

**CLINTON COUNTY SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, November 13, 2024**

- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Reports from Committees:
  - **Operations:**
    - **Motion to approve change order #24-05 dated 11/05/24 in the amount of \$188,440.00 for the widening of landfill lane.**
  - Personnel and Finance:
    - Motion to accept Rob Madey as permanent full-time and move him into the senior management incentive plan.
    - Motion to approve the cost of living at 4.5% and an increase in the health insurance premium of 7%.
    - Motion to approve the 2025 budget with the suggested adjustment of 4.5% for the cost of living.
    - Motion to approve the 3<sup>rd</sup> Quarter Employee Incentive with a 10% deduction for Compliance.
    - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment