

**MARION COUNTY LITTER TASK FORCE
FISCAL COMMITTEE MEETING NOTES
February 3, 2022**

The Fiscal committee held a public meeting on February 3, 2022 at the Administration Conference Room A.

COMMITTEE MEMBERS PRESENT

John Paglia III, Chair
Shawna Chancey
Scott Stutson
Jared Peltz

COUNCIL MEMBERS ABSENT

Beth McCall, Task Force Chair

OTHER ATTENDEES

Russell Ward, Assistant County Attorney
Unnamed Citizen

CALL TO ORDER

The meeting began at 4:04 pm in Administration Conference Room A.

MEETING NOTES

- Committee Chair Paglia reminded the committee of the Task Force Meeting on Monday. Mr. Paglia also reviewed his PowerPoint presentation for the upcoming meeting. The committee reviewed the numbers for litter pickup and expenses.
- Mr. Peltz summarized the goals discussed at the last Task Force Meeting.
- Chair McCall discussed the RFP for marketing and branding and a rough timeline of presentation to the County Commission for a possible 5-year incremental reduction of litter. Ms. McCall gave a brief overview of the progress of the other committees.
- Members further discussed the establishing a baseline for quantity, possibly based on classification of roadway, as well as an estimate per pound for litter that is not weighed. Inmate labor was also discussed. As of now, there is approximately one year of data to build a baseline.
- Ms. Chancey inquired on the source of funding for branding and marketing. Ms. McCall stated the funds for branding were transferred from another budget item. Funds for marketing will require Commission approval and budgeting.
- No comments from the member of the public.

NEXT MEETING

Next meeting TBD.

Meeting ended at 4:55 pm

Notes generated by Shawna Chancey

