

Shelby County 109 Taxing District Minutes Regular Meeting December 9, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Chairman Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

A-1 Minutes of the November 11, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

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

A-3 Gould proposed the transfer of \$ 4,000 from 22-009 (Reserve for Transfer) to 21-017 (General Maintenance). Magan made a motion to approve the transfer. Karem seconded the motion and the motions carried.

A-4 Gould presented the bill list for expenses incurred during November 2022. Karem made a motion, seconded by Magan that bills in the amount of \$ 91,599.17(\$ 90,479.17 operating funds and \$ 1,120.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Gould presented the 2023 holiday schedule. Karem made a motion to approve the schedule. The motion was seconded by Magan and the motion carried.

B-2 Based upon acceptable performance of the employee, Gould recommended a raise in the amount of \$ 1.00 per hour for employee Al Greenwald to \$ 16.60 per hour. Magan made a motion to approve the raise. The motion was seconded by Magan, and the motion carried.

B-3 Gould presented statistics regarding Solid Waste/Recycling trends at the facility.

B-4 The board members discussed the traffic flow options at the recycling facility. Several ideas regarding present site layout and space needs were discussed. Magan was assigned the task of acquiring topographic information on the existing lot and an adjacent lot for planning purposes.

B-5 Within the last few months Gould has been soliciting proposals from landfills for accepting Shelby County solid waste for upcoming years.

B-5.1 Republic Services submitted the only responsive proposal as follows:

2023: Rate \$38.71, KY ERF \$1.75, Total: \$ 40.46

2024: Rate \$40.65, KY ERF \$ 1.75, Total: \$42.40

2025: Rate \$ 42.68, KY ERF \$ 1.75, Total: \$44.43

2026: Rate \$ 44.81, KY ERF \$ 1.75, Total: \$ 46.56

2027: Rate \$ 47.05, KY ERF \$ 1.75, Total: \$ 48.80

Karem made a motion to accept the Republic Services as submitted. Magan seconded the motion, and the motion Carried.

B-5.2 As a result of the landfill disposal rate bids, the board members discussed the proposed rates for the calendar year 2023. The current rate is \$ 0.035 per lb. Magan made a motion to set the 2023 scale fee at \$ 0.040 per lb. pending further analysis by Gould. Karem seconded the motion, and the motion carried.

B-6 Gould presented his research regarding the purchase of a new tandem axle truck during the calendar year 2023. He discussed purchase vs. lease options. After discussion among the board members Magan Made a motion to purchase a new tandem truck for a price not to exceed \$ 235,000. The motion was seconded by Karem, and the motion carried.

B-7 Karem made a motion to contract with Lisa Kaleher, CPA for the Fiscal Year 2022.

B-8 Gould reported on issues with acceptance of tires. Issue 1 involved commercial farmers dropping off more than the allotted number of tires. Issue 2 involved the problem of dealing with tires in excess of the size and weight that can be safely handled with existing facilities. Gould will consult with Porter Tires regarding possible solutions to the problems.

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: None

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

The next regular meeting scheduling is January 13, 2023

A handwritten signature in blue ink that reads "Kerry P. Magan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Respectfully Submitted, Kerry P. Magan, Secretary