

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

Monday, May 11, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, May 11, 2020 at 1:35 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, Members Present Via Teleconference: Councilman Josh McCarty, Councilwoman Dawn Graham, Mayor Mark Myers

MEMBERS ABSENT: Councilman David Lekse

Vice Chairman Walls is running the meeting by designation on behalf of Chairman Myers who is present via teleconference.

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from March 9, 2020 meeting. Brian Baird seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, March 7, 2020 to May 8, 2020. **Motion was made by Ron West to approve check registers, auto pay deductions, and claims.** Motion was seconded by Brian Baird and approved. This was voted on and passed unanimously.

CAC Committee: no report

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we are waiting on the rest of our PPE to arrive and hope to open up next week. She reviewed the new protocols that the District has put in place to keep the employees and community safe. She reviewed that we are looking at having appointments for Creative Resources to help with the 6 feet distance requirement.

Jessie discussed the plan on opening the Edinburgh location. She reviewed the policies we have set up to help keep staff and the community safe. She also spoke about having our staff from Franklin assist in the opening of the site and education. We are hoping to open the Edinburgh site the week after we open the Recycling Center.

Jessie spoke about the Tox Box. She informed the Board that we knew we would have to change our process at the Tox Box. We are going to be starting with Saturday, May 30, 2020 at our office by appointment only. We will allow 100 people with 25 per hour. Then June 15, 2020 we will open up the Tox Box at its location pending availability of the restroom space. We will be open the usual Monday, Wednesday and Friday this will be by appointment only with the slots being 15 minutes.

Mayor Myers had to leave the meeting.

LEGAL REPORT: Lynn Gray

Ms. Gray reviewed the Interlocal Agreement between the town of Edinburgh and the Johnson County Solid Waste Management District. **Motion was made by Ron West to approve the Interlocal Agreement between the town of Edinburgh and the Johnson County Solid Waste Management District along with having Vice Chairman Kevin Walls act as the designated signer of the Agreement. Motion was seconded by Dawn Graham via teleconference.** Motion was passed unanimously voted on by roll call vote: In person Brian Baird, Kevin Walls, Ron West via teleconference Josh McCarty, Dawn Graham

Lynn also stated that we need to be keeping our Covid expenses separate from all other expenses. This will help with submitting expenses if we can qualify for reimbursement.

OLD BUSINESS:

Commissioner Walls held discussion regarding the process of the closing of the Recycling Center during an Emergency.

NEW BUSINESS:

Jessie reminded the Board that the next meeting would cover our budget for 2021. Next meeting is on July 13, 2020 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

Mr. J. T. Doane, the Town Manager of the Town of Edinburgh spoke to the Board. He informed the Board the town of Edinburgh was excited to be entering into recycling with the District.

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

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary