

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

Monday, July 12, 2021

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, July 12, 2021 at 1:33 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, Councilwoman Dawn Graham

MEMBERS ABSENT: Mayor Mark Myers, Councilman David Lekse

APPROVAL OF MINUTES: Motion was made by Commissioner Ron West to approve minutes from May 10, 2021 meeting. Councilwoman Dawn Graham 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, May 8, 2021 to July 9, 2021. **Motion was made by Councilwoman Dawn Graham to approve check registers, auto pay deductions, and claims.** Motion was seconded by Commissioner Ron West and approved. This was voted on and passed unanimously.

CAC Committee: Mark Appleton

Mr. Appleton informed the Board that our programs have grown. We have connected with several partners. The CAC is looking at more ways to get into the community. He also informed the Board that they are excited at starting a cardboard recycling program and that the CAC agrees with the 2022 budget as it is proposed.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we collaborated with the Greenwood Stormwater Department on a Rain Barrel Class. She reported that we had around 20 people attend. She also reported that we partnered with Purdue Extension to offer a Composting Class and residents were also able to make a rain barrel. The CAC is going to be doing a lunch and learn in Greenwood to see the new park and nature center improvements.

Jessie updated the Board on what she knew about the Edinburgh Recycling Depot; but asked Ms. Gray to give a full report. She informed the Board that she had spoken with the Town of Edinburgh attorney and the discussed the concerns they had regarding staffing and placement. The Town of Edinburgh wanted to move the site to the Edinburgh Wastewater Department Treatment Plant. Ms. Gray informed the Board that we still have the original agreement in place, however, the new location would need to be listed on the agreement. The Board agreed with the changes and ask Ms. Gray to proceed with updating the current MOU and bring it back to them for signatures once signed by the Town of Edinburgh.

Jessie spoke to the Board about the possibility of a cardboard recycling route. She informed them this would be for small businesses. Jessie spoke about changing the titles of the Recycling Center Manager to Operations Manager. Jessie reviewed the supplies and equipment we had and the equipment we would need to run the cardboard route. Jessie conveyed to the Board that Creekside Elementary contacted us about recycling. She stated that they would make a great pilot program. She reviewed the requirements of staffing the cardboard route. Discussion was had by the Board about the cardboard route. Commissioner Baird had left the meeting. Commissioner West inquired if she had looked at Discretionary Spending for the 2022 budget. Commissioner Kevin Walls stated that it's currently \$50,000 and would support it being \$75,000, as it can only be spent with the Boards approval. The Board discussed the need of purchasing trailers to get the Pilot Program for the schools going. **Motion was made by Councilwoman Dawn Graham to purchase two trailers for the combined amount not to exceed the cost of \$25,000.** Councilman John Myers seconded the motion. The motion was voted on and passed unanimously. Commissioner Brian Baird had left the meeting and did not vote on the motion.

LEGAL REPORT: Lynn Gray

Ms. Gray explained Resolution 2021-03 Adopting the Claims Designee to the Board. This resolution states that if the Comptroller is unable to sign the vouchers for approval the person holding the seat on the Board as the representative for the Johnson County Council will act in his/her behalf as the signer of the voucher. The Board agreed with this resolution.

Ms. Gray explained Resolution 2021-04 Electronic Meeting Attendance to the Board. This resolution was discussed by the Board and they decided not to vote on it at this time. They requested that Ms. Gray bring it back to the next Board meeting. **Motion was made by Commissioner Kevin Walls to approve Resolution 2021-04 be brought forward to the next Board meeting.** Motion was seconded by Councilman John Myers. The motion was voted on and passed unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

Jessie went over the 2022 proposed budget with the Board. The Board discussed the proposed budget for 2022. Commissioner Baird returned to the meeting. Jessie informed the Board that the vote for the salaries comes in November. **Motion was made by Commissioner Baird to forward all series except 100 series, and make necessary changes in accordance with what the council does in their meeting**

tonight. Motion was seconded by Commissioner West. The motion was voted on and passed unanimously.

Jessie informed the Board that we will be hosting a Shredding/E-Waste and Tox Box Saturday – August 21, 9-Noon.

Next meeting is on September 13, 2021 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None.

Motion was made to adjourn by Councilwoman Dawn Graham. Motion was seconded by Councilman John Myers.

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary