

Kosciusko County Solid Waste Management District Board of Director's Meeting Minutes – October 10th, 2023

Present: Brad Jackson, Jerry Frush, Bob Conley, Dave Wolkins, Ashley McGinnis, Rhonda Helser, Leslie Williams, Liz Shepherd – InkFree News

Absent: Joe Thallemer, Scott Ruest, Tom Ganser, Cary Groninger

- Call to Order:
 - Brad Jackson called the meeting to order.
- September 2023 Board Minutes
 - Brad Jackson asked for a motion to approve Minutes from the September 2023 Board Meeting. Bob Conley made a motion to approve as presented. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
 - Rhonda Helser presented the claims in the amount of \$20,030.74. The ending checking account balance is \$219,248.37, in addition to the 1.3-million-dollar investment.
Bob Conley made a motion to approve the financial report. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- New Business
 - None
- Old Business
 - None
- Reports
 - Leslie Williams stated the Educator Report was included in the meeting packet and asked if there were any questions regarding the report. There were no questions or comments.
- Comments and Questions
 - Leslie Williams mentioned there has been a continual uptick in items coming into the warehouse since price decreases in August, paint especially. There were no other comments or questions.
- Adjournment
 - Bob Conley made a motion to adjourn the meeting and Jerry Frush seconded the motion, with the board approving.

The next board meeting will be Tuesday, November 21st, 2023, at 11am.