

Shelby County 109 Taxing District Minutes Regular Meeting January 10, 2020
Shelby County Recycling Facility, Windhurst Way

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

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

A: Administrative Items:

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

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

A-3 The Board considered a request to transfer \$ 15,000 in funds from "Obligated Fees" 22-003 to "Equipment & Vehicle Maintenance" 21-015. Motion to approve by Magan, seconded by Harover and approved.

A-4 The Amended Financial Report for December 2019 was presented. The Amended Report incorporated the \$ 15,000 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 December 2019 was presented. Harover made a motion, seconded by Magan that the bills in the amount of \$ 89,351.18 (\$ 89,351.18 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 at the December 13, 2019 Board meeting for the Board's Review before the January 10th meeting. Harover made a motion, seconded by Magan that the Board accept the FY 2018 Audit. The motion Carried.

B-2 Magan and Newton reported that Cheryl Rose has signed the consulting contract for advice on safety and OSHA compliance

C: Directors Reports:

C-1 Shirley presented the Recycling report.

C-2 Solomon presented the Solid Waste Director's report and noted that the 109 District may have a buyer for plastics labeled 3 – 7.

C-3 Long presented the Clean Community report.

D: Old Business: Newton and Harover have deposited into Republic Bank funds that were previously authorized for same.

E: New Business:

F: Public Comments: None

The meeting was adjourned at approximately 9:15a.m.

The next regular meeting scheduling is 14, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary



**Shelby County 109 Taxing District Minutes Regular Meeting February 14, 2020
Shelby County Recycling Facility, Windhurst Way**

Attendance: Rusty Newton (Chairman), Tony Harover (Treasurer), Ricky Solomon, Val Shirley and Randy Long.

Kerry Magan (Secretary) was not present.

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

A: Administrative Items:

- A-1 Minutes of the January 10, 2020 regular meeting were **deferred until the March meeting.**
- A-2 Financial Report for January 2020 was presented. Motion to approve by Harover, seconded by Newton passed.
- A-3 The Bill List for expenses incurred in January 2020 was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.

B: Active Items:

- B-1 Newton discussed composting dead animals. After considerable discussion, no action was taken.
- B-2 Board discussed the letter from Operation Care dated February 4, 2020 seeking free disposal. Following discussion of past requests, it was determined that this request does not comply with District policy (*Participation in Public Events which will Result in 109 Services will be Offered Free of Charge*). Motion to deny by Newton, seconded by Harover passed. **Newton to write response letter to Operation Care.**
- B-3: Solomon discussed Alan Clore's proposal to manage the District's website. After considerable discussion, action was deferred pending additional Board review.
- B-4: Solomon discussed a wall protection proposal. Solomon presented a \$1,652.27 cost of materials (Metal Supermarkets) and that installation will be done by District staff. . Motion to approve by Harover, seconded by Newton passed.

C: Directors Reports:

- C-1 Shirley presented the Recycling Center report.
- C-2 Solomon presented the Solid Waste Director's report.
- C-3 Long presented the Clean Community report.

D: Old Business: None.

E: New Business:

- E-1 Motion to convene in closed session pursuant to KRS61-810(1) (e) by Harover, seconded by Newton passed.
- E-2 Solomon recommended promoting Tim Husband from Operator I to Operator II position. After Solomon noted that Mr. Husband meets the job requirements, the consensus was to recommend in open session that Mr. Husband be promoted to the position of Operator II.
- E-3 Motion to end closed session by Harover, seconded by Newton passed.
- E-4 Motion to promote Tim Husband to the position of Operator II at a salary of \$15.00 per hour by Harover, seconded by Newton passed.

F: Public Comments: None.

The meeting was adjourned at approximately 9:50 AM.

The next regular meeting is scheduled for 8:30 AM on Friday, March 13, 2020 at the Recycling Center.

Subsequent to adjournment, meeting was rescheduled for 8:30 AM on Thursday, March 12, 2020 at the Recycling Center.

Respectfully Submitted, Tony Harover, Treasurer (for Kerry P Magan, Secretary)



Shelby County 109 Taxing District Minutes Regular Meeting March 12, 2020
Shelby County Recycling Facility, Windhurst Way

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

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

A: Administrative Items:

- A-1 Minutes of the January 10, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Minutes of the February 14, 2020 regular meeting were presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 Financial Report for February 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-4 The Bill list for expenses incurred February 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 70,687.44 (\$70,687.44 operating funds, and \$0.00 grant funds) be approved. The motion carried.

B: Active Items:

- B-1 The Board considered a donation request from Greater Louisville YMCA. Magan made a motion to deny the request because it did not conform to the district's policy on supporting outside agencies. Harover seconded the motion and the motion carried.
- B-2 Solomon presented a draft budget for FY 2020-2021 in the amount of \$ 1,720,434.74. He went over the line items in detail. The Board will consider the proposed budget and take action at the April Board meeting.

C: Directors Reports:

- C-1 Shirley presented the Recycling report. All numbers were up from previous months.
- C-2 Solomon presented the Solid Waste Director's report. He noted that Class D inmate labor has been suspended as a result of the COVID 19 virus containment efforts.
- C-3 Solomon presented the Clean Community report. He noted that Long's efforts and that of other County employees has been directed to extra cleaning of County public facilities as a result of virus containment.

D: Old Business:

- D-1 Cheryl Rose updated the Board on the progress of the safety program. (presented early in the meeting)
- D-2 Chairman Newton presented the status of the County's issue in disposing of large animal carcasses. The county's previous contractor providing disposal services has gone out of business. New bids have come in about 3 time higher than the previous contract. The county has asked for the 109 District's assistance in dealing with carcass disposal. The subject was discussed at length. Carcass disposal is not an element of the Taxing District's mission. The District does not own enough available land to accomplish animal composting. The District does, however, have chipped wood that can be used by any agency or other entity that might accept the task of composting large animal carcasses.
- D-3 Solomon presented agreement for vendor to implement a 109 District web site. Magan made a motion, seconded by Harover that we proceed with the agreement. The motion carried.

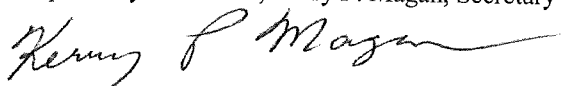
E: New Business: None

F: Public Comments: None

The meeting was adjourned at approximately 10:30 a.m.

The next regular meeting scheduling is April 10, 2020, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary



Shelby County 109 Taxing District Minutes Regular Meeting April 10, 2020
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and guest Tom Rockaway

Chairman Newton called the meeting to order at 8:30 a.m. Note: the meeting was held via Zoom video conferencing due to the COVID 19 social distancing recommendations by the Governor.

A: Administrative Items:

A-1 Minutes of the March 12, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-2 Financial Report for March 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 The Bill list for expenses incurred March 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 92,408.33 (\$80,843.33 operating funds, and \$11,565.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Solomon presented the 109 Taxing District Proposed Budget for the Fiscal Year 2020-2021 in the amount of \$ 1,769,755.00. After discussion among those participating in the video conference Harover made a motion to approve the proposed budget. The motion was seconded by Magan and the motion carried.

C: Directors Reports:

C-1 Solomon presented the Recycling report. All numbers were up from previous months. He also noted that the hiatus on collecting recyclables at the remote sites and at the Recycling Center has not created any major complaints from the public.

C-2 Solomon presented the Solid Waste Director's report. During the meeting the board heard from Tom Rockaway, former board member, who had calculated the volume of the brush pile using drone imagery. Rockaway signed out of the meeting after presenting his findings.

C-3 Solomon presented the Clean Community report. He noted that the litter collection numbers were down as a result of the Class D inmates not being available.

D: Old Business:

D-1 Solomon presented agreement with AviaVideo to implement a 109 District web site. The agreement was discussed. Magan made a motion, seconded by Harover that we proceed with the agreement. The motion carried.

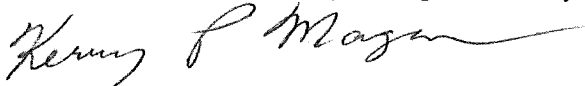
E: New Business: None

F: Public Comments: Rockaway's report was given earlier in the meeting.

The meeting was adjourned at approximately 9:20 a.m.

The next regular meeting scheduling is May 8, 2020, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary



Shelby County 109 Taxing District Minutes Regular Meeting April 29, 2020
Shelby County Recycling Facility, Windhurst Way

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

Chairman Newton called the meeting to order at 2:00 p.m. Note: the meeting was held via Zoom video conferencing due to the COVID 19 social distancing recommendations by the Governor.

A: Administrative Items:

A-1 The purpose of the special called meeting was to discuss a plan for resuming the recycling operations in light of the current COVID 19 pandemic, and in accordance with CDC guidelines, Kentucky directives and additional safeguards that may apply to the particular operations of the 109 Taxing District.

After discussions Harover made a motion, seconded by Magan, that the District Board announce its intent to begin phasing in the collection of cardboard, plastics and glass beginning May 12th. Specific details of resumption of recyclables collection will be announced in the near future. The motion carried.

The meeting was adjourned at 2:40 p.m. after the matters for which it was called were acted upon.

Respectfully Submitted, Kerry P. Magan, Secretary

