

**Shelby County 109 Taxing District Minutes Regular Meeting October 9, 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 September 11, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

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

A-3 The Bill list for expenses incurred September 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 98,529.90 (\$ 98,529.90 operating funds, and \$ 0.00 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 The facility recycling income was discussed with no action taken.

B-2 Solomon reported on the waste tire event scheduled for October 29, 30 and 31. The State requirements for managing the event mandated that those dropping off tires may remove any barriers to access of their load but must otherwise remain in their vehicle. After discussion among board members, Magan made a motion seconded by Harover that Solomon could hire temporary labor at the rate of \$25.00 per hour to assist in the operation. Harover seconded the motion and the motion carried.

B-3 Magan reported that he made a visit to the Waddy landfill upon receiving the contractor's invoice in the amount of \$2,500 for the balance of the bid price for the work accomplished in 2019. Two questionable areas were identified for referral to Mark Schuhman (Wood Environmental) to consider in the annual inspection.

B-4 Solomon received one bid in the amount of \$ 125,000 from Baron Enterprises for a "Bag Buster", which will assist in opening bags, which contain recyclables that are being sorted. Harover made a motion, seconded by Magan to accept the bid. The motion carried.

**C: Directors Reports:**

C-1 Solomon presented the Recycling report.

C-2 Solomon presented the Solid Waste Director's report. He noted that the brush pile is due to be mulched in the near future and that it will be measured by drone. The annual audit will be performed in the very near future.

C-3 Solomon presented the Clean Community report.

**D: Old Business:** None

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:22 a.m.

The next regular meeting scheduling is November 13, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

