

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT JULY 17, 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 July 17, 2024.

Roll Call:

Roll call was conducted. The following board members were present: Jack Coffman, Bryan Glover, Scott Anderson, 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 June 19, 2024 minutes, seconded by Jack Coffman. Motion carried 4-0.

Old Business:

1. Recycling Fee Parcel Data/Property Codes and Standard Operating Procedures. Jacob Arbital, The Wheatley Group, presented the Recycling Fee Parcel Data Standard Operating Procedures for the Clark County Recycling District. Discussion held. Motion to approve the procedures with changes to property codes #505 and #599 as "NO" was made by Bryan Glover, seconded by Jennifer Voignier. Motion carried 4-0. The board thanked Jacob Arbital.

Controller Report:

1. Mr. Cox advised the board claims were paid in the amount of \$110,828.88 for the month of July. A motion was made to accept the reports as presented by Jennifer Voignier, seconded by Jack Coffman. Motion carried 4-0.

New Business:

None.

Executive Director Report:

1. Debby McGrath reported 20 tons of tires have been recycled to date through the IDEM Tire Grant.
2. CCRD now has a YouTube Channel to help grow recycling awareness and participation. Link sent to board on July 16.
3. IDEM Community Recycling Grant Program for 2025 opens on Aug. 1. CCRD will apply for funds to provide roughly 1,000 qty. free 96 gal. containers to residents who want to recycle. The application also will include funds for an increased marketing presence in April and May to coincide with Earth Day, and a redesigned website.
4. Monthly recycling material totals: Charlestown 31 tons. Curbside 101.35 tons. Drop-off sites: Starlight 6.38 tons, Henryville 8.62 tons, New Washington 3.03 tons, Borden 5.79 tons.
5. Sales 96 gal: 32 sold. 18 gal: 41 sold.
6. CCRD website June visits: 892 (total to date: 54,770).
7. Main site traffic totaled 2,901 (6/6/24 -7/5/24), averaging 138 cars per day.

Attorney Report

1. Apartment Complex/Multi-Family Recycling Service Policy. Jake Elder presented Board Resolution No. 2024-002. A resolution clarifying the policy for providing curbside recycling services to multifamily properties within the district. After two (2) changes were made, Bryan Glover made a motion to approve Resolution 2024-002, seconded by Jack Coffman. Motion carried 4-0.

Board Member Comments:

Nothing currently.

Adjourn:

1. A motion was made by Bryan to adjourn the meeting at 5:43 p.m. Seconded by Jennifer Voignier. Motion carried 4-0.

Next Regular Board Meeting: August 21, 2024

Board President