

**Shelby County 109 Taxing District Minutes Regular Meeting August 8, 2024  
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould.

The meeting was called to order at 7:30 a.m. by chairman Newton. Karem made a motion, seconded by Magan that the meeting be closed to the public pursuant to KRS 61:8100 Section (1)(f) Discussions or hearings which might lead to appointment, discipline, or dismissal of an individual employee, member, or student. The motion carried. Discussions were held. Karem made a motion, seconded by Magan, to reopen the meeting to the public. The motion carried, and the meeting was reopened

**A: Administrative Items:**

A-1 Minutes of the July 12, 2024, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Magan made a motion, seconded by Karem that \$500,000.00 be transferred from Surplus Funds from Checking to Line Item 25.001 (New Solid Waste Facility). The motion carried.

A-2a Financial Report for July 2024, which included the line-item transfer was presented. Motion to approve the financial report was made by Magan, seconded by Karem, and approved.

A-3 Karem made a motion to approve the July 2024 bill list in the amount of \$260,742.34 (\$257,022.34 Operating Fund, and \$3,720.00 Grant Expenditures), noting that the Advanced Global Comm-\$387.40, Spectrum-\$1,200.00, and US Bank Voyager Fleet-\$4,500.00 were estimated amounts due to billing cycle timing. Magan seconded the motion, and the motion carried.

**B: Active Items:**

B-1 Recycling Facility Expansion: Woolpert proposal is in the process of being reviewed. The 109 Taxing District is negotiating a few changes.

B-2 Delineation & Permitting Service Authorization: Magan made a motion, seconded by Karem that the proposal from Redwing Ecological Services in an amount not to exceed \$6,200.00 be approved. The motion carried.

B-3 Discussion on hiring a new recycling employee: Gould reported that eleven individuals were communicated with in response to a recycling vacancy. Only 2 individuals responded for interview. Gould recommended that the Board approve the hiring of Emily Sergeant as Recycling Coordinator I at a salary of \$16.00 per hour. Karem made a motion, seconded by Magan that the position be offered to Ms. Sergeant.

B-4 Magan made a motion, seconded by Karem that Independence Bank Certificate #0078650272 in the amount of \$62,455.39 be renewed at the rate as of the date of renewal. The motion carried.

B-5 Gould informed the Board that haulers for horse breeding operations have been delivering multiple loads of horse manure to the brush pile area. The quantity and nature of the product is not compatible with the facility's ability to accommodate its delivery. Discussions were held on the issue. Magan made a motion that the facility will no longer accept horse manure, effective immediately. Karem seconded the motion, and the motion carried.

B-6 Bailey Services submitted a bid of \$4,875.00 for correcting issues at the Shelbyville Landfill. Karem made a motion, seconded by Magan to accept Bailey's bid. The motion carried.

B-7 Karem made a motion to surplus John Deere 410 J (2WD) Serial # T0410JX177518 Backhoe. Magan seconded the motion, and the motion carried.

B-8 Shelby County Landfill Tax Rate was discussed. The 2023 rate was \$ 0.026 per \$100 of valuation. Magan made a motion to set the 2024 Ad Valorem Tax as the compensating rate of \$ 0.025 per \$100 of valuation. Karem seconded the motion, and the motion carried.

B-9 Magan made a motion to declare Prodeva Can Crusher and conveyer Serial #13452 as surplus property. Karem seconded the motion, and the motion carried.

**C: Directors Reports:**

C-1 Gould presented the Recycling report. It was noted that male Class D inmates are now being furnished to the facility instead of female inmates. He also noted that male and female inmates would not be working at the facility at the same time.

C-2 Gould presented the Solid Waste Director's report. Gould reported that 38,221 credit card transactions were recorded at the scales. 27,603 transactions have been recorded thus far. If the current trend continues, 2024 will yield 47,319 transactions, a 24% increase.

C-3 Gould presented the Clean Community report. Roadside litter pickup has increased \$24% from the same month in 2023.

**D: Old Business:** Norfolk Southern has not responded to any of our phone calls or emails regarding the property purchase that they proposed.

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:00 a.m.

The next regular meeting scheduling is Thursday, September 12, 2024, 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary