

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

Monday, January 10, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, January 11, 2022, at 1:32P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Brian Baird, Commissioner Kevin, Councilman John Myers Walls, Virtual, Councilman David Lekse, Mayor Mark Myers

**MEMBERS ABSENT:** Commissioner Ron West, Councilwoman Dawn Graham

**ELECTION OF OFFICERS:**

Vice Chairman Kevin Walls asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2022. **A motion was made by Brian Baird to have, Chairman Kevin Walls, Vice Chairman Mark Myers and Ron West as Secretary.** Motion seconded by John Myers and approved. This was passed unanimously by a roll call vote.

**APPROVAL OF MINUTES: Motion was made by Brian Baird to approve minutes from November 8, 2021, meeting.** John Myers seconded the motion and minutes were approved. This was passed unanimously by a roll vote.

**TREASURER'S REPORT: Pat Sherman**

Approval of the check register dated, November 9 to December 31, 2021, and January 1 to January 7, 2022. **Motion was made by Brian Baird to approve check registers, auto pay deductions, and claims.** Motion was seconded by Mr. Lekse and approved. This was roll call voted on and passed unanimously.

Mr. Sherman requested that the Board approve the following line-item transfers:

Transfer is requested from 5112 Office Manager to 5110 Executive Director in the amount of \$0.11.

Transfer is requested from 5112 Office Manager to 5111 Deputy Director in the amount of \$ 0.09.

Transfer is requested from 5112 Office Manager to 5117 Operation Manager in the amount of \$794.21.

Transfer is requested from 5112 Office Manager to 5115 Health and Medical \$0.24.

Discussion was also had discussion about the budget by the board.

**John Myers made a motion to approve the transfers as stated by Mr. Sherman.** Motion was seconded by Brian Baird. This was passed unanimously by a roll call vote.

**CAC COMMITTEE REPORT: Jessie Biggerman**

The CAC will be meeting in February.

**DIRECTOR'S REPORT: Jessie Biggerman**

Discussion was had about the staffing level at the Recycling Center and the need to shift hours temporarily.

Jessie informed the Board on the status of the Cardboard Route. She also discussed the change of the name of Indiana Recycling Coalition to Circular Indiana and the initiative in Central Indiana to support the Circular Economy through greater recycling of specific materials. Dates were given for our 2022 Shredding, E-waste and Tox Box Saturdays.

**LEGAL REPORT: Lynn Gray**

Ms. Gray presented the Board with two Anti-Nepotism policies. One of which states that you are not in a direct line of supervision over any family members and the other states that you are not involved with any company that the District contracts with. She also presented the Board with two resolutions. Resolution 2022-01, Resolution Complying with Anti-Nepotism Law and Resolution 2022-02, allowing the District to pay regular paid bills. **Motion was made by Brian Baird to approve Resolution 2022-01 Resolution Complying with Anti-Nepotism Law and Resolution 2022-02 Resolution Permitting Prepayment of Designated Claims.** Motion was seconded by John Myers. This was passed unanimously by a roll call vote.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Next meeting is on March 14, 2022 at 1:30 pm at the Courthouse Annex.

Lynn spoke to the Board about having an Executive Session. This would be in reference the lease renewal. The Board discussed having the meeting on February 14, 2022 at 1:30.

**PUBLIC COMMENT:**

None

**Motion was made by Brian Baird to adjourn the meeting.** Motion was seconded by John Myers.

## **Annual Finance Board Meeting**

The meeting of the Annual Finance Board of Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, January 10, 2022 at 2:01pm the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Brian Baird, Commissioner Kevin Walls, John Myers, Virtual, Mayor Mark Myers

**MEMBERS ABSENT:** Commissioner Ron West, Councilwoman Dawn Graham, Councilman David Lekse

### **ELECTION OF OFFICERS:**

**Motion was made by John Myers to elect the same officers as elected to the Solid Waste Management Board to the Finance Board by acclamation** (Chairman Kevin Walls, Vice Chairman Mark Myers, and Ron West as Secretary). Motion was seconded by Brian Baird and approved as presented. This was a roll call vote and passed unanimously.

Mr. Sherman informed the Board of Directors of the Audit Claims Committee as well as a shareholder for First Merchants Bank.

Pat Sherman communicated to the board members that our funds are currently deposited in an account at First Merchants. Lynn asked for the disclosure of anyone on the Board holding a position on the Board of Directors at First Merchants. No conflict was voiced. **Motion was made by Brian Baird to approve the use of First Merchants.** Motion was seconded by John Myers. This was a voice vote and passed unanimously.

### **PUBLIC COMMENT:**

None

**Motion was made to adjourn by Brian Baird.** Motion was seconded by John Myers.

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Kevin Walls, Chairman

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Karla R. Coffey, Recording Secretary