

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT JANUARY 17, 2024

Call to Order:

The Meeting of the Clark County Solid Waste Management District was called to order by Board President Connie Sellers, at 5:00 p.m., in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr., Jeffersonville, Indiana, on January 17, 2024.

Roll Call:

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

2024 ELECTION OF OFFICERS:

A motion was made by Bryan Glover and seconded by Jack Coffman to nominate Connie Sellers for Board President and Jennifer Voignier for Board Vice-President, seconded by Jack Coffman. Motion carried 5-0.

Approval of Minutes:

Board member Jennifer Voignier, made a motion to approve the December 20, 2023 minutes, seconded by Steve Doherty. Motion carried 5-0.

Old Business:

1. Recycling Fee Parcel Data. Jake Elder advised the Board of the Language Specific to Curbside Recycling. The deadline for Auditor's Office receiving recycling fee parcel data for curbside and unincorporated area is February 15, 2024. Board reviewed the property code list. The following property codes were to be kept 510, 500, 401, 599, 540, 630, 640, 550, 557, 403, 511, 541, 501, 402, 521, 556, 509, 520, 531, 512, 530, 551, 590, 591, 514, 542, 513. Codes to be removed: 422, 456, 452, 442, 400, 429, 100, 499, 420, 699, 680, 443, 669, 685, 101, 199, 502. Motion was made by Bryan Glover and seconded by Jack Coffman to accept the above codes to be given to the Wheatley Group. Motion carried 5-0.

Controller Report:

1. Mr. Cox advised the board Claims were paid in the amount of \$105,578.54 for the month of January. A motion was made to accept the reports as presented by Jennifer Voignier, seconded by Jack Coffman. Motion carried 5-0.

New Business:

Nothing currently.

Executive Director Report:

1. 2023 CCRD Recycling Totals: Curbside 1,486.53 tons, Drop off sites: 350.69 tons, Office: 486.75 tons. Debby advised the totals are down from previous year by 6% due to inflation and less consumer buying.
2. 2023 Household Hazardous Waste Collections

Antifreeze: 400 gal.
Electronics: 33.23 tons
Latex paint: 9.04 tons
Light bulbs: 4,151 bulbs
Motor oil: 2,475 gal.
Tires: 37 tons
Oil based products: 2.15 tons

Other:
Scrap metal: 40.56 tons
Aluminum cans: 2.18 tons

2023 Total Waste Diverted from Landfill by CCRD: 4,896,278 lbs./2,448 tons

Board Member Comments:

Nothing currently.

Adjourn:

1. A motion was made to adjourn the meeting at 5:34 p.m. Motion carried 5-0.

Next Regular Board Meeting: February 21, 2024

Board President