

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

Monday, November 8, 2021

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, November 8, 2021 at 1:30 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 John Myers; Attendance Virtual, Councilman David Lekse

MEMBERS ABSENT: Mayor Mark Myers, Councilwoman Dawn Graham

APPROVAL OF MINUTES: Motion was made by Commissioner Ron West to approve minutes from September 13, 2021 meeting. Councilman John Myers seconded the motion and minutes were approved. This was voted on and passed unanimously. At this moment, no one is appearing remotely; therefore, a Roll Call vote is not necessary.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, September 11, 2021 to November 8, 2021. **Motion was made by Commissioner Ron West to approve check registers, auto pay deductions, and claims.** Motion was seconded by Councilman John Myers and approved. This was voted on and passed unanimously. At this moment, no one is appearing remotely; therefore, a Roll Call vote is not necessary.

At this time Mr. David Lekse was able to return via remote.

CAC Committee: Jeff White

Mr. White spoke to the Board about Circular Economy. Mr. White also works at Berry Plastics. He informed the Board about all of the items that Berry Plastics recycles in its Franklin facility. He explained how important recycled goods are for many manufactures in the area.

Mr. White informed the Board about the field trip to the Greenwood Storm Water facility. He stated that they learned a lot.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie spoke to the Board about contracting for a year with BAMX to ensure the most accurate weather forecast for our staff and residents and it would also benefit the EMA, as she currently does not have a formal system to for local forecasting. **Mr. Ron West made a motion to approve the purchase of the BAMX weather to be purchased out of the budget line Board Discretionary Spending.** The motion was seconded by Mr. Brian Baird. A Roll Call vote was taken and the motion was passed unanimously.

Commissioner Ron West left the meeting at this time.

Jessie informed the Board that we attended the Biz Bash. She informed them that we were well received. She also spoke about glass recycling for manufactures. Jessie also mentioned that Creekside Elementary is moving right along in it recycling program. She also spoke to the fact that we were able to take 1,500 pounds of donations to Camp Atterbury for Team Rubicon.

LEGAL REPORT: Lynn Gray

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion was made by Mr. Ron West to accept the Salaries as proposed in the budget for 2022 for a 4% (four percent) rate. Motion was seconded by Mr. John Myers. A Roll Call vote was taken and the motion was passed unanimously.

Motion was made by Mr. Brian Baird to accept the 2022 meeting calendar as presented. The motion was seconded by Mr. Ron West. A Roll Call vote was taken and the motion was passed unanimously.

Next meeting is on January 10, 2022 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None.

Motion was made to adjourn by Commissioner Brian Baird. Motion was seconded by Councilman John Myers.

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary