

MINUTES
Floyd County Solid Waste District
Board of Directors Meeting
January 21, 2025

Call to Order and Roll Call

Meeting called to order at 4:30 p.m. by Jason Sharp

Present

Jason Sharp, Frank Loop, Al Knable, Dale Bagshaw

Absent

Adam Dickey, Brandon Hopf, Jeff Gahan

Attending

Kristi Fox (County Attorney), David Massengill, (Director), Marin Kernen (Chief Administrative Officer), David Isaacs (Community Member).

Election of Officers

Mr. Sharp called for a motion to nominate and elect officers. Al Knable moved a motion to elect Jason Sharp as President and Dale Bagshaw as Vice President. Frank Loop seconded. All approved, motion carried.

Approval of Minutes

Mr. Sharp called for a motion to approve the November 19 minutes as submitted. Mr. Loop moved to approve the minutes. Dr. Knable seconded. All approved with exception of Dale Bagshaw who abstained. Motion carried.

Approval of Claims

Mr. Sharp called for a motion to approve the Special November claims as submitted. Dr. Knable moved to approve the Special November claims. Mr. Bagshaw seconded. Motion carried without dissent.

Approval of Claims

Mr. Sharp called for a motion to approve the December Register of Claims as submitted (which were provisionally approved by the President, Jason Sharp and Vice President, Brad Striegel in December). Mr. Loop moved to approve the December Register of Claims. Mr. Bagshaw seconded. Motion carried without dissent.

Approval of Claims

Mr. Sharp called for a motion to approve the Special December Register of Claims as submitted (which were provisionally approved by the President, Jason Sharp and Vice President, Brad Striegel in December). Mr. Loop moved to approve the Special December Register of Claims. Mr. Bagshaw seconded. Motion carried without dissent.

Approval of Claims

Mr. Sharp called for a motion to approve the January claims as submitted. Mr. Loop moved to approve the January Register of Claims. Mr. Bagshaw seconded. Motion carried without dissent.

Approval of Resolution

Mr. Sharp called for a motion to approve the Resolution 2025-01 with Amended Exhibit A to include new vendors on the approved vendor list, as submitted in the packet. The purpose of this resolution is to allow Solid Waste to make payments to vendors on the approved list during the off-cycle month when there is not a board meeting. Mr. Bagshaw moved a motion to approve the revised vendor list Amended Exhibit A. Mr. Loop seconded. Motion carried without dissent.

DIRECTOR'S REPORT

Marketing & Communications

- The Website Analytics documented 1,100 total users, with 1,000 new users in December.
- In the month of December, we saw an increase of 30 subscribers to our text message alert subscription regarding the neighborhood recycling program.
- RFC Facebook page currently has 224 followers. RFC has also launched an Instagram page.
- The final mailing of our 2025 neighborhood schedule has been delivered to Floyd County Residents in the affected areas. The schedule is also posted on our website.

Operations & Initiatives

- December Dashboard 2024
 - Traffic count was 4,584 for December and 55,873 for YTD. This was a 7% increase from last year.
 - 86,551 pounds were recorded for the month of December 2024 and 1,565,544 pounds for YTD 2024, which is a 2% increase from last year.
 - Overall, we were able to increase our revenue by over \$25,000, largely due to the change in price on cardboard rebates and implementation of the baler allowing for a higher rebate on baled cardboard.
- Equipment Overview
 - We replaced our forklift due to our previous forklift having excessive hours and needing several repairs. It was too big to store inside the building so it needed to be kept outside which continued to cause issues.
- Westrock Trips
 - Since July, due to the implementation of the baler, our transporter trips have gone from 14 trips per month to 2 trips per month.
 - Since July, we shipped 146 bales of cardboard.
- Education
 - Our Educational initiative has continued to show success with trips to Mt. Tabor Elementary and St. Mary's of the Knobs from our Education Manager, Laura Riggle.
 - Scott Burch's class participated in a Creative Content Contest on December 10th. Students were given a neon piece of paper and asked to create a creative and useful item using the paper and recycling materials.

Budget/ Financials

- Due to the financial reports not received from Monroe Shine before the board meeting, we were unable to report on the December Financial Statements and 2024 True-Ups for formal board approval. Jason Sharp called for a motion to table this vote to the February meeting. Mr. Bagshaw moved a motion and Mr. Loop seconded. Motion carried without dissent.

Special Projects

- We are partnering with Hope Southern Indiana to collect non-perishable food items and take the donations to them when we collect their cardboard each week.
- We partnered with the Floyd County Parks Department again this year in the Christmas Tree Recycling Program.

Staffing

- We hired a new Transporter/Lead Operator, John Haworth.

Public Input

- Mr. Isaacs reported that it has been a pleasure to drop off his recycling at our locations.

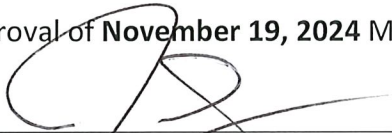
Adjournment

At Mr. Sharp's request, Dr. Knable moved to adjourn at 4:50 p.m., and Mr. Loop seconded. All approved. Motion carried, meeting adjourned.


NEXT BOARD MEETING: February 18 at 4:30 p.m.-5:00 p.m.

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Approval of **November 19, 2024** Minutes, Solid Waste District Board of Directors Meeting:



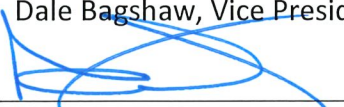
 Jason Sharp, President



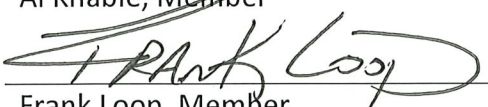
 Dale Bagshaw, Vice President




 Al Knable, Member



 Adam Dickey, Member



 Frank Loop, Member



 Brandon Hopf, Member



 Attest: David Massengill, Director