

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

Monday, March 8, 2021

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, March 8, 2020 at 1:31 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Brian Baird, Commissioner Kevin Walls, Councilman David Lekse, Commissioner Ron West, Councilman John Myers, Councilwoman Dawn Graham, Mayor Mark Myers

MEMBERS ABSENT: None

APPROVAL OF MINUTES: Motion was made by David Lekse to approve the amended minutes from January 11, 2021 meeting. Kevin Walls seconded the motion and minutes were approved. This was voted on and passed unanimously by a voice roll call vote.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated January 8, 2021 to March 8, 2021. **Motion was made by Dawn Graham to approve check registers, auto pay deductions, and claims.** Motion was seconded by Kevin Walls and approved. This was voted on by a voice roll call vote and passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

None given.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie welcomed Councilman John Myers to the Board.

Jessie informed the Board of the following spring programming: April 1st blood drive; shredding, electronics and HHW day the third Saturday; Girl Scouts fieldtrip and a Repurpose program virtually. She also stated that we are partnership with local non-profits.

Jessie reviewed the overall numbers for 2020 and mentioned that we are current on all our training and all employees are now CPR certified.

LEGAL REPORT: Lynn Gray

Ms. Gray asked the Board for approval of the Legal and Accounting Agreement. **A motion was made by Kevin Walls to approve the Legal and Accounting Agreement.** Motion was seconded by Dawn Graham. This was voted on and approved unanimously by a voice roll call vote.

She also asked the Board to fill out a Conflict of Interest Disclosure Statement. She also asked the Board to approve the Conflict of Interest Disclosure Statement for Pat Sherman. **A motion was made by Kevin Walls to approve the Conflict of Interest Disclosure Statement for Pat Sherman.** Motion was seconded by John Myers. This was voted on and approved unanimously by a voice roll call vote.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on May 10, 2021 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

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

Chairman Mark Myers

Karla R. Coffey, Recording Secretary