

**Shelby County 109 Taxing District Minutes Regular Meeting June 8, 2018**  
**Shelby County Recycling Facility, Windhurst Way**

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon, Val Shirley and Randy Long. Also attending Hugh Harris

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

Administrative Items:

1. Minutes of the May 11, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Solomon requested that the board approve a transfer of funds in the amount of \$ 15,000 from 109-10-015 "Obligated Fees" to 109-10-002-01. A motion was made by Harover, seconded by Magan and approved.
3. Financial Report for May, 2017 was presented. Motion to approve by Magan, seconded by Harover and approved.
4. The Bill List for expenses incurred in May, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 65,441.30 operating plus \$ 8,336.82 grant expenditures for a total \$ 73,778.12 was made by Magan, seconded by Harover and approved. Three of the bills were estimated so as to avoid late fees.

Active Items:

1. Chairman Newton informed the Board that a new Treasurer must be selected. Magan made a motion to nominate Harover. Newton seconded the motion and the motion was approved.

Directors Reports:

1. Shirley presented the Recycling Report
2. Solomon presented the Solid Waste Director's Report
  - a. Solomon noted that the Recycling Grant in the amount of \$ 496,425 and a Mulching Grant in the amount of \$ 24,750 was awarded since last meeting.
  - b. Newton mentioned that the 109 Taxing District Web Site needs to be up to date with recent minutes. Magan will forward minutes to Solomon.
3. Long presented the Clean Community Report.

Old Business:

1. Wood Environmental has made their site visit to the Waddy and Shelbyville Landfills. They will attend the next regular meeting.
2. Ariel Sarno informed Magan of the "slip", which Solomon photographed prior to the May meeting. Magan will inquire about producing a project request for bids to remediate the issue prior to the next regular meeting.

New Business: Solomon informed the Board that an environmental contractor is interested in hauling material to either of the landfills. This action fits in with the board's desire to have material on site for the next repair..

Public Comments: None

The meeting was adjourned at approximately 9:15 a.m.

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

Respectfully Submitted, Kerry P. Magan, Secretary

