

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

Monday, September 14, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mayor Mark Myers on Monday, September 14, 2020 at 1:31 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin Walls, Commissioner Ron West, Mayor Mark Myers, Councilman David Lekse, Councilman Josh McCarty, Councilwoman Dawn Graham

MEMBERS ABSENT: Commissioner Brian Baird

APPROVAL OF MINUTES: Motion was made by Commissioner McCarty to approve minutes from July 13, 2020 meeting. Commissioner West seconded the motion and minutes were approved.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, July 11, 2020 to September 11, 2020. **Motion was made by Councilwoman Graham to approve check registers, auto pay deductions, and claims.** Motion was seconded by Councilman Lekse and approved. This was voted on and passed unanimously.

CAC Committee: Jessie Biggerman

Jessie informed the Board that the CAC has not met since July.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the system we have in the Recycling Center is working. She also spoke to the Board about some changes she would like to see in the warehouse for the staff. Discussion was had about the possible changes in the warehouse among the Board. Commissioner West informed the Board that he will come out and look at the project.

Jessie informed the Board that at our last Saturday event the shredding truck did not show up. Therefore, the staff unloaded all of the items into the warehouse and then into the truck once it arrived. The staff moved 8.75 tons of material manually twice.

Jessie informed the Board that she is working on turning the Educator Office into a Recording Studio. This is happening due to our inability to get into the classrooms as a result of Covid.

Jessie spoke to the Board about the possibility of putting together a series of Mini-Grants for things that meet the mission of the District. She reminded them that the District had done them in the past. She also stated that she would like to have the CAC look at those. **Motion was made by Commissioner West to approve the giving of Mini-Grants out by the District.** Motion was seconded by Councilman McCarthy and approved. This was voted on and passed unanimously.

Jessie also spoke about a new project of repurposing books. She spoke about leaving books in the Little Libraries around Johnson County. She explained that this would allow for us to communicate with residents from around the entire county.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board that the date of the Interlocal Agreement with the Town of Edinburgh needed to be amended with new signatures as it was not able to be presented for recording by the Edinburgh Town Council within the 60-day window to record Interlocal Agreements. **Motion was made by Commissioner Walls to Re-Execute the Interlocal Agreement with the Town of Edinburgh for the recycle location and allow the Board Chairman Mayor Myers to sign the Agreement.** Motion was seconded by Councilman Lekse. It was voted on and passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS: Jessie Biggerman

Jessie introduced the Board to Mr. Andy Harris of Best Way Disposal. Mr. Harris informed the Board he was more than happy to assist them if they need him.

Jessie informed the Board that Budgets Hearings would be on October 9th and 26th.

The next Board meeting will be held on November 9, 202 at 1:30 p.m. at the Annex.

PUBLIC COMMENT: None

Motion was made to adjourn by Commissioner West. Motion was seconded by Commissioner Walls.

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary