

Shelby County 109 Taxing District Minutes Regular Meeting August 10, 2018
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Val Shirley.
Also attending was Ross Webb
Chairman Rusty Newton called the meeting to order at 8:48 a.m.

Administrative Items:

1. Minutes of the July 13, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Financial Report for July 2017 was presented. Motion to approve by Magan, seconded by Harover and approved.
3. The Bill List for expenses incurred in July, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 69,199.16 operating plus \$ 105,831.00 grant expenditures for a total \$ 175,030.16 was made by Magan, seconded by Harover and approved.

Active Items:

1. The 2018 – 2019 proposed tax rate was discussed. The current ad valorem tax rate is \$ 0.03 per \$ 100.00. Magan made a motion, which was seconded by Harover to allow the tax rate to remain at \$ 0.03 per \$ 100 in assessed value. The motion carried.
2. Solomon requested approval to declare six, 6 x 6 x 19.5 treated timbers as surplus property. Harover moved and Magan seconded a motion to declare the timbers as surplus. The motion carried.
3. The Board discussed the idea of granting the Director authority to sign reports, etc. that current require the Chairman's signature. Harover made a motion, which was seconded by Magan to grant the Director this authority. The motion carried.
4. Solomon reported that a citizen requested that the Board waive the fee for the first 10 lb. of solid waste delivered to the Shelby County Recycling Facility. The merits and unintended consequences of granting said request were discussed. As a result, no action was taken.
5. Bids for the glass pulverizer were opened. Only one bid was received. Andela, Richfield Springs, New York submitted a bid of \$ 142,810.00. Magan made a motion, which was seconded by Harover to accept the Andela bid of \$ 142,810.00. The motion carried.
6. Magan presented the Wood Environment & Infrastructure Solutions, Inc. (Wood PLC) proposal for Engineering Consulting Services on the Shelbyville and Shelby County landfills in the amount of \$ 25,450. Magan made a motion, which was seconded by Harover to accept the Wood PLC proposal and authorize the Chairman to sign the agreement. The motion carried.
7. Solomon requested that the Board amend the Bill List to include a down payment to Andela in the amount of \$ 71,405.00, half the bid price of the pulverizer, in order to allow the vendor to begin the manufacturing process. Magan made a motion, which was seconded by Harover, to add the \$ 71,405 to the current bill list. The motion carried.

Directors Reports:

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

Old Business: None

New Business: None

Public Comments: Ross Webb relayed two citizen comments to the Board: 1. Citizen comments that he has heard have been very positive about the Shelby County Recycling Center. 2. Some citizens have

asked for extended operation hours one day a week to meet the needs of those who cannot visit the center at current times of operation.

The meeting was adjourned at approximately 9:40 a.m.

The next regular meeting is scheduled for Friday, September 14, 8:30 a.m. at the Recycling Center. It was noted that this meeting date might need to be changed due to possible absence of the Chairman.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in cursive script, reading "Kerry P. Magan", with a long horizontal flourish extending to the right.