

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, January 25th, 2018

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Ralph Anderson	Cass County, Commissioner
John Hart	Galveston Town Council
Dave Kitchell	City of Logansport, Mayor
Cathy Isaacs	District Controller

Not In Attendance:

Phil Raines Cass County, Councilmember

Visitors:

Steve Schurr	CAC Member
Cody Myers	Landfill Employee

District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Jeff made a motion to accept September minutes. Larry seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Jeff made a motion to approve financial report. Larry seconded. Motion passed.

Old Business

New Business

- Reorganization of the board – Ralph motioned to appoint Jeff as board chair. Jim seconded. Motion passed. Jeff made a motion to appoint Ralph secretary, Dave seconded and motion passed.
- The board members are looking into a new facility for the District and moving out of current location, if possible.

Director's Report

- Paper/cardboard program continues
- Bottle cap program for Ivy Tech continues
- Sacha was appointed to the Association of Indiana Solid Waste Districts Board and is a representative of counties located in the North portion of the state. (15 counties)

Public Comments

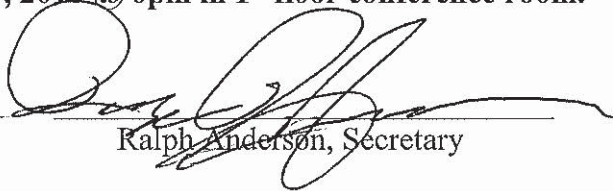
Steve Schurr is retiring from Waste Management in 2018. Cody Myers, who is taking his place, was in attendance.

Ralph made a motion to adjourn @ 6:25. John seconded.

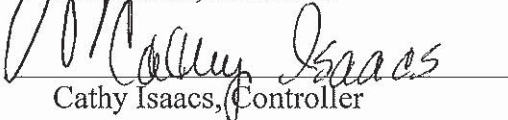
Next meeting is scheduled for March 22nd, 2018 @ 6pm in 1st floor conference room.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller