

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

Monday, January 13, 2025

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, January 13, 2025, at 2:00 P.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, Mayor Mark Myers, Councilwoman Susie Qualls, Councilman John Ditmars

MEMBERS ABSENT: Commissioner Ron West

ELECTION OF OFFICERS:

Chairman Kevin Walls asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2025. **Brian Baird made a motion to have, Chairman Kevin Walls remain Chair.** Susie Qualls seconded the motion. A vote was taken, and the motion passed unanimously.

David Lekse made a motion to have, Vice Chairman Mark Myers remain Vice Chair. Susie Qualls seconded the motion. This was voted on and passed unanimously.

Brian Baird made a motion to have Secretary Ron West remain Secretary. Mark Myers seconded the motion. This passed unanimously.

APPROVAL OF MINUTES: David Lekse made a motion to approve minutes from November 18, 2024, meeting. Mark Myers seconded the motion. This was voted on and passed. Councilwoman Qualls abstained.

TREASURER REPORT: Angela Coy

Approval of the check register dated November 16 to December 31, 2024. **Mark Myers made a motion to approve check registers, auto pay deductions, and claims.** John Ditmars seconded the motion. The motion was voted on and passed unanimously.

Approval of the check register dated January 1 to January 10, 2025. **Mark Myers made a motion to approve check registers, auto pay deductions, and claims.** Susie Qualls seconded the motion. The motion was voted on and passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

Jessie informed the Board that the CAC will be meeting in February.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie thanked Chairman Walls for his assistance over the holidays. She also informed the Board that Community Correction was such a help. The Johnson County Partnership for Water Quality Contractor Workshop is on February 28, 202 at the Franklin Parks Department.

Jessie spoke about professional services needed for the new location. There was discussion about the topic. She also spoke to the Board about the compactor contract. Lynn Gray also spoke on the topic.

LEGAL REPORT: Lynn Gray

Ms. Gray presented the Board with two Anti-Nepotism policies. One of which states that you are not in a direct line of supervision over any family members and the other states that you are not involved with any company that the District contracts with. She also presented the Board with two resolutions. Resolution 2025-01, Resolution Complying with Anti-Nepotism Law and Resolution 2025-02, allowing the District to pay regular bills. She also presented the Legal and Accounting Agreements for 2025. **John Ditmars made the motion to approve Resolution 2025-01 Resolution Complying with Anti-Nepotism Law, Resolution 2025-02 Permitting prepayment of designated claims and the Legal and Accounting Agreements.** Susie Qualls seconded motion. This was passed following a unanimous vote.

Ms. Gray also spoke about how great Jessie is at keeping her in the loop with everyday activities.

OLD BUSINESS:

Wes Harrison spoke to the Board on the progress of the building. Discussion was held reference the operation of the new facility.

NEW BUSINESS:

Next meeting is on March 10, 2025, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Mark Myers made a motion to adjourn the meeting. John Ditmars seconded the motion.

Annual Finance Board Meeting:

The meeting of the Annual Finance Board of Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, January 13, 2025, at 2:34pm the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Brian Baird, Commissioner Kevin Walls, Councilman David Lekse, Mayor Mark Myers, Councilwoman Susie Qualls, Councilman John Ditmars

MEMBERS ABSENT: Commissioner Ron West

ELECTION OF OFFICERS:

David Lekse made motion to elect the same officers as elected to the Solid Waste Management Board to the Finance Board by acclamation (Chairman Kevin Walls, Vice Chairman Mark Myers, and Ron West as Secretary). Susie Qualls seconded the motion. Motion passed with a unanimous by vote.

Angela Coy communicated to the board members that our funds are in an account at First Merchants. Lynn Gray asked for the disclosure of anyone on the Board who holds a position on the Board of Directors for First Merchants. No conflict was voiced. **Susie Qualls made a motion to approve the continued use of First Merchants.** Mark Myers seconded the motion. There was a vote and the motion passed unanimously.

PUBLIC COMMENT:

None

Mark Myers made a motion to adjourn. John Ditmars seconded the motion.



Kevin Walls, Chairman



Karla R. Coffey, Recording Secretary