

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

Monday, November 14, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Mark Myers on Monday, November 14, 2022, at 1:31P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Councilwoman Dawn Graham, Councilman John Myers, Commissioner Brian Baird, Councilman David Lekse, Mayor Mark Myers

MEMBERS ABSENT: Commissioner Ron West, Commissioner Kevin Walls

APPROVAL OF MINUTES: David Lekse made a motion to approve minutes from September 12, 2022, meeting. Brian Baird seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated September 10, 2022, to November 14, 2022. **David Lekse made a motion to approve claims, check registers, and auto pay deductions.** Brian Baird seconded the motion. This was voted on and passed unanimously.

Line-item transfers requested 5313 Office Equipment Repairs to 5315 Office Equipment Contract in the amount of \$128.40 and 5383 School Education in the amount of \$327.58. **Brian Baird made a motion to approve the line-item transfers as requested.** Motion was seconded by David Lekse and approved. This was voted on and passed unanimously.

CAC Committee:

The CAC will have their annual holiday pitch in on November 17, 2022.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the County Council approved the budget for 2023. She also informed them the Audit went very well and that a final report would be sent to us.

A report was given to the Board reference the staffing of the Recycling Center. Jessie spoke to the Board about plans for America Recycles Day. Jessie shared with the Board that the website was updated.

Councilwoman Dawn Graham joined the meeting at this time.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board that we are on track with the land purchase.

OLD BUSINESS:

Ms. Gray informed the Board that Commissioner Kevin Walls would be attending the BZA meeting on December 7, 2022, to represent the district.

NEW BUSINESS:

Jessie reviewed the Internal Controls with the Board members in attendance at the meeting. She requested that the Board increase the credit card limit. After discussion the Board decided that they would not do that at this time.

Jessie presented a list of dates for 2023 Board meetings to the Board. Commissioner Brian Baird requested that the November meeting be held on November sixth verses November 13. The change was made.

Next meeting is on January 9, 2023, at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Brian Baird made a motion to adjourn the meeting. John Myers seconded the motion.

Mark Myers, Vice Chairman

Karla R. Coffey, Recording Secretary