

Shelby County 109 Taxing District Minutes Regular Meeting March 10, 2023

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Chairman Newton called the meeting to order at 8:00 a.m.

A: Administrative Items:

A-1 Minutes of the February 8, 2023 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for February 2023 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 February 2023. Magan made a motion, seconded by Karem that bills in the amount of \$ 93,410.57 (\$ 93,410.57 operating funds and \$ 0.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 The board members discussed the potential liability of having differing CDL physicals for different employees. Karem made a motion to standardize the CDL physicals and to use the same provider for all employees needing physicals for their CDL. Magan seconded the motion, and the motion carried.

B-2 Gould received the WSP USA E&I Inc. proposal for inspecting the Shelby County Landfills during calendar year 2023. Magan made a motion to approve the agreement proposed by WSP for said inspections. Karem seconded the motion, and the motion carried.

B-3 Karem made a motion to adopt the COLA recommendations received from Shelby County Treasurer Sheila McGee. Magan seconded the motion, and the motion carried.

B-4 Karem is still working on a Request for Qualifications for consulting services to evaluate current facility capacity, scale efficiency, and card processing capability.

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: Gould and Newton informed the board members that repairs are needed at the 7th Street Recycling Collection Center. Items include fencing, painting, asphalt sealing, and a general cleaning up.

F: Public Comments: None

The meeting was adjourned at 8:39a.m.

The next regular meeting scheduling is April 14, 8:00 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary