**MINUTES OF REGULAR BOARD MEETING OF**

**THE CLARK COUNTY RECYCLING DISTRICT JULY 18, 2018**

The Meeting of the Clark County Recycling District was held in the Clark County Commissioner’s Meeting Room, Clark County Government Building, Jeffersonville, Indiana, on July 18, 2018 at 5:31 p.m.

The Meeting is called to order by Board President, Jack Coffman.

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

Thereafter, a Motion for approval of the June minutes was made by Connie Sellers and seconded by Steve Doherty. Motion carried. 6 - 0

Thereafter, Board President Jack Coffman, recognizes Controller, Jeff Cox

1. Jeff advises the Board on Claims to be paid $89,281.65. Discussion held. Motion to pay claims was made by Brian Glover and seconded by Lisa Gill. 6-0
2. Jeff advised the Board it is time to start the 2019 Budget. Jeff to send draft to Board Members.

Thereafter, Board President, Jack Coffman, ask for Attorney Report

1. Jake advised the Board he still does not have complete signed list from ILA, but expects it very soon.

Thereafter, Board President, Jack Coffman, ask for New Business:

1. Curbside Parcel Exemption Appeals: Shepherds Run, and Armstrong Farms were discussed. Motion made by Steve Doherty and seconded by Jennifer Voignier to attach appeals docket with the claims to be paid. 6 - 0

Thereafter, Board President, Jack Coffman, ask for Old Business:

1. Nothing

Thereafter, Board President, Jack Coffman, recognizes Director Debby McGrath

1. Marcus Renn gave 6th month report on operations. Program going well. Glass bottles and jars being removed from recycling was touched on.
2. Warehouse technician and Office Manager salary comparison was discussed. Motion was made by Connie Sellers and seconded by Lisa Gill to make office manager salary a range of $26,000.00 to $35,000.00. Debby to review with HR. 6 - 0 Motion was made by Steve Doherty and seconded by Lisa Gill to make Warehouse technician salary $12.00 to $15.00 an hour. 6 – 0
3. Discussion on replacing the fork lift was tabled to July meeting.
4. Debby gave updates on office renovation and parking lot project, sales of 96 gal. recycle containers and tonnage for 2nd quarter.
5. Debby reported on reported on community outreach: Farm Appreciation Day, Touch a Truck 8/3, Whispering Oaks II National Night Out 8/7, and CCRD on Facebook.

Board Members comments:

1. None

At 6:23 pm a motion was made to adjourn by Steve Doherty and seconded by Jennifer Voignier 6-0

Next Regular Board Meeting August 15, 2018

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Board President