

# CLARK COUNTY RECYCLING DISTRICT



## MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT, NOVEMBER 13, 2024

### Call to Order:

The meeting of the Clark County Solid Waste Management District was called to order by Board Vice President Jennifer Voignier, at 5:00 p.m., in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr., Jeffersonville, Indiana, on November 13, 2024.

### Roll Call:

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

### Approval of Minutes:

Board member Jack Coffman made a motion to approve the October 16, 2024 minutes, seconded by Steve Doherty. Motion carried 5-0.

### Old Business:

1. Nothing currently.

### Controller Report:

1. Mr. Cox advised the board that claims were paid in the amount of \$108,964.00 for the month of November. A motion was made to accept the reports as presented by Bryan Glover, seconded by Scott Anderson. Motion carried 5-0.

### New Business:

1. Nothing currently.

### Executive Director Report:

1. 2025 Revised Board Meeting Dates: A motion was made by Bryan Glover, seconded by Jack Coffman to approve new 2025 dates: 1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/17, 12/15. Motion carried 5-0.
2. 2025 Staff Salaries: After discussion, a motion was made by Steve Doherty to approve 4% increase in salaries, seconded by Scott Anderson. Motion carried 5-0.
3. October monthly recycling totals: Charlestown 38.27 tons. Curbside 102.14 tons.
4. Facebook followers have increased to 1,611.
5. Sales 96 gal: 26 sold. 18 gal: 22 sold. 32 community event bins, reserved.
6. CCRD websites visits: September 569 (total to date 57,154).
7. Main site traffic totaled 2,651 (10/6/24-11/5/24), an average of 121 cars daily.

### Attorney Report

1. 2025 contract renewals for Jeff Cox and Jake Elder were discussed. A motion was made by Bryan Glover and seconded by Steve Doherty to revise contracts to \$18K for Jake Elder and \$21K for Jeff Cox. Motion carried 5-0.

**Board Member Comments:**

1. Nothing currently.

**Adjourn:**

1. Meeting adjourned at 5:16 p.m.

Next Regular Board Meeting: December 18, 2024

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Board President