

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com*



## Meeting Minutes - Draft

**Tuesday, August 29, 2023**

**9:00 AM**

**Commission Chambers**

### **Board of County Commissioners**

*Joseph H. Earman, District 3, Chairman*

*Susan Adams, District 1, Vice Chairman*

*Joseph Flescher, District 2*

*Deryl Loar, District 4*

*Laura Moss, District 5*

**John A. Titkanich, Jr., County Administrator**

**William K. DeBaal, County Attorney**

**Ryan L. Butler, Clerk of the Circuit Court and Comptroller**

**Shauna James, Deputy Clerk**

**B. Solid Waste Disposal District**

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

**15.B.1. [23-0781](#)** Approval of the Solid Waste Disposal District Meeting Minutes of May 16, 2023

**Recommended Action:** Approve

**Attachments:** [05162023 SWDD Draft](#)

**A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District meeting minutes of May 16, 2023, as written. The motion carried by the following vote:**

**Aye:** 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**Absent:** 1 - Vice Chairman Adams

**15.B.2. [23-0771](#)** Approval of Interlocal Agreement with the Town of Indian River Shores

**Recommended Action:** Staff recommends the Board approve the Interlocal Agreement between the Solid Waste Disposal District and the Town of Indian River Shores

**Attachments:** [Staff Report](#)

[Interlocal Agreement](#)

There was no discussion on this Item.

**A motion was made by Commissioner Flescher, seconded by Chairman Earman, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**Absent:** 1 - Vice Chairman Adams

**15.B.3. [23-0772](#)** Amendment No. 1 to Work Order No. 19 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2023

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve Amendment No. 1 to Work Order No. 19 with Geosyntec Consultants for \$15,992.83 to provide engineering services related to the SWDD Annual Permit, Compliance Monitoring, and Reporting; and authorize the Chairman to execute the same, as presented

**Attachments:** [Staff Report](#)  
[Amendment No 1 to Work Order 19](#)

There was no discussion on the Item.

**A motion was made by Commissioner Flescher, seconded by Chairman Earman, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**Absent:** 1 - Vice Chairman Adams

**15.B.4. [23-0773](#)** Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

**Recommended Action:** Staff recommends that the SWDD Board direct the County Attorney's Office to negotiate a lease agreement with Halley Engineering Contractors, Inc.

**Attachments:** [Staff Report](#)  
[Letter of Interest to Lease Property](#)

There was no discussion on this Item.

**A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

**Absent:** 1 - Vice Chairman Adams