



**JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

and
JOHNSON COUNTY CITIZENS ADVISORY BOARD
Johnson County Courthouse Annex Auditorium
86 W. Court Street, Franklin, IN

January 10, 2022- 1:30 P.M. Revised

- I. Call meeting to order – Vice Chairman Kevin Walls
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 8, 2021
- V. Treasurer’s Report – Pat Sherman
 - Claims – November 9, 2021 - December 31, 2021
January 1, 2022 – January 7, 2022
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Recycling Center Update
 - Cardboard Pick-Up – How to grow the Program
 - Indiana Circular Economy Initiative
 - Spring Programming
- VIII. Legal Report – Lynn Gray
 - Resolution Number 2022-01 Complying with Anti-Nepotism Law
 - Resolution Number 2022-02 Prepayment of Claims
- IX. Old Business
- X. New Business
 - Next executive Board meeting March 14, 2022
 - Discussion of scheduling Executive session
- XI. Other public comment
- XII. Adjourn

Immediately following the meeting, the Board of Directors of the Solid Waste Management District, the Finance Board of the Johnson County Solid Waste Management District will convene as required by I.C. 5-13-7-6.

Agenda

- I. Call meeting to order
- II. Election of Officers
- III. Discussion of Financial Depositories
- IV. Adjourn

PLEASE CALL THE OFFICE at 317-738-2546 IF YOU ARE UNABLE TO ATTEND.

Thank you!

In accordance with the American with Disabilities Act, the Johnson County Solid Waste Management District is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodations to attend the meeting, please contact Karla Coffey, Deputy Director, at 900 Arvin Rd Ste A., Franklin, Indiana 46131, Tel: (317)738-2546 Ex 2.

Please allow at least two business days to arrange accommodations.

Join Zoom Meeting

<https://us02web.zoom.us/j/88695727874?pwd=OW42VlBucWRndDV6MGpnUctMUm1oZz09>

Meeting ID: 886 9572 7874

Passcode: 509763

JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • www.jcrd.org