

**Shelby County 109 Taxing District Minutes Regular Meeting March 12, 2021**

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, (via. Telephone) and Ricky Solomon.  
Derek Gould

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

**A: Administrative Items:**

A-1 Minutes of the February 16, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for February 2020 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 The Bill list for expenses incurred February 2020 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 80,024.03 (\$ 80,024.03 operating funds, and \$0.00 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 Solomon presented a bid from Porter Tire Recycling in the amount of \$ 1,500 per truckload plus \$ 100.00 per month to furnish a tandem truck on site to pick up and dispose of tires collected by the 109 Taxing District. Karem made a motion to approve the bid. The motion was seconded by Magan and approved.

B-2 Solomon and Gould advised the board members that the current staff could possibly begin collecting cardboard in the various county sites. The consensus among the board members was the executive director has the authority to resume these collections, if in his opinion, the pickups can be done with a minimum of risk. It is noted that Class D inmates are not yet able to return.

B-3 Solomon presented the Shelby County holiday schedule. It was his recommendation that the 109 Taxing District adopt a schedule similar to the County schedule. Magan made a motion, seconded by Karem that the presented revised schedule be adopted. The motion carried.

B-4 Solomon requested permission to “port” his current cell phone number to private use upon his retirement. He noted that this action does not create or continue any expenditure on the part of the 109 Taxing District. Magan made a motion to approve this request. Karem seconded the motion and the motion carried.

B-5 Solomon and Gould presented a draft budget in the amount of \$1,629,932.00 for the 2021 – 2022 Fiscal Year. The Board will review the proposed budget and bring it up at the next scheduled meeting.

**C: Directors Reports:**

C-1 Solomon presented the Recycling report.

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:**

E-1 Chairman Newton relayed a request by Shelbyville/Shelby County Parks and Recreation to assist in the disposal of a mobile home that has been at the location for many years. The cost of supplying a dumpster is approximately \$ 618 plus any labor on the part of the District. Discussion was held, and a Board consensus was reached that the effort falls within District policy for participation in public events which will result in 109 services being offered for free. Magan made a motion that the District grant the request. Karem seconded the motion and the motion carried

E-2 Chairman Newton noted that this is Ricky Solomon’s last board meeting as Executive Director and noted that Solomon rose to the challenge of managing the opening and operation of the Shelby County Recycling Center.

**F: Public Comments:** None

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

The next regular meeting scheduling is April 9, 2021, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

