

**Shelby County 109 Taxing District Minutes Regular Meeting September 14, 2018**  
**Shelby County Recycling Facility, Windhurst Way**

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon, Randy Long and Val Shirley. Also attending was Municipal Equipment representative Jimmy Hoben. Chairman Rusty Newton called the meeting to order at 8:30 a.m.

**Administrative Items:**

1. Minutes of the August 10, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Minutes of the August 21, 2018 special meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
3. Financial Report for August 2018 was presented. Motion to approve by Magan, seconded by Harover and approved.
4. The Bill List for expenses incurred in August, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 89,048.94 operating plus \$ 4,202.63 grant expenditures for a total \$ 93,251.57 was made by Magan, seconded by Harover and approved.

**Active Items:**

1. Solomon presented bids for a two-ram baler as follows:
  - a. Municipal Equipment: \$ 170,412.00
  - b. American Baler Company: \$ 195,758.00
  - c. Max Pak: \$ 237,960.00
  - d. Ely Enterprises: \$ 210,000
  - e. The apparent low bidder was Municipal Equipment. Solomon will review the bids and make a recommendation to the Board at the next regular meeting.
2. Agenda item "Request approval to hire part time employee" was deleted.

**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: Magan had requested a proposal from Joda International for hauling, stockpiling and protecting suitable landfill cover soil for the Shelbyville and Waddy Landfills. The proposal was not received in time for the meeting. Harover made a motion, seconded by Magan, authorizing Magan to solicit a proposal or proposals from contractors for hauling, stockpiling and protecting suitable landfill cover to the landfills. The resultant cost of material in stockpile shall not exceed \$ 5.00 per cubic yard, with a limit of \$ 20,000 total cost of fulfilling said requirements. The motion carried.

New Business: None

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

The next regular meeting is scheduled for Friday, October 12, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

