



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 9, 2023- 1:30 P.M.

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 14, 2022
- V. Treasurer’s Report – Pat Sherman
  - Claims – November 15, 2022 - December 31, 2022  
January 1, 2023 – January 6, 2023
  - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
  - Recycling Center Update – NEED STAFF
  - Spring Programming
  - Contractors Workshop
- VIII. Legal Report – Lynn Gray
  - Resolution Number 2023-02 Complying with Anti-Nepotism Law (to include signed certification)
  - Resolution Number 2023-03 Prepayment of Claims
- IX. Old Business
  - Update on Land Purchase
- X. New Business
  - Legal and Accounting Services Agreements for 2023
  - Updates to 457 (B) Plan presented by Pat Sherman
  - Resolution Number 2023-01 Amending District 457(B) Deferred Compensation Plan
  - Next JCSWMD Board meeting March 13, 2023 at 1:30pm
- XI. Other public comment
- XII. Adjourn

Immediately following the meeting, the Board of Directors of the Solid Waste Management District, and 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/81112643808?pwd=bHljRkliRzJFV3ZlT3hqNOFLbTVEdz09>

Meeting ID: 811 1264 3808

Passcode: 935045

One tap mobile

**JOHNSON COUNTY RECYCLING DISTRICT**

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

+13017158592,,81112643808#,,,,\*935045# US (Washington DC)

+13052241968,,81112643808#,,,,\*935045# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 811 1264 3808

Passcode: 935045

Find your local number: <https://us02web.zoom.us/j/81112643808>

**JOHNSON COUNTY RECYCLING DISTRICT**

900 Arvin Road, Suite A, Franklin, IN 46131

317-738-2546

[www.jcrod.org](http://www.jcrod.org)