

**Shelby County 109 Taxing District Minutes Regular Meeting September 11, 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 August 14, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Financial Report for August 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 The Bill list for expenses incurred August 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 72,977.75 (\$ 71,477.75 operating funds, and \$ 1,500.00 grant funds) be approved. The motion carried.

**B: Active Items:**

- B-1 Solomon announced that the Waste Tire Event is tentatively scheduled for October 29, 30 and 31. He noted that a safety protocol has been issued for the event and that this year's event will be "self service" due the Covid 19 pandemic.
- B-2 Solomon requested approval to post the Facility Supervisor position in anticipation of having the position filled before the end of March 2021. Harover made the motion to approve the posting. Magan seconded the motion and the motion carried.
- B-3 Solomon announced that the Household Hazardous Waste event for 2020 will be held October 3, 2020, 9:00 a.m. – 2:00 p.m. at the Planet Fitness parking lot in Midland Shopping Center.

**C: Directors Reports:**

- C-1 Solomon presented the Recycling report.
- C-2 Solomon presented the Solid Waste Director's report. He noted fewer commercial tree services were dropping off brush since County Occupational Licenses are required for large loads.
- C-3 Solomon presented the Clean Community report. He noted that Class D inmates remain unavailable.

**D: Old Business:** Wood Environmental will inspect the landfills after the next mowing.

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:10 a.m.

The next regular meeting scheduling is October 9, 2020, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

