



**JOHNSON COUNTY SOLID WASTE MANAGEMENT
DISTRICT
BOARD OF DIRECTORS MEETING**
and
JOHNSON COUNTY CITIZENS ADVISORY BOARD
Johnson County Courthouse Annex Auditorium
86 W. Court Street, Franklin, IN

November 14, 2022- 1:30 P.M.

- I. Call meeting to order – Chairman Walls
- II. Roll call
- III. Approval of Minutes – September 12, 2022
- IV. Treasurer’s Report – Pat Sherman
 - Claims – September 10, 2022- November 14th, 2022
 - Check Register Approval
- V. CAC Committee – Meets November 17th for Annual Pitch-In
- VI. Director’s Report – Jessie Biggerman, Director
 - Budget was approved as presented
 - Audit was completed, final report should come out beginning of December
 - Recycling Center Updates
 - America Recycles Day (Month)
- VII. Legal Report – Lynn Gray
 - Status of land purchase conditions
- VIII. Old Business
 - Commissioner Walls will attend BZA Dec 7th for new Building site.
- IX. New Business
 - Internal Controls Training
 - 2023 Board Meeting Dates and Times
- X. Other public comment
- XI. Adjourn

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, for accommodations contact the Johnson County Recycling District 900 Arvin Rd, Ste A, Franklin, IN 46131. 317-738-2546

Join Zoom Meeting

<https://us02web.zoom.us/j/85242242657?pwd=a0NhajdIQnNuNDEySVUwalZya1FyZz09>

JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • www.jcrd.org

Meeting ID: 852 4224 2657

Passcode: 759672

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+1 669 900 9128 US (San Jose)

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