

**Shelby County 109 Taxing District Minutes Regular Meeting September 13, 2019**  
**Shelby County Recycling Facility, Windhurst Way**

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

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

**A: Administrative Items:**

- A-1 Minutes of the August 9, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Financial Report for August 2019 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 The Bill List for expenses accrued in August 2019 was presented. Magan made a motion, seconded by Harover that the bills in the amount of \$ 157,614.64 (\$ 91,761.43 operating funds and \$ 65,853.21 grant funds) be approved. The motion carried.

**B: Active Items:**

- B-1 Solomon mentioned that the Waddy Landfill Repair is scheduled to begin on September 16, unless additional information is received. He will keep the Sheriff's office informed to avoid conflict with activity at the shooting range.
- B-2 The credit card convenience fee of 2% is scheduled to begin October 1, 2019.
- B-3 Closed session regarding Recycling Coordinator II position moved to end of meeting.
- B-4 Harover made a motion to approve the posting of Recycling Coordinator I position pending the outcome of filling the Recycling Coordinator II position. The motion was seconded by Magan and approved.
- B-5 Solomon reported the items mentioned in the OSHA visit. A separate report is available.

**C: Directors Reports:**

- C-1 Shirley presented the Recycling report.
- C-2 Solomon presented the Solid Waste Director's report. Future planning may include covering the glass pulverizing machine and a different means of hauling solid waste to the landfill.
- C-3 Solomon presented the Clean Community report.

**D: Old Business:**

- D-1 Magan made a motion to convene in closed session pursuant to KRS61-810(1) (e). Harover seconded the motion and the motion carried. Chairman Newton left the meeting.
- D-2 Solomon presented the application received as a result of posting the position within County Government. Cassie Newton was the only applicant to apply. Ms. Newton is presently working at the recycling facility in the position of Recycling Coordinator I. After discussing Ms. Newton's skills and work ethic the consensus was to recommend in open session that Ms. Newton be hired in the Coordinator II position.
- D-3 Chairman Newton was invited into the meeting for the second item in the closed session.
- D-4 Solomon stated the need to have a person assigned to the task of equipment maintenance. Marvin Downey has demonstrated a special skill toward maintenance and should be compensated adequately for taking on the additional duties. Consensus was achieved for presenting the merit raise in open session.
- D-5 Magan made a motion to return to open session. The motion was seconded by Magan and approved.
- D-6 Harover made a motion to promote Cassie Newton to the advertised position of Recycling Coordinator II at a salary of \$ 13,00 per hour. Magan seconded the motion and the motion carried with Chairman Newton abstaining.
- D-7 Harover made a motion to assign the duty of equipment maintenance to Marvin Downey and to compensate Mr. Downey for this duty in the amount of an additional \$ 0.75 per hour. Magan seconded the motion and the motion carried.

**E: New Business:** Solomon noted that Household Hazardous Waste Day will be October 5, 2019.

**F: Public Comments:** None

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

The next regular meeting is scheduled for Friday, October 11, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

