

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 11**

Title of Resolution: TWO WEEK NOTICE FOR LANDFILL SUPERVISOR

Date first offered: August 27, 2015

Date voted upon: August 27, 2015

Moved by: Rich Shapiro

Seconded by: Dave Rhodes

With approval from the Civil Service Office, the Board proposed to give Helen Sullivan a two week notice prior to the removal of her position.

**RESOLVED:** The governing body of the Authority hereby agrees to approve a two week notice for Helen Sullivan.

Vote: This resolution was approved by vote as follows:

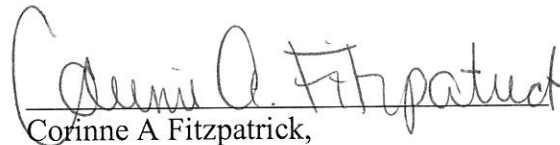
Members voting "aye": All

Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/27/15

  
Corinne A Fitzpatrick,

Secretary/ Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 12**

Title of Resolution: TO HIRE TEMPORARY LANDFILL SUPERVISOR

Date first offered: August 27, 2015

Date voted upon: August 27, 2015

Moved by: Tim Carter

Seconded by: Guy "Tim" Smith

To hire a Temporary Landfill Supervisor for a term not to exceed three months

**RESOLVED:** The governing body of the Authority hereby agrees to approve the hiring of Ellen Hooker- Clookey as the Temporary Landfill Supervisor

Vote: This resolution was approved by vote as follows:

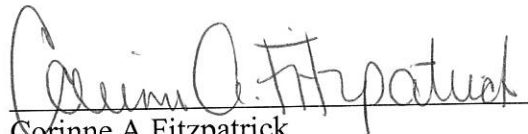
Members voting "aye": Tom MacDonald, Guy "Tim" Smith, Tim Carter, Rich Shapiro

Members voting "no": Henry Travers and Dave Rhodes

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/27/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 13**

Title of Resolution: TO INSTALL FINGERPRINT BASED TIME CLOCKS AT ALL  
LOCATIONS

Date first offered: August 27, 2015

Date voted upon: August 27, 2015

Moved by: Tim Carter

Seconded by: Tom MacDonald

**RESOLVED:** The governing body of the Authority hereby authorizes the purchasing fingerprint based time clocks for all locations and all employees of the Authority.

Vote: This resolution was approved by vote as follows:

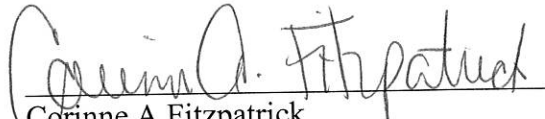
Members voting "aye": Tom MacDonald, Guy "Tim" Smith, Tim Carter, and  
Henry Travers

Members voting "no": Rich Shapiro and Dave Rhodes

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/27/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 14**

Title of Resolution: TO INSTALL AND MAINTAIN GPS SYSTEMS IN ALL VEHICLES  
THAT LEAVE AUTHORITY PROPERTY

Date first offered: August 27, 2015

Date voted upon: August 27, 2015

Moved by: Henry Travers

Seconded by: Tom MacDonald

All vehicles including pickups, tractors, and waste haulers, etc that leave the authority property shall be monitored by a GPS tracking system.

**RESOLVED:** The governing body of the Authority hereby authorizes the installation of GPS systems in all Authority vehicles that leave the Authority premises.

Vote: This resolution was approved by vote as follows:

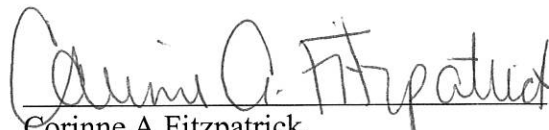
Members voting "aye": All

Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/27/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 15**

Title of Resolution: Release of Zoladz Payment #12 in reduced amount of \$568,141.01  
Date first offered: August 27, 2015  
Date voted upon: August 27, 2015  
Moved by: Tom MacDonald  
Seconded by: Dave RHodes

The governing body of the County of Franklin Solid Waste Management Authority hereby authorizes the releasing of Payment #12 to Zoladz Construction Co., Inc in the reduced amount of \$568,141.01.

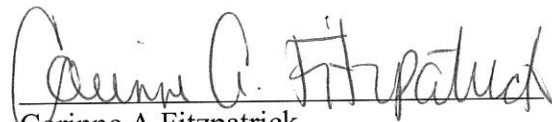
Vote: This resolution was approved by vote as follows:

Members voting "aye": All  
Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/27/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)