislature. Mrs. Lawrence stated that there are proposed bills regarding solar panel disposal and electric car batteries but nothing specific to Districts at this time. Mrs. Lawrence indicated that the new Environmental Chairs are Representative Al Morrison and Senator Rick Niemeyer.

VIII. Report from the Executive Director

Mrs. Lawrence gave the Board an update on the five-year plan originally presented in 2020 which included the District make-up, Mission Statement, Funding, Education, Special Collections, Programs, and future goals.

IX. New Business

a. Elections of Officers

Mr. Melton indicated that he would take a motion for election of President. Mayor Gentry made a motion to appoint Mrs. Wilhoite as President, seconded by Mr. Beyer and was passed unanimously. Mayor Gentry made a motion to appoint Mr. Melton as Vice President, seconded by Mr. Beyer and passed unanimously.

b. Anti-Nepotism Annual Certificate

Mrs. Lawrence indicated that the Board passed Resolution 19-03 establishing a policy prohibiting nepotism in 2019. This needs to be reviewed and an annual certificate needs to be signed.

X. Announcements

Next regular meeting - Thursday, March 16, 2023
Boone County Annex Building
Connie Lamar Meeting Room -8:30 a.m.

Mrs. Lawrence indicated that Ms. Bevard has been with the Solid Waste District for 25 years later this month. Mr. Melton on behalf of the Solid Waste Board presented Ms. Bevard with a recycled glass award in recognition of 25 years of dedicated service. Ms. Bevard thanked everyone.

XI. Public Comments

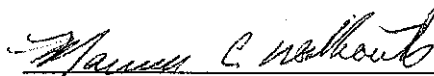
No public comments.

XII. Adjournment

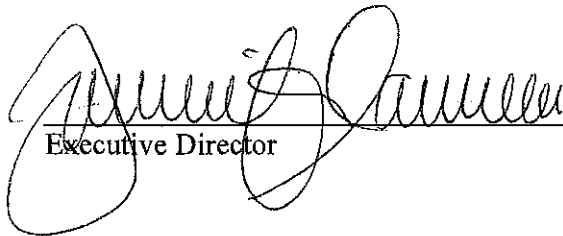
Mayor Gentry made a motion to adjourn, seconded by Mr. Beyer and was passed unanimously. Mr. Melton adjourned this meeting at 9:18 a.m.

XIII. Internal Controls Training for Mr. Beyer.

Mrs. Lawrence sent the State Board of Accounts training video link to Mr. Beyer who watched it before the meeting and then she gave a brief synopsis of the specific Boone County Solid Waste Management District's Uniform Internal Controls Standards. Mr. Beyer had a chance to ask questions and afterwards, signed the Internal Control Training Certification.



President



Executive Director