**MINUTES OF REGULAR BOARD MEETING OF**

**THE CLARK COUNTY RECYCLING DISTRICT AUGUST 15, 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 August 15, 2018 at 5:30 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, Steve Doherty, Bryan Glover, and Lisa Gill. Also present: Debby McGrath and Jeff Cox. Those not present, Jennifer Voignier and Mike Moore.

Thereafter, a Motion for approval of the July minutes was made by Connie Sellers and seconded by Steve Doherty. Motion carried. 5-0

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

1. Jeff advises the Board on Claims to be paid $104,355.98. Discussion held. Motion to pay claims was made by Lisa Gill and seconded by Connie Sellers. 5-0

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

1. A discussion on GreenLine Solutions Business Service request was held. GreenLine to continue picking up at businesses through the end of this year. GreenLine will continue to pick up Clark County Government Building. GreenLine will invoice businesses directly beginning Jan. 1, 2019.

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

1. Office Manager Salary /Benefits package was discussed. Motion was made by Brian Glover and seconded by Lisa Gill to start the new package with the 9/7/2018 pay period. 5-0
2. Discussion on forklift was held. A motion was made by Lisa Gill and seconded by Connie Sellers to purchase the Nissan 2011 for a max of $11,500.00 with a warranty.

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

1. Debby reported new warehouse tech Jacob Burden started 8/20/2018 @$12.50 hour.
2. Debby gave up dates on Office Renovation and parking lot project, sales of 96 gal. recycle containers.
3. Debby reported on Outreach: Touch a Truck 8/3, Whispering Oaks II National Night Out 8/7,
4. A motion was made by Lisa Gill and seconded by Bryan Glover to move the September Board Meeting to September 26, 2018. 5-0

Board Members comments:

1. None

At 6:14 pm a motion was made to adjourn by Connie Sellers and seconded by Bryan Glover 5-0

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Board President