

Shelby County 109 Taxing District Minutes Regular Meeting December 10, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Also attending was Mark Schuhmann with the Wood Group.

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

Note: Agenda Item B-1 was addressed at the beginning of the meeting.

A: Administrative Items:

A-1 Minutes of the November 12, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for November 2021 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 November 2021 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 82,459.26 (\$ 79,259.26 operating funds, and \$ 3,200.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 a. Magan made a motion, seconded by Karem to go into closed session pursuant to KRS 61:810 section 1, Subsection c. The motion carried and the meeting entered into closed session.

b. Magan made a motion, seconded by Karem to open the meeting. The motion carried and the meeting was reopened.

B-2 Gould consulted with the board members about changing the scale fee for credit card users. World Pay has not performed well for the facility over the years. NAIAC will be able to accommodate the process more seamlessly than World pay; however, the processing fee will be 5.95%. After discussion Magan made a motion, seconded by Karem that NAIAC be contracted for processing scale fees paid for by credit card. The motion carried.

B-3 Gould recommended that the Board declare 40 yd roll off compactor boxes Serial #92735, #13132145, #13132144 and Model # PR2290 surplus as well as 20 yd roll off glass box # 20-R-LM-6107. Karem made a motion, seconded by Magan to declare these items as surplus and direct Gould to place them on the State web site for sale. The motion carried.

B-4 Gould recommended that the Board declare Pro Trainer CHR931005/4ac-83-1-RH Low Pro Conveyor as surplus. Magan made a motion, seconded by Karem to declare this item as surplus and direct Gould to place the item on the State web site for sale. The motion carried.

B-5 Republic Bank CD account ending in 6614 expires in December 2021. Karem made a motion, seconded by Magan that the existing CD be renewed at the prevailing rate. The motion carried.

B-6 Gould reported that Danny Szostak has applied for employment at the recycling facility. He will proceed with the hiring process unless board action is needed..

C: Directors Reports:

C-1 Gould presented the Recycling report.

C-2 Gould presented the Solid Waste Director's report.

a. Gould noted that the employees Christmas Luncheon will be December 21st.

b. Gould noted that the Freightliner vehicle is undergoing major repair, over \$10,000 and that the Maintenance budget line item will likely need to be increased.

c. The concrete pile is still intact due to employee shortage and also due to the Freightliner mechanical issues.

C-3 Gould presented the Clean Community report.

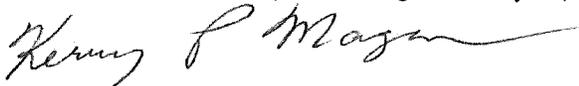
D: Old Business:

E: New Business: None

F: Public Comments: None

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

The next regular meeting scheduling is January 14, 2022, 8:30 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary