

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT FEBRUARY 21, 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 5:00 p.m., in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr., Jeffersonville, Indiana, on February 21, 2024.

Roll Call:

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

Approval of Minutes:

Board member Jennifer Voignier made a motion to approve the January 17, 2024 minutes, seconded by Jack Coffman. Motion carried 5-0.

Old Business:

Recycling Fee Parcel Data Project. Jacob Arbital, The Wheatley Group, advised the Board that good progress is being made at this time. It was advised property class codes number 501, 502, 503, and 504 also need to be excluded. Motion was made by Jennifer Voignier and seconded by Bryan Glover to remove code numbers 501, 502, 503, and 504. Motion carried 5-0. Discussion was held. The Board would like to see the software layered with County and Snyder. Mr. Arbital will invite Garrett Byrd to attend a future CCRD meeting for more discussion.

Controller Report:

1. Mr. Cox advised the board Claims were paid in the amount of \$110,468.88 for the month of February. A motion was made to accept the reports as presented by Jennifer Voignier, seconded by Jack Coffman. Motion carried 5-0.

New Business:.

Nothing at this time.

Executive Director Report:

1. IDEM Waste Tire Grant: Debby reported CCRD received a grant in the amount of \$10,000 that allow free tire recycling for residents for a certain period of time in 2024.
2. CCRD Sustainability Scholarship: Debby advised the Board the scholarship video submissions would be ready soon for their review. \$11,000 in scholarships will be awarded.
3. Recycling Totals for January: Main office (Charlestown): 38.91 tons; curbside: 137.14 tons, drop off sites: Starlight 7.88 tons, Henryville 9.99 tons, New Washington 3.13 tons, Borden 7.53 tons.)

Attorney Report

1. 2024 CCRD Staff Salary Resolution NO. 2024-001 was presented to the Board. A motion was made by Bryan Glover, seconded by Jack Coffman to approve and sign the Resolution 2024-001. Motion carried 5-0.

Board Member Comments:

Nothing currently.

Adjourn:

1. A motion was made by Jennifer Voignier, seconded by Bryan Glover to adjourn the meeting at 5:37 p.m. Motion carried 5-0.

Next Regular Board Meeting: March 20, 2024

Board President