

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

Monday, May 8, 2023

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, May 8, 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, Commissioner Ron West, Councilman John Ditmars, Mayor Mark Myers

Members attending via electronic: Councilman David Lekse

MEMBERS ABSENT: Councilwoman Dawn Graham

Let it be noted that Councilman John Myers is now being replaced by Councilman John Ditmars.

APPROVAL OF MINUTES: David Lekse made a motion to approve minutes from March 13, 2023, meeting. Mark Myers seconded the motion and minutes were approved. This was a roll call vote and passed unanimously.

TREASURER'S REPORT: Angela Coy

Approval of the check register dated March 11, 2023, to May 8, 2023. **Ron West made a motion to approve claims, check registers, and auto pay deductions.** Mark Myers seconded the motion. This was a roll call vote and passed unanimously.

CAC Committee:

The CAC will meet in June prior to presenting the Budget to the Board.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board about the different programs that were presented during Earth Month. Following the tornadoes, we had established two full service drop off locations: Johnson County Fairgrounds and GFL Environmental. Both locations were approved by IDEM and FEMA. Jessie explained the importance of having insurance at the debris management sites. She expressed the desire to have additional locations for future storms. Discussion was had reference the material that was on the roads.

LEGAL REPORT: Lynn Gray

Ms. Gray welcomed Councilman Ditmars to our Board. Ms. Gray informed him of his position as Claims Designee per our internal controls. She reviewed the responsibilities of this role with him.

OLD BUSINESS:

Mr. West informed the Board that he had spoken to Mr. Sherman about financing. The Board then discussed the information that Mr. West had acquired. Jessie informed the Board that we could apply for IDEAM Grants.

A Motion was made by Brian Baird to allow Chairman Kevin Walls to engage in professional services for our building project not to exceed \$100,000.

Motion was seconded by Ron West. This was a roll call vote and passed unanimously.

NEW BUSINESS:

Next meeting is on July 10, 2023, at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None.

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

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary