

**Shelby County 109 Taxing District Minutes Regular Meeting September 8, 2023  
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, Derek Gould  
The meeting was called to order at 8:00 a.m. by chairman Newton

**A: Administrative Items:**

- A-1 Minutes of the August 11, 2023, regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.
- A-2 Financial Report for August 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 August 2023. Magan made a motion, seconded by Karem that bills in the amount of \$ 123,404.24 (\$ 121,604.24 operating funds and \$ 1,800.00 grant funds) be approved. The motion carried. It is noted that due to billing cycles of the vendors the Bumper to Bumper, US Bank Voyager Fleet, and Visa amounts are estimates and not confirmed invoice amounts.

**B: Active Items:**

- B-1 The board members discussed recommended repairs to the Shelbyville and Waddy landfills. Magan reported that WSP will make another visit to the Waddy landfill after the next mowing, and then make more specific recommendations regarding repairs. In the meantime, McGinnis and Associates will locate specific corners at the landfill for overlay onto aerial photos. This action will allow WSP to identify if any proposed repairs would encroach on to adjacent properties.
- B-2 Magan made a motion to accept the Wolpert engineering proposal for a site and operations study at the Shelby County Recycling Center. Karem seconded the motion, and the motion carried.
- B-3 Independence Bank CD (#000007252332 0007252332) matures in September. Magan made a motion to renew said CD at an interest rate of 5.12% for 8 months beginning September 18, 2023. Karem seconded the motion, and the motion carried.
- B-4 Gould reported that the facility is keeping up with the safety plan on file. Employees are being briefed regarding the plan. A copy is available in the break room for Class D inmates to review.

**C: Directors Reports:**

- C-1 Gould presented the Recycling report. The facility has a buyer to pick up the ground glass.
- C-2 Gould presented the Solid Waste Director's report. The upcoming tire amnesty event is currently being advertised in the local newspaper. Groundhogs are an issue at the facility. The new truck should arrive any day. He is still awaiting arrival of the recently ordered office furniture. The scale communication software failed over the weekend.
- C-3 Gould presented the Clean Community report.

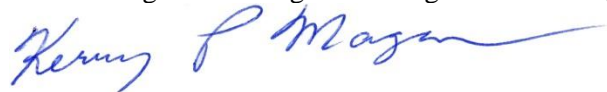
**D: Old Business:** None

**E: New Business:** Household Hazardous Waste event is scheduled for October.

**F: Public Comments:** None

The meeting was adjourned at 8:45 a.m.

The next regular meeting scheduling is October 13, 8:00 a.m. at the facility.



Respectfully Submitted, Kerry P. Magan, Secretary