

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

Monday, March 13, 2023

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, March 13, 2023, at 1:32P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Brian Baird, Commissioner Kevin Walls, Councilman David Lekse, Councilwoman Dawn Graham, Via electronic: Commissioner Ron West

MEMBERS ABSENT: Councilman John Myers, Mayor Mark Myers

APPROVAL OF MINUTES: David Lekse made a motion to approve minutes from January 9, 2023, meeting. Dawn Graham seconded the motion and minutes were approved. This was a roll call vote and passed unanimously.

David Lekse made a motion to approve minutes from January 9, 2023, Annual Finance Meeting. Brian Baird seconded the motion and minutes were approved. This was a roll call vote and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated January 6 to March 10, 2023. **David Lekse made a motion to approve claims, check registers, and auto pay deductions.** Dawn Graham seconded the motion. This was a roll call vote and passed unanimously.

Mr. West asked Mr. Sherman about a couple of expenses on the check register. Mr. Sherman explained to Mr. West that Cardmember Services is no longer the institution managing the only credit card held by the District. He explained that the new institution is Elan. Mr. Sherman also explained that Amazon has gone away from a credit card system and is now on a P.O. invoice system, therefore claims are paid by invoice vs credit card.

CAC Committee:

The CAC will have a meeting in April. Jessie informed the Board that they are working with Johnson County Community Corrections. The CAC offered a grant to the JCCC for the purchase of materials needed for roadside cleanup.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we currently have a fully staffed Recycling Center. She informed the Board on all the programs we have going on in the Spring and Earth Day. Jessie informed the Board we had a great turnout at the Contractors Program we helped with at the Johnson County Museum.

The Board was informed we have scheduled a free event for officials to login to and hear from an expert on the transportation of hazardous materials. Discussion was also had about our water table level in Johnson County.

LEGAL REPORT: Lynn Gray

Ms. Gray informed reviewed some information about TIF's and ERA's going on in the county. She also informed the Board that we did close on the property for our new building site.

Ms. Gray informed the Board that she sits on the Board of Directors for Mutual Savings Bank in Franklin. She expressed to the Board that she did not feel it was ethical for her to be giving an opinion on any proposal they would come to the Board with; however, she does feel that we do deserve the right to legal representation on financial matters. She suggests that we get a sub for this matter, her suggestion was Mr. Bill Barrett. She informed the Board that he had subbed for her in matters like this before. However, if the Board would like to find a different attorney, she is more than happy to explore other options. Different financing options were discussed by the Board.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on May 8, 2023, at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

Duane Wiloughby and Mike Moser of Rumpke introduced themselves to the Board. They explained that they were visiting districts throughout Southern Indiana.

Brian Baird made a motion to adjourn the meeting. David Lekse seconded the motion.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary