

Shelby County 109 Taxing District Minutes Regular Meeting October 12, 2018
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long. Also attending was Wheeler Recycling Technologies representative Joel Miller and his daughter Nicole Miller.

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

Administrative Items:

1. Minutes of the September 14, 2018 regular meeting were presented. Motion to approve by
2. Financial Report for September 2018 was presented. Motion to approve by Magan, seconded by Harover and approved.
3. The Bill List for expenses incurred in September, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 79,251.30 operating plus \$ 58,514.00 grant expenditures for a total \$ 137,765.30 was made by Magan, seconded by Harover and approved.

Active Items:

1. Solomon reintroduced 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. Solomon discussed his review of the bids with respect to compliance with the specifications, but wanted board consensus and approval before making the award
 - f. Mr. Miller, Wheeler Recycling Technologies, asked to speak and permission was granted.
 - g. Magan made a motion, seconded by Harover that the Board go into Closed Session. Motion approved.
 - h. The Board went into closed session.
 - i. Magan made a motion, seconded by Harover to return to Open Session. Motion approved.
 - j. Magan made a motion, seconded by Harover that the Board authorize Solomon to enter into a contract with lowest bidder Municipal Equipment in the amount of \$ 170,412.00, all proposals having met the requirements. The motion approved.
2. Agenda items solicitation of bids for Solid Waste Disposal, Waste Tire Disposal and Landfill Mowing were combined. Harover made a motion, seconded by Magan authorizing Solomon to solicit these three bids. The motion was approved.

Directors Reports:

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

Old Business: Magan presented a new form of proposal for hauling and received comments.

New Business: None

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

The next regular meeting is scheduled for Friday, November 9, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

