MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT NOVEMBER 20, 2019

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 November 20, 2019 at 5:00 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, Jennifer Voignier, Steve Doherty, Connie Sellers, and Lisa Gill. Board members, Bryan Glover and Mike Moore were not present. Debby McGrath, Jake Elder, Jeff Cox, and Darla Stahl also present.

Thereafter, Board member Connie Sellers made a motion to approve the October 16, 2019 minutes and it was seconded by Lisa Gill. Motion carried 5-0.

Thereafter, Jack Coffman, recognizes Controller, Jeff Cox.

1. Mr. Cox advised the board on Claims to be paid in the amount of $93,23.64, and a motion was made to accept the report as presented by Lisa Gill and seconded by Connie Sellers. Motion carried 5-0.

Thereafter, Board President, Jack Coffman, ask for Old Business.
None

Executive Director's Report.

1. Debby gave a report on Media Day held at the Clark County Recycling District in conjunction with America Recycles Day.
2. Debby reported on October Recycling totals, sales of containers, Social Media, and IDEM Community Recycling Grant.

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

1. Debby explain recommendations from the Citizen Advisory Committee. A motion to contact the town of Utica concerning curbside recycling was made by Lisa Gill and seconded by Jennifer Voignier. Motion carried 5-0.

Thereafter, Board President, Jack Coffman, ask Jake Elder for Attorney Report:

1. Jake explained he checked into Foodservice Packaging Institute: Motion to approve MOU was made by Lisa Gill and seconded by Connie Sellers. Motion carried. 5-0

Motion to adjourn at 5:46 pm. was made by Jennifer Voignier and seconded by Steve Doherty. Motion carried 5-0.

Next Regular Board Meeting: December 18, 2019

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Board President