

Shelby County 109 Taxing District Minutes Regular Meeting October 14, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Guest Dr. Ryan Smith

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

A: Administrative Items:

A-1 Minutes of the September 9, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for September 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 Gould presented the bill list for expenses incurred during September 2022. Magan made a motion, seconded by Karem that bills in the amount of \$ 101,853.44 (\$ 92,013.44 operating funds and \$9,840.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Gould informed the board members that the facility has no further need for certain recycling boxes and cages formerly used for glass. Said items are unnumbered. Karem made a motion, seconded by Magan that the boxes be declared surplus and disposed of. The motion carried.

B-2 The Board received a letter from Dr. Ryan Smith explaining his disappointment with the lack of an area at which a dump trailer could be dumped. Dr. Smith spoke with those present to further describe the difficulties in unloading a trailer at the site. Gould and the board members explained some of the operational challenges that dumping a trailer can present at the facility if it becomes a common practice. At least for the time being the solution is for the customer to inform the office of the need for assistance in offloading materials.

B-3 Gould explained the need for the facility to have an Acting Supervisor. Magan made a motion to allow Executive Director Gould to appoint an Acting Supervisor. Karem seconded the motion, and the motion carried. It was noted that this action not only fills the need for a lead person within the recycling operation but provides a path for future promotion to a full-time supervisory position.

B-4 Gould and the Board discussed the need for a Recycling Coordinator III position. Gould was instructed to consult with County HR.

C: Directors Reports:

C-1 Gould presented the Recycling report.

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

C-3 Gould presented the Clean Community report.

D: Old Business: None

E: New Business: None

F: Public Comments: Dr. Smith suggested to the Board that the user survey regarding operating hours be expanded to the newspaper, Facebook, and the web site to reach those who may not already be customers to the facility.

The meeting was adjourned at 9:45 a.m.

The next regular meeting scheduling is November 11, 2022, **8:00 a.m. at 419 Washington Street due to the date being Veterans Day.**



Respectfully Submitted, Kerry P. Magan, Secretary