

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, March 23rd, 2017

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Phil Raines	Cass County, Councilmember
Cathy Isaacs	District Controller

Unable to Attend:

Dave Kitchell	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
John Hart	Galveston Town Council

Visitors:

Steve Schurr	CAC Member
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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 January minutes. Ralph seconded and the motion passed.

Financial Business:

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

Old Business

New Business

- Ralph made a motion to take new liability proposal under advisement. Jeff seconded. Jim will speak with current company about a possible change.
- Ralph made a motion to pay a new grinder maintenance bill in the amount of \$1,830.75. Jeff seconded. Motion passed.
- Sacha discussed an appropriation name change for #4721. Since furniture could be appropriated under 'Office Supplies' (#2360), 'Furniture' (#4721) is irrelevant. Jeff made a motion to rename #4721 'Clothing Allowance' for employees to buy work attire. Phil seconded. Motion passed.

Director's Report

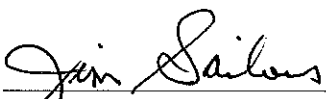
- Community Shred Day is set for April 27th from 3pm-5pm
- Tire Amnesty begins on Tuesday, April 4th.
- Attended a grant writing workshop
- Bottle caps are still being collected for Ivy Tech

Public Comments

- Steve said Waste Management is opening a new cell in the landfill. They are currently putting in a new communication line.

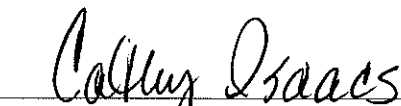
Jeff made a motion to adjourn @ 6:30. Ralph seconded.

Next meeting is scheduled for April 27th, 2017 @ 6pm in new 1st floor conference room.



Jim Sailors, President

Ralph Anderson, Secretary



Cathy Isaacs, Controller