

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF THE CLARK COUNTY RECYCLING DISTRICT JUNE 19, 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 June 19, 2024.

Roll Call:

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

Approval of Minutes:

Board member, Jennifer Voignier, made a motion to approve the May 22, 2024 minutes, seconded by Bryan Glover. Motion carried 4-0.

Old Business:

1. Recycling Fee Parcel Data Property Codes and Standard Operating Procedures. Jacob Arbital presented a handout with property codes for review. After discussion, a motion was made to change code #505 (Vacant Unplatted Land 40 or More Acres) and #599 (Other Residential Structures) to "NO" was made by Bryan Glover and seconded by Jennifer Voignier. Motion carried 4-0.
2. Jacob explained the Standard Operating Procedures for the Clark County Recycling District as written for recycle fee billing. Discussion was held. Changes to be made as needed.

Controller Report:

1. Mr. Cox advised the board Claims were paid in the amount of \$124,004.90 for the month of June. A motion was made to accept the reports as presented by Jennifer Voignier, seconded by Bryan Glover. Motion carried 4-0.

New Business:

1. Recycle fee appeal:
Appeal #1 to Adam and Kari Estes in the amount of 34.00
Appeal #2 to Joseph Herds in the amount of \$119.00
A motion was made to approve the appeals by Bryan Glover, seconded by Jennifer Voignier.
Motion carried 4-0.

Executive Director Report:

1. IDEM Tire Grant. Debby McGrath reported 14 tons of tires have been processed, with 27% of the grant used.
2. Recycling collections May totals: Charlestown 39.51 tons. Curbside 139.44 tons. Drop-off sites: Starlight 8.39 tons, Henryville 11.76 tons, New Washington 4.18 tons, Borden 9.84 tons, for a total of 34.17 tons.
3. Sales 96 gal: 39 sold. 18 gal: 18 sold.
4. CCRD websites visits for June: 852; to date: 53,878.
5. Main site traffic totaled 2,580 (4/6/24 -5/5/24), an average of 147 cars per day.

Board Member Comments:

Nothing currently.

Adjourn:

1. The meeting was adjourned at 5:35 p.m.

Next Regular Board Meeting: July 17, 2024

Board President