

**MINUTES OF THE JOINT MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD AND
THE CITIZENS ADVISORY COMMITTEE**

Monday, November 18, 2024

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Mark Myers on Monday, November 18, 2024, at 2:02P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Mayor Mark Myers, Councilman David Lekse, Commissioner Brian Baird, Commissioner Ron West

MEMBERS ABSENT: Councilwoman Susie Qualls, Commissioner Kevin Walls, Councilman John Ditmars

APPROVAL OF MINUTES: Ron West made a motion to approve minutes from September 9, 2024, meeting. Brian Baird seconded the motion. This motion passed by a unanimous vote.

TREASURER REPORT: Angela Coy

Approval of the check register dated September 9, 2024, to November 15, 2024. **Ron West made a motion to approve claims, check registers, and auto pay deductions.** Brian Baird seconded the motion. This motion passed by a unanimous vote.

CAC Committee: Shay Hartly

She shared with the Board that there have been CAC members involved with the Saturdays at the District. She also informed the Board the CAC members were excited about both the new building and holiday pitch in coming up.

DIRECTOR'S REPORT: Jessie Biggerman

She informed the Board that we will be taking latex paint on future Shredding Saturdays. Saturday was the last ToxBox and Shredding Saturday of the year. The numbers were a little less than we usually have. We have not set the 2025 shredding days yet. We had our budget and excess levy go through the council. Jessie also spoke with the state about the excess levy. She did explain to them the cost of one of the storms we had in 2024. She spoke about our new pumpkin composting program. She also spoke about the new political sign recycling program. She mentioned that we are working on the tire recycling grant in

conjunction with the health department. She reviewed the holiday hours for the recycling center.

LEGAL REPORT: Lynn Gray

Ms. Gray asked the Board for permission to inform the Board the landlord a letter vacant.

David Leske made motion to allow Ms. Gray to notify the landlord of vacating the property. Ron West seconded the motion. This motion passed by a unanimous vote.

OLD BUSINESS:

Mr. Wes Harrison updated the Board on the building and where it was at this point. Currently utility and groundwork are going on. He informed the Board the expected delivery of the building is in the first week of December. The scheduled date for the interior to be completed is April 20. Discussion was had about the signs on the property.

NEW BUSINESS:

Next meeting is on January 15, 2025, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT:

None.

Ron West made a motion to adjourn the meeting. Brian Baid seconded the motion.

Mark Myers, Vice Chairman

Karla R. Coffey, Recording Secretary