



**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 13, 2020- 1:30 P.M.**

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 4, 2019
- V. Treasurer’s Report – Pat Sherman
  - Claims – November 5, 2019 - December 31, 2019  
January 1, 2020 – January 10, 2020
  - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
  - Holiday Recycling
  - Upcoming Events
  - Edinburgh Site
- VIII. Legal Report – Lynn Gray
  - Edinburgh Mutual Aid Agreement
  - Resolution Number 2020-01 Complying with Anti-Nepotism Law
  - Resolution Number 2020-02 Prepayment of Claims
- IX. Old Business
- X. New Business
  - Next executive Board meeting March 10, 2020
- 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 738-2546 IF YOU ARE UNABLE TO ATTEND.**

**Thank you!**

**JOHNSON COUNTY RECYCLING DISTRICT**

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