

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT APRIL 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., held in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr, Jeffersonville, Indiana, on April 17, 2024.

Roll Call:

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

Approval of Minutes:

Board member Jack Coffman made a motion to approve the February 21, 2024 minutes, seconded by Jennifer Voignier. Motion carried 5-0. Board member Jennifer Voignier made a motion to approve the March 20, 2024 minutes, seconded by Jack Coffman. Motion carried 5-0.

Old Business:

Recycling Fee Parcel Data Project. Jacob Arbutal advised the board that the establishment of the standard operating procedure for the project is almost complete. Meeting with the Assessor's Office held to move forward to determine additional set up modifications related to property codes. A motion was made to extend the contract with the Wheatley Group for one year not to exceed \$5,000. Made by Jennifer Voignier, seconded by Jack Coffman. Motion carried 5-0.

Controller Report:

1. Mr. Cox advised the board claims were paid in the amount of \$113,400.82 for the month of March. A motion was made to accept the reports as presented by Jennifer Voignier, seconded by Scott Anderson. Motion carried 5-0.
2. Mr. Cox advised the board claims were paid in the amount of \$121,504.32 for the month of April. A motion was made to accept the reports as presented by Jack Coffman, seconded by Jennifer Voignier. Motion carried 5-0.
3. Jeff advised the board of GreenLine reconciliation for the 2022-2023 year in the amount of \$15,695.83. Discussion held. A motion was made by Jennifer Voignier, seconded by Jack Coffman to pay the reconciliation. Motion carried 5-0.

New Business:

Recycle fee appeals:

1. Appeal #1 to Robert Mead for \$272.00 and \$1054.00.
2. Appeal #2 to James Dugan in the amount of \$34.00.

A motion was made to approve the appeals by Jack Coffman, seconded by Jennifer Voignier. Motion carried 5-0.

Executive Director Report:

1. Debby advised the Board Mayor Hodges contacted her regarding curbside recycling in Charlestown. Debby to contact Mayor Hodges regarding the deadline of June 30, 2024 for Town Council to approve curbside recycling for implementation Jan. 2, 2025.
2. CCRD Sustainability Scholarship. Debby updated the board on scholarship winners and provided the article and photo from the News Tribune.
3. IDEM Marketing Grant. To build off awareness of the Earth Day month of April, ProMedia created a two-minute video on recycling process from curbside collection, processing at WestRock, to packaged recycling shipped out by manufacturers by rail car. Video and radio streaming commercials scheduled on Facebook, U-tube, Spotify, and Pandora.
4. IDEM Tire Grant. In progress. Discussion held.
5. Debby advised the board that the prices on electronics recycling will be changing. Debby to inform Jake Elder on pricing.

Attorney Report:

1. Curbside Contract Extension. Jake Elder advised the board that the contract with GreenLine expires at the end of the year. A motion was made to extend the contract by one year made by Jennifer Voignier, seconded by Scott Anderson. 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 5:40 p.m. Motion carried 5-0.

Next Regular Board Meeting: May 22, 2024

Board President