

Monday, May 8<sup>th</sup>, 2023

Regular Meeting

Present: Theresa Baysinger, Chad Banks, Jenny Middleton, Ryan Daniel, Rob Schuman, Thor Hodges, and Madelyn Sade-Bartl

Absent:

Public Present- Jennifer Shinabery, Whitley County Human Resources Director, Tiffany Forrester, County Auditor

Mrs. Baysinger called the meeting to order at 9:00 am.

**Previous Meeting Minutes**-Mr. Banks made a motion to approve our regular meeting minutes from March 13<sup>th</sup>. Motion seconded by Mr. Hodges and passed with a 5/0/2 vote with Mr Daniel and Mrs. Sade-Bartl abstaining.

Mrs. Middleton made a motion to approve the April 10<sup>th</sup> meeting minutes. Motion seconded by Banks and passed with a 5/0/2 vote with Mr. Hodges and Mr. Schuman abstaining.


**Claims/Vendor Payables**-Mr. Banks made a motion to approve vendor payables (claims). Motion seconded by Mr. Hodges and passed in 7/0 vote.

**Directors report**-Mr. Banks reported an issue with a resident taking large loads of recyclables to the drop off facility and there's suspicion that the items are coming from local businesses. During conversation with the resident, it was discovered that he is in possession of 4 recycling containers but that he still does not have space for all the recyclables his family produces. There were allegations of an altercation at the recycling center that are unfounded. Mr. Hodges agreed to contact the resident to reiterate that our program allows for 1 container per household and that any excess from his residence could be dropped off. Hodges will also remind the constituent that our recycling program does not accept commercial/business recyclables.

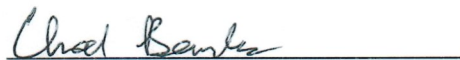
**Old business**-Mrs. Baysinger discussed GFL's poor performance. Several other members of the board expressed concern as well. Mrs. Baysinger agreed to contact our Solid Waste Board attorney to propose dates and times for a special meeting to discuss our contractual options with GFL as well as an RFP for a new service provider. It was decided Mr. Daniel and Mrs. Baysinger would serve as an RFP committee.

**Public Comment**-No public comments were made.

Mrs. Baysinger adjourned the meeting at 9:45.



Theresa Baysinger- President



Chad Banks- Secretary