

Cass County Solid Waste Management District Meeting

July 23, 2015

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2nd floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Jeff Carver, Jeff LeDonne, Joe Buck, Phil Rains, and Ted Franklin.

MINUTES, CLAIMS, AND REPORTS

Ted made a motion to approve the minutes and Ralph seconded. The financial report, solid waste fee collection, and the claims were presented Ralph made a motion to approve all three and Joe seconded. The motions were approved unanimously.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

The board was introduced to Sacha Teague and Jeff made a motion to hire her as the new director, Phil seconded, the vote was unanimous. There was a discussion on insurance for Sacha and family since Bob only had personal insurance. Ralph made a motion to include employee and spouse insurance and Ted seconded. Ralph made a motion to have Sacha sign a contract for the insurance so that it doesn't set a precedent for future directors Joe seconded. All motions passed unanimously.

DIRECTOR'S REPORT


There was no director's report

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments and meeting was adjourned at 6:20 by unanimous vote


Jim Sailors, President

Ralph Anderson, Secretary

ATTEST 
Cathy Isaacs, Controller