

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

Monday, November 9, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Commissioner Kevin Walls on Monday, November 9, 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, Councilman David Lekse, Councilman Josh McCarty

**MEMBERS ABSENT:** Councilwoman Dawn Graham, Mayor Mark Myers

**APPROVAL OF MINUTES:** Motion was made by Commissioner Brian Baird to approve minutes from September 14, 2020 meeting with correction. Commissioner Ron West seconded the motion and minutes were approved. This was voted on and passed.

**TREASURER'S REPORT: Pat Sherman**

Approval of the check register dated, September 12, 2020 to November 6, 2020. **Motion was made by Councilman Josh McCarty 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: Shay Hartley**

She informed the Board that the CAC is planning on venturing into doing virtual meetings. They will be working on the Mini-Grant Process at the next meeting.

**DIRECTOR'S REPORT: Jessie Biggerman**

Jessie introduced the Board to Steven Phair our Recycling Manager. She spoke about all of the increases we have had in recycling of cardboard and has been taking on a lot of the construction around the office. She wanted to also thank Commissioner West and his son for coming into the office and working on our Recycle Center Lounge. Jessie expressed that the Little Lending Library project was able to get started.

**LEGAL REPORT: Lynn Gray**

Ms. Gray informed the Board that the Town of Edinburgh is pleased with the site and the agreement we have with them. She also stated that they would like to continue with the site for the remainder of the agreement. **Motion was made by Commissioner Ron West to continue with the with the agreement at the Edinburgh location as per the agreement with the Town of Edinburgh.** Motion was seconded by Commissioner Brian Baird. This was voted on and passed unanimously.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Motion was made by Commissioner Brian Baird to accept the Salaries for 2021.** Motion was seconded by Councilman Josh McCarty and approved. This was voted on and passed unanimously.

Jessie expressed her gratitude to Councilman McCarty for serving on the Board. Councilman Josh McCarty said his goodbye to the Board.

**PUBLIC COMMENT:**

None.

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

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Commissioner Kevin Walls, Vice Chairman

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Karla R. Coffey, Recording Secretary