

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

Monday, August 14, 2023

The special meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, August 14, 2023, at 1:30P.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, Councilman David Lekse

Members attending via electronic: Mayor Mark Myers

MEMBERS ABSENT: Councilwoman Dawn Graham

DISCUSSION:

Discussion was held regarding the building project costs. Ms. Gray advised the Board that as well as contracting with Mr. Bill Barrett for legal counsel on the building project; they would be best served by engaging the professional services of a financial advisor to ensure they understood all financing options. Mr. Walls suggested they contract with Mr. Jeff Peters for financial guidance for the financing of the building project.

Mr. Kevin Walls asked for a motion to be made to approve Mr. Bill Barrett for legal counsel for the building project. The motion was made by Mr. David Leske and seconded by Mr. Ron West. A vote was taken, and the motion was passed unanimously.

Mr. Kevin Walls asked for a motion to be made to approve Mr. Jeff Peters to be the financial advisor for the building project. The motion was made by Mr. John Ditmars and seconded by Mr. Ron West. A vote was taken, and the motion was passed unanimously.

Further discussion was had regarding the options of applying for an Excess Levy Appeal as well as the debt services. Mr. Sherman explained that this additional

funding would be allocated to Board Discretionary spending and be utilized for storm clean up once approved by the Board. Mr. Sherman emphasized that they're two different funding mechanisms with debt services being its own fund and the excess levy appeal going towards our general fund.

Mr. Kevin Walls asked that the record note that Mayor Mark Myers joined the meeting via Zoom. However, he did not participate in the meeting and no votes were taken while he attended the meeting electronically.

John Ditmars made a motion to adjourn the meeting. David Lekse seconded the motion.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary