

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

Attendance: Tony Harover, Kerry Magan, Ricky Solomon, Val Shirley and Randy Long. Also attending were Accountant Lisa Kaleher, Magistrate Ross Webb and Citizen Travis Windhorst. Chairman Newton was not present.

Secretary Magan called the meeting to order at 8:30 a.m.

**A: Administrative Items:**

- A-1 Minutes of the December 14, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Financial Report for December 2018 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 The Bill List for expenses incurred in December 2018 was presented and reviewed. The invoice from Verbeck & Kaleher CPA, Inc. in the amount of \$ 5,900 was added to the bill list. Motion to approve the amended Bill List in the amount of \$ 73,502.20 operating plus \$ 720.00 grant expenditures for a total \$ 74,222.20 was made by Magan, seconded by Harover and approved.

**B: Active Items:**

- B-1 Ms. Lisa Kaleher, Accountant with Verbeck & Kaleher CPA, Inc. presented the draft copy of the FY 2018 Audit Report. The Board will consider approval of said report at the next regular meeting.
- B-2 Solomon requested approval to hire Mike Clark as a part-time Litter Abatement Tech/Laborer at a routine salary of \$ 11.56 per hour (specifically as the same wage as the employees doing the same job) Harover made a motion to approve the hire and said motion was seconded by Magan. The motion carried.
- B-3 Solomon requested approval to solicit bids on brush pile. After general discussion Magan made a motions to solicit bids on mulching and hauling the brush from the brush pile, with payment based upon the number of loads. Harover seconded the motion and the motion passed.
- B-4 Solomon presented the 2019 Holiday Schedule for the Board's consideration. After discussion Harover made a motion, seconded by Magan to adopt the proposed schedule. The motion carried.
- B-5 Solomon presented a written form to be given individuals, particularly those with large loads, who wish to drop off brush to the center. The form will enable the staff to track commercial haulers who are obliged to pay for dropping off brush. Harover made a motion to utilize the written form for tracking those who should be paying for dropping off brush. The motion was seconded by Magan and carried.

**C: Directors Reports:**

- C-1 Solomon presented the Recycling Report on behalf of Shirley who was absent from this part of the meeting.
- C-2 Solomon presented the Solid Waste Director's report. He noted that the glass pulverizer should be installed the coming week. He also reported that the center is experience a personnel shortage due to the quantity of waste and recycling materials being processed by the organization. The individual needs to have a CDL He will be including provisions for said employee's salary in the upcoming budget draft.
- C-3 Long presented the Clean Community report.

**D: Old Business:** Magan is still waiting on additional information from Republic on Recycling education.

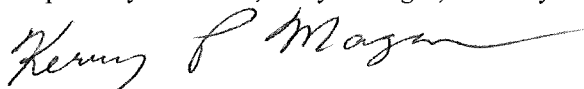
**New Business:** Magan presented a dirt hauling proposal from Louisville Paving. Harover made a motion authorizing Magan to complete discussions with the contractor and issue authorization to perform is negotiations are successful. The motion was seconded by Magan and approved.

**Public Comments:** None

The meeting was adjourned at approximately 9:50 a.m.

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

Respectfully Submitted, Kerry P. Magan, Secretary



**Shelby County 109 Taxing District Minutes Regular Meeting February 8, 2019**  
**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 a.m.

**A: Administrative Items:**

- A-1 Minutes of the January 11, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Newton and approved.
- A-2 Financial Report for January 2019 was presented. Motion to approve by Harover, seconded by Newton and approved.
- A-3 The Bill List for expenses incurred in January 2019 was presented and reviewed. Motion to approve by Newton, seconded by Harover and approved.

**B: Active Items:**

- B-1 Bids for the mulching and hauling brush were opened. Two bids were received. Red River Ranch, Stanton, KY, submitted a bid of \$5.75 per CY for grinding & hauling of mulch and \$3.75 per CY for mulching and PMG, Evansville, IN, submitted a bid of \$22.13 per CY for grinding & hauling of mulch and no bid for mulching. Harover made a motion, which was seconded by Newton to accept the Red River Ranch bid of \$5.75 per CY for grinding & hauling of mulch and \$3.75 per CY for mulching. The motion carried.
- B-2 Solomon requested approval to increase the Commonwealth Bank & Trust credit card limit from \$5,000 to \$10,000. Harover made a motion to approve the increase and said motion was seconded by Newton. The motion carried.
- B-3 Solomon requested approval to submit applications for the 2019-2020 Recycling, Waste Tire and Compost Grants from the state. Harover made and Newton seconded a motion to authorize Solomon to apply for these grants. The motion carried.
- B-4 Solomon discussed adding an employee with a CDL license. After considerable discussion was held on personnel, no action was taken.
- B-5 Solomon presented the FY 2018 Audit prepared by Verbeck and Kaleher CPA, Inc. Harover made and Newton seconded a motion to approve the FY 2018 Audit. The motion carried.
- B-6 Solomon briefly discussed the future balloon payment on the Facility Construction mortgage with Commonwealth Bank & Trust. According to the FY 2018 Audit, the mortgage has a fixed rate of 1.68% until August 1, 2019. The Board deferred action until the next regular meeting.

**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:** None.

**F: Public Comments:** None.

The meeting was adjourned at approximately 9:23 a.m.

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

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

