

JCSWD Meeting  
April 12, 2018

Present: Robert Fox, Dan Rogers, Tracey Jelly, Jim Gripp, Kristen LeDoux, Tucker Ruby, Susan Schoonover, Bill Ostheimer, and Commissioner Bob Perry.

Chairman Dan Rogers called the meeting to order at 4:00 p.m.

**NEW BUSINESS:**

- Ms. Schoonover addressed the board regarding one hour of overtime that was not included in her final paycheck and issues regarding her termination. Mr. Ruby stated that the board would make a decision regarding the hour of overtime during executive session. The board thanked Ms. Schoonover for her attendance.
- Mr. Ostheimer thanked the board for the communication and coordination between the recycling center and the landfill.
- Mr. Fox informed the board that the landfill is now in the technical review portion of the permit process.
- The board discussed the investment proposal from FNB. Mr. Jelly moved to approve the FNB investment proposal as presented. Mr. Gripp seconded. Motion carried.
- Mr. Fox presented the board with the cost to begin paying into the unemployment system. The board agreed to continue not using the unemployment benefits from the state.
- With the profit that metal recycling brings in, the board discussed no longer charging for metal at the landfill. Ms. LeDoux made a motion to longer charge for metal. Mr. Gripp seconded. Motion carried.
- Mr. Rogers stated that the VFW is in need of disposing of a trailer and wondered what kind of discount could be offered to them. Mr. Jelly moved to provide a 50% tipping fee discount. Mr. Gripp seconded. Motion carried. Commissioner Perry and Mr. Rogers will pay the remainder of the bill.
- Mr. Fox presented the board with the proposed budget for FYE 19.

**EXECUTIVE SESSION:**

Mr. Jelly moved to go into executive session for personal matters at 4:26, and Mr. Gripp seconded. Motion carried.

When the board moved out of executive session, Mr. Jelly moved to pay Ms. Schoonover for one hour of overtime and to turn over all records to Mr. Ruby to draft a letter to Ms. Schoonover. Mr. Gripp seconded. Motion carried.

**TREASURER'S REPORT:**

Mr. Jelly moved to approve the treasurer's report as presented. Ms. LeDoux seconded. Motion carried.

**BILLS:**

Mr. Jelly moved to approve payment of the bills in the amount \$19,834.18. Ms. LeDoux seconded. Motion carried.

**MINUTES:**

Mr. Jelly moved to approve the March 8<sup>th</sup> minutes as presented, seconded by Mr. Gripp. Motion carried.

**OLD BUSINESS:** None.

**EXECUTIVE SESSION:**

\_\_\_\_\_ moved to go into executive session at 5:29 p.m for personnel matters. Ms. LeDoux seconded. Motion carried.

When the board moved out of executive session, Mr. Jelly moved to approve wage changes for FYE 19 as follows: Gerri Miller- \$17.00/hr, Robert Fox- \$24.50/hr, and Christian Dees increase of \$1/hr at six months of employment at manager's discretion and an increase of \$1/hr at one year of employment at manager's discretion. Mr. Gripp seconded. Motion carried.

There being no further business, the meeting was adjourned at 5:46p.m.

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Dan Rogers, Chairman

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Tracey Jelly, Secretary