**MINUTES OF REGULAR BOARD MEETING OF**

**THE CLARK COUNTY SOLID WASTE MANAGEMENT DISTRICT**

**NOVEMBER, 2017**

The Meeting of the Clark County Solid Waste Management District was held in the Clark County Commissioner’s Meeting Room, Clark County Government Building, Jeffersonville, Indiana, on November 15, 2017 at 5:30 p.m.

The Meeting is called to order by Board Member, Connie Sellers.

Roll call was conducted: The following Board Members were present: Connie Sellers, Jennifer Voignier, Steve Doherty and Lisa Gill. Also present: Debbie McGrath, Jake Elder and Jeff Cox. Those not present, Mike Moore, Jack Coffman, and Bryan Glover.

Thereafter, Motion for approval of the August and September minutes was made by Lisa Gill and seconded by Jennifer Voignier. 4 - 0

Thereafter, Board Member Sellers, recognizes Controller, Jeff Cox

1. Jeff advises the Board on Claims to be paid $94,249.19. Motion to pay claims was made by Lisa Gill and seconded by Jennifer Voignier 4-0.

Thereafter, Board Member, Connie Sellers, ask for Attorney Report

1. Jake gave an update on Hwy 62 property. (Just in a hold pattern at this time)

Thereafter, Board Member, Connie Sellers, ask for New Business:

1. Debbie reported to the Board on Recycling Containers: She recommends 96 gal containers from Best Equipment. Motion to purchase 96 gal gray/black containers from Best Equipment was made by Jennifer Voignier, and seconded by Steve Doherty. Containers to be delivered in January. 4 – 0

Thereafter, Board Member, Connie Sellers, ask for Old Business:

1. A discussion on PERF was held. Jeff explained Perf plans to the Board. Motion to table discussion until a full Board is present.

Thereafter, Board Member, Connie Sellers, recognizes Interim Director Debbie McGrath.

* 1. Debbie advise the Board a warehouse manage was hired on October 12. 2. Debbie advise the Board she has received calls from Gotta-go about the Henryville dumpster needs to be emptied 2 times a week. Motion was made by Lisa Gill and seconded by Jennifer Voignier to dump Henryville container twice a week. 4-0

A motion was made to adjourn at 6:05 pm by Lisa Gill and seconded by Jennifer Voignier 4-0

Next Regular Board Meeting December 20, 2017

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President