

Shelby County 109 Taxing District Minutes Regular Meeting April 13, 2018
Shelby County Courthouse – Occupational Tax Administrator’s Conference Room

The meeting location was changed to accommodate the Chairman’s need to be available at the Occupational Tax office.

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long
Chairman Rusty Newton called the meeting to order at 8:30 a.m.

Administrative Items:

1. Minutes of the March 9, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Financial Report for March, 2017 was presented. Motion to approve by Magan, seconded by Harover and approved.
3. The Bill List for expenses incurred in March, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 82,717.24 operating plus \$ 4,877.98 grant expenditures for a total \$ 87,595.22 was made by Magan, seconded by Harover and approved.

Active Items:

1. Solomon requested that the board increase the 2018-2019 Recycling Grant limit from \$ 450,000.00 to \$ 496,425.00. The board acknowledged the change.
2. Solomon presented the 2018-2019 Draft Budget. The proposed budget included the increase in the anticipated Recycling Grant. The Board will act upon the budget in the May, 2018 regular meeting.
3. Solomon requested permission to surplus two recycling trailers that do not meet current needs. The serial numbers of the trailers were unknown at the time of the meeting. A motion to declare the two recycling trailers as surplus was made by Magan, seconded by Harover and approved.
4. Solomon noted that the Tractor Supply credit card balance must be paid within a very short time from receipt and requested permission to pay on-line. The consensus among the board members was that another credit card be used unless Tractor Supply offers a substantial savings for using their card. The issue can be brought up again if needed.

Directors Reports:

1. Solomon presented the Recycling Report
2. Solomon presented the Solid Waste Director’s Report and noted that the State’s Mulch Report had been completed and that the paper grinder had been installed.
3. Long presented the Clean Community Report.

Old Business: Magan is in conversation with Ariel Sarno at Wood regarding specification for landfill cover. Magan also noted that the plaques for past board members and for Don Cubert have not been ordered.

New Business:

Public Comments: None

The meeting was adjourned at approximately 10:00 a.m.

The next regular meeting is scheduled for Friday, May 11, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

