

# CLARK COUNTY RECYCLING DISTRICT



## MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT MAY 22, 2024

### **Call to Order:**

The meeting of the Clark County Solid Waste Management District was called to order by CCRD Board President Connie Sellers, at 1:30 pm., in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr., Jeffersonville, Indiana, on May 22, 2024.

### **Roll Call:**

Roll call was conducted. The following board members were present: Bryan Glover, Jack Coffman, Connie Sellers, Steve Doherty. Board members: Mike Moore, Scott Anderson, and Jennifer Voignier were not present. Debby McGrath, Executive Director; Jake Elder, Board Attorney; Jeff Cox, Board Controller; and Darla Stahl, Board Secretary also present.

### **Approval of Minutes:**

Board member Jack Coffman made a motion to approve the April 17, 2024 minutes, seconded by Steve Doherty. Motion carried 4-0.

### **Controller Report:**

1. Mr. Cox advised the board claims were paid in the amount of \$126,380.76 for the month of May. A motion was made to accept the reports as presented by Steve Doherty, seconded by Bryan Glover. Motion carried 4-0.
2. Mr. Cox discussed the annual report with the board and a motion was made to accept the report as presented by Bryan Glover, seconded by Jack Coffman. Motion carried 4-0.

### **New Business:**

1. Recycle fee appeals:  
Appeal #1 to Alyse Griffiths in the amount of \$340.00.  
Appeal #2 to Joseph Herde in the amount of \$119.00  
Appeal #3 to Michael Kruer in the amount of \$17.00  
Appeal #4 to Carolyn Collwell in the amount of \$17.00  
Appeal #5 to Nancy Sowder in the amount of \$17.00  
Appeal #6 to Mark & Peggy Lindsey in the amount of \$17.00  
Appeal #7 to Pam Hack in the amount of \$17.00  
Appeal #8 to Raintree Ridge HOA in amount of \$34.00

A motion was made to approve all the appeals except for #2 made by Jack Coffman, seconded by Bryan Glover. Motion carried 4-0.

### **Executive Director Report:**

1. Charlestown update: Mr. Perry McCall advised Debby Charlestown not participate in curbside recycling at this time.
2. Recycling awareness generated from IDEM CRPG marketing campaign was successful in raising curbside collection by 11% in April over March 2024. Dropoff site collections increased 19.76% in April compared to March 2024.
3. IDEM Waste Tire Grant: 3 qty., 30 yd. dumpsters of tires have been recycled to date at no cost to residents.
4. Debby advised the Board the recycle containers can now be ordered online through the website.

**Attorney Report**

1. Discussion on Apartment Complex Recycling Service Policy. Jake Elder to draft a policy for board review at the June 19<sup>th</sup> meeting.

**Board Member Comments:**

Nothing currently.

**Adjourn:**

1. The meeting adjourned at 1:30 p.m.

Next Regular Board Meeting: June 19, 2024

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Board President