

Shelby County 109 Taxing District Minutes Regular Meeting May 10, 2019
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon, Val Shirley and Randy Long. Also attending were Advanced Global Communications representatives Roger Teegarden and Melanie Prince Myers.

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

A: Administrative Items:

A-1 Minutes of the April 12, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-2 Financial Report for April 2019 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 The Board considered a request for approval to transfer \$ 1,500.00 from Reserve for Transfer 22-009 to Accounting and Legal 21-001. Motion to approve by Magan, seconded by Harover and approved.

A-4 The Board considered a request for approval to transfer \$ 15,000 from Reserve for Transfer 22-009 to Equipment and Vehicle Purchases 22-016. Motion to approve by Magan, seconded by Harover and approved.

A-5 Upon approval of the fund transfers, the Board considered an amended Financial Report for April 2019. Motion to approve by Harover, seconded by Magan and approved.

A-6 The Bill List for expenses totaling \$ 134,674.44 incurred in April 2019 (\$ 93,150.93 Operating Account and \$ 41,523.51 in Grant Expenditures) was presented. Harover made and Magan seconded a motion to approve the bill list. The motion carried.

B: Active Items:

B-1 (This item was considered first on the agenda to accommodate visitors.) Roger Teegarden and Melanie Prince Myers presented a proposal and agreement with Advanced Global Communications for the upgrade of existing computer systems and conversion of the Recycling Center system to a server based system. Harover made a motion to accept Advanced Global Purchase Agreement 564939 in the amount of \$ 10,114.27. Magan seconded the motion and the motion carried.

B-2 The Board considered the 2019-2020 Budget in the amount of \$ 1,776,810.79. After board discussion Magan made a motion to approve said budget as presented. Harover seconded the motion and the motion carried.

B-3 Solomon notified the board that Commonwealth Bank and Trust CD No. 1780001314 is due to mature. After staff telephonic inquiries with local banking institutions, Magan made a motion to replace said CD in the amount of \$ 55,662.68, with a 24 month CD at the same institution at a rate of 2.53% per annum. Harover seconded the motion and the motion carried.

B-4 Magan reported that Wood has prepared the bid documents conditionally ready for advertisement. It was recommended that a walk-thru would be useful to determine if any conditions have changed since the specifications were prepared. Magan stated that bids will be advertised in time for opening toward the end of June with expectation of award at the first meeting in July so that the project will be funded from the 2019-2020 budget. Magan is also investigating the entrance road to the Shelbyville Landfill, which failed during two attempts to haul material in for stockpiling.

B-5 Solomon noted that a water dispensing company approached him several times regarding installing a purified water device at the Recycling Center. The idea died for lack of a motion.

C: Directors Reports:

C-1 Shirley presented the Recycling report.

C-2 Solomon presented the Solid Waste Director's report.

C-3 Long presented the Clean Community report.

D: Old Business:

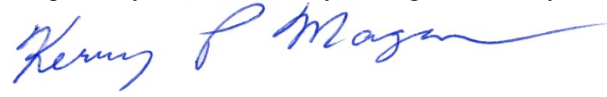
E: New Business: None

F: Public Comments: None

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

The next regular meeting is scheduled for Friday, June 14, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in blue ink that reads "Kerry P. Magan". The signature is written in a cursive style with a long, sweeping underline.