

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT JUNE 24, 2020

Call to Order:

The Meeting of the Clark County Solid Waste Management District was called to order by Board Chairperson, Connie Sellers at 5:00 pm. held in the Clark County Council Meeting Room #418, Clark County Government Building, Jeffersonville, Indiana, on June 24, 2020.

Roll Call:

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

Approval Of Minutes:

Board member motion made by Jack Coffman and seconded by Jennifer Voignier to accept the May 27, 2020 minutes as written. Motion carried 4-0.

Controller Report:

1. Mr. Cox advised the board on claims to be paid in the amount of \$97,074.46

Old Business:

1. Recycle drop off service contract bids opened at the May meeting were discussed. Motion was made by Jack Coffman to award the contract to Gotta Go Dumpster Service, LLC. Seconded by Steve Doherty. Motion carried 4-0.

New Business:

1. Personnel update: Jacob Burden, Warehouse Technician, will be leaving. Debby addressed the Board and requested this position be made from a part time to full time position. Discussion held. Motion made by Jack Coffman and seconded by Steve Doherty to make warehouse position full time at range of \$12.00 to \$15.00 an hour. Motion carried 4-0. Position to be reposted for two additional weeks.

Executive Director Report:

1. Debby advised the Board it was time to reorder 96 gal containers. Motion was made by Steve Doherty and seconded by Jennifer Voignier to place the order. Motion carried 4-0.
2. Debby advised the board of May tonnage totals.
3. Updated board on social media and informatics undertaken by Jon Yeager, Office Mgr. and Marketing Outreach.

Board Attorney Report:

1. Jake advised the Board he spoke with the Auditor's office and in the future they may ask for reimbursement for time.

Adjourn:

1. Meeting adjourned at 5:33 pm. Next Regular Board Meeting: July 15, 2020, 5 p.m.

Board Chairperson