

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

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Val Shirley, Randy Long, Lisa Kaheher CPA, Cheryl Rose and guest Hugh Harris

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

A: Administrative Items:

A-1 Minutes of the November 8, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

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

A-3 The Board considered a request to transfer \$ 19,000 in funds from "Reserve for Transfer" 22-009 to "Landfill Closure" 21-009. Motion to approve by Harover, seconded by Magan and approved.

A-4 The Amended Financial Report for November 2019 was presented. The Amended Report incorporated the \$ 19,000 transfer identified in A-3, above. Motion to approve by Harover, seconded by Magan and approved.

A-5 The Bill List for expenses accrued in November 2019 was presented. Magan made a motion, seconded by Harover that the bills in the amount of \$ 174,745.53 (\$ 174,745.53 operating funds, and \$ 0.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Lisa Kaleher CPA, presented the FY 2018 Audit for the Board's Review. Board members will review said report, which will appear on the January 10 agenda for approval.

B-2 Magan introduced Cheryl Rose to the Board. Ms. Rose and Board members discussed her experience as well as the ways in which she can help the District develop an OSHA compliant safety and reporting program. Magan made a motion, seconded by Harover that the Board enter into an agreement with Ms. Rose for her to develop a safety and reporting program for a period of one year at a rate of \$ 55 per hour. The agreement is to have a cost limit not to exceed \$ 7,000 without specific Board approval. The motion carried.

B-3 Solomon presented the proposed Holiday Closing Schedule for the year 2020. Motion by Harover and seconded by Magan to approve the Holiday Closing Schedule for 2020 was approved.

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: Magan reported that Wood Consultants will be sampling the material that Klempner Excavating has agreed to haul from a construction site to the Shelbyville Landfill

E: New Business: Magan proposed a resolution renaming Rusty Newton as chairman, Anthony Harover as Treasurer and Kerry Magan as secretary and giving said officers the authority to write checks and deposit funds in the form of Certificates of Deposits. Harover seconded the motion and the motion carried.

F: Public Comments: None

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

The next regular meeting scheduling is January 10, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

