

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

Monday, May 9, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, May 9, 2022, at 1:33P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin, Councilman John Myers Walls, Commissioner Ron West, Councilman David Lekse, Mayor Mark Myers

MEMBERS ABSENT: Commissioner Brian Baird, Councilwoman Dawn Graham

APPROVAL OF MINUTES: Motion was made by Mark Myers to approve minutes from March 14, 2022, meeting. John Myers seconded the motion and minutes were approved. This was voted on and passed unanimously.

Motion was made by David Lekse to approve minutes from March 14, 2022, Executive Session. Mark Myers seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Jessie Biggerman

Approval of the claims dated, March 12, 2022 to May 6, 2022. **Motion was made by Ron West to approve claims.** Motion was seconded by John Myers and approved. This was voted on and passed unanimously.

Approval of the check register dated, March 12, 2022 to May 6, 2022. **Motion was made by Mark Myers to approve check registers, and auto pay deductions.** Motion was seconded by John Myers and approved. This was voted on and passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

None

DIRECTOR’S REPORT: Jessie Biggerman

Jessie informed the Board that the cardboard collection is growing. She stated word of mouth is helping the growth.

Jessie spoke to the Board about the billboard marketing campaign on 65. She informed the Board that the website connected with the Billboard speaks on circular vs. linear economy.

Jessie expressed to the Board about how exciting it was to get back into schools.

She reminded the board that the budget for 2023 will be presented at the July 11, 2022 meeting.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board on the progress of the lease.

Motion was made by Mark Myers to approve a three-year lease. Motion was seconded by David Lekse. Motion was voted on and passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on July 11, 2022 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by Ron West to adjourn the meeting. Motion was seconded Mark Myers.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary