

# CLARK COUNTY RECYCLING DISTRICT



## **MINUTES OF REGULAR BOARD MEETING MAY 27, 2020**

### **Call to Order:**

The Meeting of the Clark County Recycling District was called to order by Board President, Connie Sellers at 5:00 pm, in the Clark County Council Meeting Room #418, Clark County Government Building, Jeffersonville, Indiana, on May 27, 2020.

### **Roll Call:**

Roll call was conducted. The following Board Members were present: Jack Coffman, Steve Doherty, Connie Sellers, and Bryan Glover. Board Members: Mike Moore, Matt Owen and Jennifer Voignier 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 Bryan Glover to accept the February minutes as written. 4-0. Motion made by Jack Coffman and seconded by Steve Doherty to accept the March and April minutes as written. 4-0.

### **Controller Report:**

1. Mr. Cox advised the board on claims to be paid in the amount of \$99,719.58, and a motion was made to accept the report as presented by Bryan Glover and seconded by Jack Coffman. Motion carried. Motion to pay March claims in the amount of \$138,643.30 by Jack Coffman and seconded by Steve Doherty. Motion carried. Motion to pay April claims in the amount of \$88,084.04, by Bryan Glover and seconded by Steve Doherty. Motion carried.

### **Old Business:**

1. Curbside in Charlestown: The mayor was not open to recycling fees charged. Discussion held. It was suggested to revisit in 2021. The town of Utica has not responded as of this date.
2. IDEM Grant: Motion was made by Jack Coffman and seconded by Bryan Glover to ratify the Grant agreement 41986. Motion carried. Mailer to be distributed by USPS Every Door Direct mid-July through August Dependent on reorder/delivery of 96 gal. containers and beginning of Saturday hours.
3. The recycle facility will start having Saturday hours end of July or August.

(OVER)

**New Business:**

1. Bids opened for Recycle Drop Service: Discussion held. Motion made to take under advisement until June meeting.
2. Recycle Fee appeals: Discussion held. Motion made by Jack Coffman and seconded by Bryan Glover to approve the appeals as listed. 4-0.

**Executive Director Report:**

1. CCRD Scholarship: Discussion held. Checks to be distributed the week of June 1, 2020.
2. Marketing: Board viewed 3 truck wrap designs. Motion was made by Bryan Glover and seconded by Steve Doherty to select Lotus Signs, 2 sides plus tailgate for total of \$1,700.00. 4-0
3. Material totals, container sales, social media, and website counter update was given.

**Board Attorney Report:**

1. Nothing at this time.

**Adjourn:**

1. Motion made by Steve Doherty and seconded by Bryan Glover to adjourn meeting at 5:55 pm..

Next Regular Board Meeting: June 24, 2020

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Board President