

Shelby County 109 Taxing District Minutes Regular Meeting March 9, 2018
Shelby County Recycling Center – Conference Room

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon, Val Shirley, Randy Long and Deputy Judge Executive Janet Cuthrell.

Chairman Rusty Newton called the meeting to order at 8:30 a.m.

Administrative Items:

1. Minutes of the February 9, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Financial Report for February, 2017 was presented. Solomon noted that the actual fuel bill for the previous month was \$ 1,065.40 instead of the \$ 1,400 approved amount. Motion to approve by Magan, seconded by Harover and approved.
3. The Bill List for expenses incurred in February, 2018 was presented and reviewed. Solomon noted that fuel invoice for pickup trucks had not arrived by meeting time but was expected to not exceed \$ 1,278.80. Magan made a motion, seconded by Harover that the bills, \$ 94,326.67 (\$ 63,572.27 operating plus \$ 30,754.40) be paid. It is noted that the fuel bill comes to the board after board meeting dates and must be paid prior to the next meeting to avoid a finance charge. The motion carried.

Active Items:

1. Solomon noted that he is planning to construct a 20' x 12' concrete pad for the new glass pulverizer. This expenditure will be considered in the next fiscal year budget depending upon the amount of grants received.
2. Solomon requested approval to apply for a 2018-2019 Composting Grant in the amount of \$ 30,000. Magan made a motion to authorize the application. The motion was seconded by Harover and carried.
3. Solomon presented a proposed recycling agreement with Martinrea Stamping to the board for approval. Magan made a motion to approve the agreement. The motion was seconded by Harover and the motion carried.
4. Long requested approval to hire Kathy Burke for the position of Litter Abatement Technician/Labor, part time at a salary of \$ 10.00 per hour. Harover made a motion to approve the hire. Magan seconded the motion and the motion carried.

Directors Reports:

1. Shirley Presented the Recycling Report
2. Solomon presented the Solid Waste Director's Report
3. Long presented the Clean Community Report.

Old Business: Solomon noted that the new warehouse is complete.

New Business: Budget figures are due in the April meeting.

Public Comments: None

The meeting was adjourned at approximately 9:30 a.m.

The next regular meeting is scheduled for Friday, April 13, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

