

Shelby County 109 Taxing District Minutes Regular Meeting June 12, 2020
Meeting was held at the Shelby County Recycling Center, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, and Ricky Solomon
Chairman Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

- A-1 Minutes of the May 8, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Financial Report for May 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 The board reviewed a request to transfer funds in the amount of \$ 1,000.00 from "Contracted Legal Services" 21-004 to "Accounting and Legal" 21-002. Harover made motion to approve the transfer. The motion was seconded by Magan and approved.
- A-4 The board reviewed a request to transfer funds in the amount of \$ 3,500.00 from "General Maintenance" 21-017 to "Equipment & Vehicle Purchases" 21-016. Harover made motion to approve the transfer. The motion was seconded by Magan and approved.
- A-5 The board reviewed a request to transfer funds in the amount of \$ 60,000.00 from "Contract Services Mulch" 21-002 to Equipment & Vehicle Purchases" 21-016. Harover made motion to approve the transfer. The motion was seconded by Magan and approved.
- A-6 An Amended Financial Report for May 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-6 The Bill list for expenses incurred May 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 280,005.45 (\$ 54,364.34 operating funds, and \$ 334,369.79 grant funds) be approved. The motion carried.

B: Active Items:

- B-1 Solomon requested approval to surplus three bumper recycling trailers. Magan made a motion to approve. Harover seconded the motion and the motion carried.
- B-2 Solomon requested approval to surplus obsolete forks from forklift. Harover made a motion to approve. Magan seconded the motion and the motion carried.
- B-3 Solomon requested approval to surplus (40) 44" x 48" x 24" plastic bulk containers. Harover made a motion to approve. Magan seconded the motion and the motion carried.
- B-4 Solomon requested approval to post the position of Recycling Coordinator I. Harover made a motion to approve. Magan seconded the motion and the motion carried.
- B-5 The board discussed running a test of allowing customers to place trash on the ground, i.e. removing the dumpsters and then allowing the employees to load containers from the ground. Solomon will try this in hopes of keeping the employees safer at the drop off wall.
- B-6 The board discussed returning the scale fee back to \$ 0.035 per lb. now that operations are returning to normal. Harover made a motion to approve. Magan seconded the motion and the motion carried.

C: Directors Reports:

- C-1 Solomon presented the Recycling report. Will keep the self-service boxes for a while longer.
- C-2 Solomon presented the Solid Waste Director's report.
- C-3 Solomon presented the Clean Community report.

D: Old Business: None

E: New Business: The board needs to be considering a third scale

F: Public Comments: None

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

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

Respectfully Submitted, Kerry P. Magan, Secretary

