

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

Monday, May 13, 2024

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, May 13, 2024, at 2:00 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin Walls, Councilman David Lekse, Councilwoman Susie Qualls, Commissioner Brian Baird, Commissioner Ron West

MEMBERS ABSENT: Mayor Mark Myers, Councilman John Ditmars

APPROVAL OF MINUTES: Ron West made a motion to approve minutes from March 11, 2024, meeting and March 27, 2024, special meeting. David Lekse seconded the motion and minutes were approved. A vote was taken, and the motion passed unanimously.

TREASURER'S REPORT: Angela Coy

Approval of the check register dated March 12, 2024, to May 10, 2024. **Ron West made a motion to approve claims, check registers, and auto pay deductions.** Brian Baird seconded the motion. A vote was taken, and the motion passed unanimously.

CAC Committee:

Jessie informed the Board that the CAC met and discussed their calendar and activities for the year. She also reviewed the role of the CAC.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie shared with the Board the numbers from the ToxBox and shredding Saturday for May. She was pleased with the large volume of people at each

location. She informed the Board about all the Earth Day events that the District participated in. She spoke about the Eclipse Glass Program was more than we expected. JCRD received glasses from all over the country as well as local. She also shared that we are operating on summer hours now. We added Thursday ten to two. Commissioner West discussed questions he had been asked by a resident about curbside recycling. Lynn Gray spoke with the Board about the drop locations at schools being removed. Jessie also spoke with the Board about the possibility of naming the new facility and plastic recycling. She shared with the Board several recycling manufacturers that are in Indiana. The Board was educated about the different plastic recyclers in Indiana and surrounding states. Jessie informed the Board that she would be speaking with the LEPC later in the week about batteries.

LEGAL REPORT: Lynn Gray

None

OLD BUSINESS:

Jacob Bowman with Williams, Barrett and Wilkowski, LLP spoke to the Board about the new construction facilities project and the financing of the same. He shared that they had received a final bid and construction packet from the architect. He informed the Board that an initial notice of bidders published last week another one will be published in the near future. The Board is moving forward with accepting sealed bids from contractors. A pre-bid Conference will be held on May 28, 2024. This conference will give us an idea of how many bidders the Board should expect. He informed the Board that if the Bids come back greater than approximately \$3.8 million then it is possible that we will need to regroup and finance a larger principal through the passage of new resolutions after holding public hearings. The Board will have a Bid Opening meeting with the previously-established Bid Opening Committee consisting of Chairperson Kevin Walls, Councilperson Susie Qualls, and Recording Secretary Karla Coffey on June 10th at 11:30 a.m. at the Johnson County West Courthouse Annex. With the Bids to be received by 10:00 a.m. on June 10th, 2024. Jacob also spoke about setting the date for the awarding of the bid. Commissioner Walls informed the Board that he would like to have a Special Meeting in the middle of June. Lynn discussed with the Board the ending date of the current lease as well as the possibility of continuing the lease cost. The Board discussed having a Special Meeting on June 19th at 2:00 p.m. to award the Bid for the new facility and issue a notice to proceed thereafter contingent on the closing of the bond financing for the project.

NEW BUSINESS:

Next regular meeting is on July 8, 2024, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Brian Baird made a motion to adjourn the meeting. Ron West seconded the motion.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary