

Shelby County 109 Taxing District Minutes Regular Meeting April 12, 2023

Attendance: Chairman Rusty Newton, Kerry Magan, and Derek Gould. Wayne Karem absent.
Chairman Newton called the meeting to order at 8:05 a.m.

A: Administrative Items:

A-1 Minutes of the March 10, 2023 regular meeting were presented. Motion to approve the minutes was made by Newton, seconded by Magan, and approved.

A-2 Financial Report for March 2023 was presented. Motion to approve the financial report was made by Magan, seconded by Newton, and approved.

A-3 (1,2,3). Upon recommendation by Gould, Magan made a motion to:

Transfer \$15,000 from 20-002 (Employee benefits) to 21-008 (Gasoline, Diesel & Fuel)

Transfer \$10,000 from 22-009 (Reserve for Transfer) to 21-015 (Equip. & Veh. Maint.)

Transfer \$6,500 from 20-001 (Employee salaries) to 21-001 (Accounting & Legal \$1,500),

21-008 (Gasoline, Diesel & Fuel \$1,000), and 22-006 (Telephone \$4,000)

Newton seconded the motion, and the motion carried.

A-3 (4) Magan made a motion to approve a revised Financial Report reflecting the line item transfers approved in A-3 (1,2,3) noted above. Newton seconded the motion, and the motion carried.

A-4 Gould presented the bill list for expenses incurred during March 2023. Magan made a motion, seconded by Newton that bills in the amount of \$ 99,189.12 (\$ 97,589.12 operating funds and \$ 1,600.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Questions arose after the March board meeting regarding the requirement for all employee CDL physicals to be performed by the same provider. The concerns were noted by the board members, but no changes will be made unless the board is presented with compelling reasons to do so.

B-2 Karem has been working on a Request for Qualifications for consultants to provide planning services for the upgrade of the existing facilities at the recycling center. Magan will work with Karem so as to send out the requests before the next scheduled board meeting.

B-3 Gould presented a draft budget for the 2023-2024 Fiscal Year. After discussion Magan made a motion to adopt a budget in the amount of \$1,879,775.00 for Fiscal Year 2023-2024. Newton seconded the motion, and the budget was adopted.

B-4 Gould reported on the condition of the Seventh Street Recycling Collection area. One bid was received, with another bid expected within the next 10 days. Magan made a motion to authorize Gould to execute a contract with the ultimate low bidder not to exceed \$6,000. Newton seconded the motion, and the motion carried.

B-5 Gould presented a proposal from Imperial Asphalt for sealing the pavement around the current recycling facility. The bid was under \$30,000. The specific amount is being withheld in case additional bids are requested. No action was taken.

C: Directors Reports:

C-1 Gould presented the Recycling report.

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

C-2-1 The staff continues to haul concrete away from the facility, to Shepherd property

C-2-2 Issues have been noted at the Waddy landfill. These issues will be evaluated in the upcoming inspection by consultant. A project is anticipated.

C-2-3 The scales and card readers continue to be a problem at the recycling facility.

C-3 Gould presented the Clean Community report.

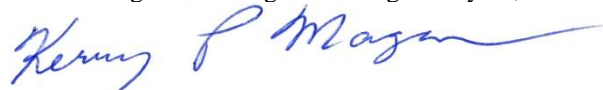
D: Old Business: None

E: New Business:

F: Public Comments: None

The meeting was adjourned at 9:14 a.m.

The next regular meeting scheduling is May 12, 8:00 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary