

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

Monday, March 14, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, March 14, 2022, at 1:33P.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, Commissioner Ron West, Councilwoman Dawn Graham

MEMBERS ABSENT: Councilman David Lekse, Mayor Mark Myers

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from January 10, 2022, meeting. Brian Baird seconded the motion and minutes were approved. This was passed unanimously.

Motion was made by John Myers to approve minutes from February 14, 2022, Executive Session. Brian Baird seconded the motion and minutes were approved. This was passed unanimously.

TREASURER’S REPORT: Pat Sherman

Approval of the check register dated, January 7, 2022 to March 11, 2022. **Motion was made by John Myers to approve check registers, auto pay deductions, and claims.** Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

Jessie discussed the CAC Committee with the Board.

DIRECTOR’S REPORT: Jessie Biggerman

Jessie updated the board regarding staffing levels at the Recycling Center, adjusted hours and upcoming spring events. She presented the 2021 annual report and discussion from the board ensued.

LEGAL REPORT: Lynn Gray

Ms. Gray went over that we did in fact meet for an Executive Session and that we will have an Executive Session today. She reviewed her findings on prior suggested staffing.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on May 9, 2022 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by John Myers to adjourn the meeting. Motion was seconded by Dawn Graham.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary