

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

Monday, July 13, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mayor Mark Myers on Monday, July 13, 2020 at 1:34 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

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

**MEMBERS ABSENT:** Councilman Josh McCarty, Councilwoman Dawn Graham

**APPROVAL OF MINUTES:** Motion was made by Commissioner Ron West to approve minutes from May 11, 2020 meeting. Commissioner Brian Baird seconded the motion and minutes were approved. This was voted on and passed. Councilman David Lekse abstained.

**TREASURER'S REPORT: Pat Sherman**

Approval of the check register dated, May 2, 2020 to July 10, 2020. **Motion was made by Commissioner Ron West to approve check registers, auto pay deductions, and claims.** Motion was seconded by Councilman David Lekse and approved. This was voted on and passed unanimously.

**CAC Committee: Mark Appleton**

Mr. Appleton informed the Board had met twice. They discussed approaches to the new school year. He also informed the Board that the CAC agrees with the 2021 budget that has been prepared. Discussion was had about the budget.

**DIRECTOR'S REPORT: Jessie Biggerman**

Jessie thanked the CAC Board for all the time they have dedicated to the District. She also informed the Board that the Edinburgh site is open and doing well. We have initiated policies to help with getting items out of vehicles and into the correct place. Jessie also commented that the appointment process is working wonderfully at the Tox Box and our numbers are going up. We have decided to open our Creative Resources using a scheduling system too. We are going to ask all the shoppers to wear mask.

Jessie spoke to the Board about hoping to come together statewide to offer programs that are professionally videoed for schools. We feel that by providing this we will be able to get into more schools this way.

**LEGAL REPORT: Lynn Gray**

None given.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Jessie wanted to inform the Board that she spoke to Councilman Josh McCarty about the budget and that he wanted to inform the Board that they did not know the final dates for budgets. He informed her that dates are being pushed back. Discussion was had about the budget.

Jessie informed the Board that we will be hosting a Shredding/E-Waste, CR and Tox Box Saturday – August 29, 9-Noon.

Next meeting is on September 14, 2020 at 1:30 pm at the Courthouse Annex.

**PUBLIC COMMENT:**

None.

**Motion was made to adjourn by Commissioner Ron West.** Motion was seconded by Commissioner Brian Baird.

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Mayor Mark Myers, Chairman

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Karla R. Coffey, Recording Secretary