

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING FEBRUARY 19, 2020

Call to Order:

The Meeting of the Clark County Recycling District Waste Management District was called to order by Board Chairperson, Connie Sellers at 5:00 pm. in the Clark County Commissioner's Meeting Room, Clark County Government Building, Jeffersonville, Indiana, on February 19, 2020.

Roll Call:

Roll call was conducted: The following Board Members were present: Jack Coffman, Jennifer Voignier, Steve Doherty, Connie Sellers, Matt Owen, and Bryan Glover. Board Members: Mike Moore not present. Debby McGrath, Executive Director, Jake Elder, Board Attorney Jeff Cox, Board Controller also present.

Approval Of Minutes:

Board member, Jennifer Voignier made a motion to approve the January 15, 2020 minutes and it was seconded by Matt Owen. Motion carried.

Controller Report:

1. Jeff advised the board it is time to submit the 2019 Annual Report. Motion for Brian Glover to assist Jeff from the Board was made by Matt Owens and seconded by Steve Doherty. Motion carried.
2. Mr. Cox advised the board on Claims to be paid in the amount of \$89,085.00, and a motion was made to accept the report as presented by Bryan Glover and seconded by Matt Owen. Motion carried.

Old Business:

Nothing at this time.

New Business:

1. Jake Elder advised the board he has reached out to Charlestown attorney Mickey Weber on recycling and has not heard back from him yet. And with Hank Dorman from the town of Utica. Hank taking it to Utica Counsel meeting.
2. Discussion was held on extension of contract for GreenLine Solutions . Motion was made by Jack Coffman to extend contract one (1) year and seconded by Jennifer Voignier. Motion carried.
3. Jake advised the Board the contract for unincorporated areas. Motion made by Jack Coffman and seconded by Matt Owen to put out RFP.

Executive Director Report:

1. Debby introduced Jonathan Yeager new member of CCRD staff.
2. IDEM Grant: Debby submitted proposed mailer and was awarded a 50-50 grant on price of mailers.
3. Debby to reach out and invite the mayor of Charlestown to the recycling main office.
4. Marketing: Truck Wrap for new truck was discussed. Debby to check and get several different estimates.
5. Debby reported on January recycling totals, sales of containers, social media and outreach.

Board Attorney Report:

1. Jake advised the board of the reconciliation with Low Associates. A motion was made by Brian Glover and seconded by Jennifer Voignier not to extend the amount of past \$51,000.00. Motion carried.

Adjourn:

1. Meeting adjourned.

Next Regular Board Meeting: March 18, 2020

Board Chairperson