



**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

November 6, 2023- 1:30 P.M.

- I. Call meeting to order – Chairman Walls
 - II. Roll call
 - III. Approval of Minutes – September 11, 2023
 - IV. Treasurer’s Report –
 - Claims – September 9, 2023- November 6, 2023
 - Check Register Approval
 - V. CAC Committee – Meets November 14th for Annual Pitch-In
 - VI. Director’s Report – Jessie Biggerman, Director
 - Budget was approved as presented
 - Shelby Counties new Recycling Center
 - Recycling uptick and school options
 - America Recycles Day (Month)
 - Holiday Hours Updated for 2023 Season
 - VII. Legal Report – Lynn Gray
 - Special Exception for land update
 - Personnel Policy Concerns
 - VIII. Old Business
 - New Building Updates
 - IX. New Business
 - Internal Controls Training – Councilman Ditmars
 - 2024 Board Meeting Dates and Times
 - X. Other public comment
 - XI. Adjourn
- In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, for accommodations contact the Johnson County Recycling District 900 Arvin Rd, Ste A, Franklin, IN 46131. 317-738-2546
- Join our meeting online by going to JCRD.org and clicking on our board meeting under upcoming events.

JOHNSON COUNTY RECYCLING DISTRICT

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