

**Shelby County 109 Taxing District Minutes Regular Meeting June 9, 2023
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, and Derek Gould. Wayne Karem
Chairman Newton called the meeting to order at 8:00 a.m.

A: Administrative Items:

A-1 Minutes of the May 12, 2023 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Financial Report for May 2023 was presented. Motion to approve the financial report was made by Karem, seconded by Magan, and approved.

A-3 The following line item transfers were proposed:

1. \$6,000.00 from 20-001(Employee Salaries) to 21-008(Gasoline, Diesel, Fuel)
2. \$25,000.00 from 20-001(Employee Salaries) to 21-015(Equipment & ven. Maint.)
3. \$9,000.00 from 20-001(Employee Salaries) to 22-004(Office Equipment)
4. \$2,000.00 from 20-002(Employee Benefits) to 21-012(Tire Disposal)
5. \$2,000.00 from 20-002(Employee Benefits) to 21-013(Utilities)

Magan made a motion to approve the above listed line item transfers. Karem seconded the motion, and the motion carried.

A-4 Karem made a motion to approve the amended May 2023 Financial Report reflecting the line item transfers noted in A-3, above. Magan seconded the motion, and the motion carried.

A-5 Gould presented the bill list for expenses incurred during May 2023. Magan made a motion, seconded by Newton that bills in the amount of \$ 161,703.33 (\$ 161,233.33 operating funds and \$ 470.00 grant funds) be approved. The motion carried. [Corrected to \$161,356.59 (\$160,886.59 operating funds and \$ 470.00 grant funds) upon an estimated invoice being replaced by an actual billing.]

B: Active Items:

B-1 No consultants have responded with anything for which the board can take action as of the time of the meeting.

B-2 Shelby County's HR representative presented the Board with recommended adjustments to the 109 Taxing District's pay ranges. Karem made a motion to adopt the County's recommended salary ranges. Magan seconded the motion, and the motion carried.

B-3 Gould briefed the board members on the progress of procuring office furniture. Karem made a motion to allow a budget of \$8,000 for the purchase of replacement office furniture. Magan seconded the motion, and the motion carried.

C: Directors Reports:

C-1 Gould presented the Recycling report. Recycling income has exceeded the current budget amount.

C-2 Gould presented the Solid Waste Director's report.

C-2-1 Gould is waiting for the report and recommendations from the Wood group (or successors).

Magan made a motion for Gould to instruct the consultant to proceed with preparing the plans and specifications for the appropriate landfill repairs needed. Karem seconded the motion, and the motion carried. (repeat from May meeting)

C-2-2 The contractor responsible for grinding the brush pile brush is still having equipment issues, but has promised a resolution to the problem soon.

C-2-3 The Board and Gould discussed the need to heavily publicize the upcoming tire amnesty program that is sponsored by the state.

C-3 Gould presented the Clean Community report.

D: Old Business: None

E: New Business:

F: Public Comments: None

The meeting was adjourned at 8:40 a.m.

The next regular meeting scheduling is July 7, 8:00 a.m. at the facility

Kerry P. Magan

Respectfully Submitted, Kerry P. Magan, Secretary