

Shelby County 109 Taxing District Minutes Regular Meeting October 11, 2019
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan and Ricky Solomon. Ariel Sarno, Engineer with Wood Environmental was also in attendance.

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

A: Administrative Items:

A-1 Minutes of the September 13, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

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

A-3 The Bill List for expenses accrued in September 2019 was presented. Magan made a motion, seconded by Harover that the bills in the amount of \$ 110,161.78 (\$ 110,161.78 operating funds, noting that the Visa bill in the amount of \$ 1,294.19 is anticipated as opposed to having the invoice in hand, and \$ 0.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Magan made a motion to approve Solomon's recommendation to hire Kolton Alvey to the position of Recycling Coordinator 1 at a salary of \$ 11.00 per hour. The motion was seconded by Harover and carried.

B-2 Harover made a motion to accept Solomon's recommendation that the Board declare 2006 Chevy Crew Cab pickup VIN: 1GCHK231U06F105201 surplus property. Magan seconded the motion and the motion carried.

B-3 Solomon recommended that the Board adopt the new Commonwealth of Kentucky procurement guidelines (no formal bid) spending limit of \$ 30,000. Harover made a motion to adopt the revised procurement guidelines. Magan seconded the motion and the motion carried.

B-3a Solomon recommended that the Board accept the Walters Buildings bid of \$ 28,345.19 for constructing an awning over the glass pulverizer. Harover made a motion to accept the \$ 28,345.19 proposal. The motion was seconded by Magan and approved.

C: Directors Reports:

C-1 Solomon presented the Recycling report.

C-2 Solomon presented the Solid Waste Director's report. He noted that no serious complaints have been expressed concerning the credit card convenience fee, which went into effect on October 1. Solomon noted a customer complaint in which a customer was unable to immediately have her papers shredded. Solomon also noted that the same customer was locked inside the facility due to her being on the other side of the building from him as he was leaving and locking down the center. Chairman Newton noted that Judge Ison received a written correspondence from the customer on September 30, and that he had written a response.

C-3 Long presented the Clean Community report. The household hazardous waste event was well attended with over 300 vehicles bringing items to the event.

D: Old Business:

D-1 Ariel Sarno presented an update on the Waddy Landfill repairs. The project is presently within budget and the contractor is doing a good job. Note: Sarno's report was given earlier in the meeting as a scheduling convenience.

E: New Business: None

F: Public Comments: None

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

The next regular meeting scheduling is uncertain at the time of the meeting.

Respectfully Submitted, Kerry P. Magan, Secretary



Shelby County 109 Taxing District Minutes Special Called Meeting, October 29, 2019
419 Washington Street, Shelbyville, KY

The purpose of the meeting was to consider payment of fine assessed by OSHA resulting from site visits on June 18, 2019 and August 20/2019.

Attendance: Tony Harover, Kerry Magan, Ricky Solomon, and Chairman Newton.

Chairman Newton called the meeting to order at 10:30 a.m..

The meeting was called to approve payment of a penalty assessment levied by OSHA for violations identified by OSHA site visits in recent months. The timing of required payment for the penalty was such that a special meeting was needed. Solomon noted that all deficiencies identified by the OSHA representative were either corrected on the spot or that action was taken to begin correction of said deficiencies. Most deficiencies involved creating and implementing policies and reporting protocols.

Magan made a motion to pay the \$ 9,000.00 penalty without additional challenge. Harover seconded the motion and the motion carried.

The meeting was adjourned at 10:45, having satisfied the purpose for which it was called.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in cursive script, appearing to read "Kerry P. Magan", written in black ink.