

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

Monday, May 10, 2021

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, May 10, 2021, at 1:35P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** In person: Commissioner Brian Baird, Commissioner Kevin Walls, Commissioner Ron West, Councilman John Myers, Mayor Mark Myers  
Virtual: Councilman David Lekse

**MEMBERS ABSENT:** Councilwoman Dawn Graham

**APPROVAL OF MINUTES:** Motion was made by Kevin Walls to approve the minutes from, March 8, 2021, meeting. John Myers 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 March 9, 2021 to May 7, 2021. **Motion was made by Kevin Walls to approve check registers, auto pay deductions, and claims.** Motion was seconded by David Lekse 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 informed the board that we are getting back into programming. Discussion was had about the possibility of a composting program being brought to Franklin. We would be serving as the education piece of the program. This would be handled by an outside organization. She also informed the Board that she had a student from Center Grove Middle School Central reach out to her about starting a recycling program in her school. Her principal approved the program and we were able to assist them through a mini grant. Jessie informed the Board that we were able to get free rain barrels and we are partnering with Greenwood Stormwater and Purdue Extension to host classes.

Jessie discussed changes proposed at the Edinburgh site. She informed the Board that her understanding was that the town could be cutting hours or possibly closing the site. The Board had discussion over the possible changes. Commissioner Ron West stated that he would be meeting with the Town Manager of Edinburgh the next day and would discuss this topic with him and report back to Jessie. Ms. Gray caught Councilman John Myers up to date on the status of what our agreement was with the town. She also said that we need to give a sixty-day notice in writing if we are to get out of the agreement with Edinburgh. Ms. Gray said she will hold discussion with the Town of Edinburgh attorney.

Jessie also discussed the possibility of conducting a cardboard route for businesses pick up and gave them examples of other districts who already have them in place. She went over what items would need to be purchased in order to pursue this.

#### **LEGAL REPORT: Lynn Gray**

Lynn reviewed the Claims Designee position with the Board. She asked the Board if she could make a resolution for the position of Claims Designee. **A motion was made by Ron West that a resolution be written to place the County Council representative on the Board to be the Claims Designee in the event that the Comptroller is not able to fulfill their duties.** Motion was seconded by Kevin Walls. The motion was voted on and passed unanimously by a voice roll call vote. Lynn and the Board members discussed the possibilities of having virtual meetings in the future. The board asked that Lynn bring a resolution to the next Board meeting for having virtual meetings.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

Next meeting is on July 12, 2021 at 1:30 pm at the Courthouse Annex.

#### **PUBLIC COMMENT:**

None

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

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Chairman Mark Myers

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Karla R. Coffey, Recording Secretary