

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

Monday, September 13, 2021

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, September 13, 2021, at 1:32 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, Mayor Mark Myers, Councilman John Myers

MEMBERS ABSENT: Councilwoman Dawn Graham, Councilman David Lekse

APPROVAL OF MINUTES: Motion was made by Commissioner Ron West to approve minutes from July 12, 2021, meeting. Councilman John Myers 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, July 10, 2021, to September 10, 2021. **Motion was made by Commissioner Ron West to approve check registers, auto pay deductions, and claims.** Motion was seconded by Commissioner Kevin Walls and approved. This was voted on and passed unanimously.

CAC Committee: Jessie Biggerman

Jessie informed the Board that the next meeting held by the CAC will be their annual pitch in. The CAC also enjoyed the field trip they took to Greenwood.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we did purchase two trailers and have placed the first at Creekside Elementary in Franklin. The small difference in the payment of the trailers is due to the date of manufacturing. Jessie informed the Board that we are participating in Biz Bash with the Franklin Chamber next week to promote cardboard recycling. The Edinburgh Recycling Depot is moved, up and running. It is now located at the Edinburgh Transfer Station. The 2022 Budget was submitted. Karla Coffey will be presenting the budget on Thursday.

LEGAL REPORT: Lynn Gray

Ms. Gray discussed the lease ending dates with the board. Ms. Gray asked Commissioner Ron West if he would be interested in sitting in on a discussion ahead of the lease being due. **Motion was made by Mayor Mark Myers to have Commissioner Ron West sit in with discussion of items for new lease.** Motion was seconded by Commissioner Kevin Walls. This was voted on and passed unanimously.

OLD BUSINESS:

Ms. Gray reintroduced Resolution 2021-04 reference the Electronic Meeting Resolutions. **Motion was made by Commissioner Brian Baird.** Motion was seconded by Commissioner Kevin Walls. This was voted on and passed unanimously.

NEW BUSINESS:

Next meeting is on November 8, 2021, at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None.

Motion was made to adjourn by Councilman John Myers. Motion was seconded by Commissioner Kevin Walls.

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary