MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT JUNE 19, 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 June 19, 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, Connie Sellers, Steve Doherty, and Lisa Gill. Board Members Bryan Glover and Mike Moore were not present. Debby McGrath, Jake Elder, and Jeff Cox also were present.

Thereafter, Board member Connie Sellers made a motion to approve the May 15, 2019 minutes and seconded by Jennifer Voignier. Motion carried 5-0.

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

1. NONE

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

Director Debby McGrath reported on Curbside Parcel Exemption Appeal for :
612 Erin Dr., Jeffersonville, IN 47130. There are two parcels at 612 Erin Dr: one parcel includes a house and the second parcel is a tennis court. The tennis court parcel received a recycle fee. Motion was made by Lisa Gill and seconded by Connie Sellers to approve Curbside Parcel Exemption Appeal for tennis court on property receiving recycle fee. 5-0

Thereafter, Jack Coffman, recognizes Controller, Jeff Cox.

Mr. Cox advised the board on claims to be paid in the amount of $89,701.47, and a motion was made to accept the report as presented by Connie Sellers and seconded by Lisa Gill. Motion carried 5-0.

Executive Director's Report, Debby McGrath.

1. Debby advised the Board of cost increase from Gotta Go for recycle collection which includes the unmanned recycle drop off sites. WestRock is charging Gotta Go an additional $11.50 per ton (commercial accounts). Jake Elder will review contract with Gotta Go.
2. Debby advised the Board of recycling tonnage for the month of May, sales of recycling containers, Social Media, and Community Outreach: Jeffersonville Farmers Market, 4-H Fair.
3. Debby discussed the recycle education mailer to schedule presentations in schools for the upcoming school year.
4. Debby reported the Citizens Advisory Committee met 5/23. Purpose of CAC is to gather info and make recommendations and suggestions on recycling services in Clark Co. in the form of a five-year plan. Committee will meet in July.
5. Debby discussed the recycle drop off site outside of the landfill entrance. Security camera options will be reviewed to deter illegal dumping.

Meeting adjourned at 5:45 pm.

Next Regular Board Meeting: July 17, 2019, 5 p.m.

_____
Board President