

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

Monday, September 12, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Mark Myers on Monday, September 12, 2022, at 1:32P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Councilman John Myers, Commissioner Ron West, Commissioner Brian Baird, Councilman David Lekse, Mayor Mark Myers

MEMBERS ABSENT: Councilwoman Dawn Graham, Commissioner Kevin Walls

APPROVAL OF MINUTES: John Myers made a motion to approve minutes from July 11, 2022, meeting. David Lekse 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, July 9, 2022, to September 9, 2022. **Ron West made motion to approve claims, check registers, and auto pay deductions.** Motion John Myers was seconded the motion. This was voted on and passed unanimously.

Line-item transfers requested 5460 District Vehicle Expense to 5399 Board Discretionary Spending in the amount of \$50,000 and 5455 Furniture and Fixed Purchases 5399 to Board Discretionary Spending in the amount of \$15,000. **Ron West made motion to approve the line-item transfers as requested.** Motion was seconded by David Lekse and approved. This was voted on and passed unanimously.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that Ray's Trash Service has sold most of their business to Waste Management.

Jessie informed the Board that we have been working on our education programs to build on one another. Jessie updated the Board on a visit to Hendricks County Solid Waste Management District.

She also informed them we had approximately three hundred people at our shredding event. Tox Box was phenomenally successful.

Jay County Solid Waste Management District Director and a Jay County Board member visited us. As they are going to be building a new building.

LEGAL REPORT: Lynn Gray

Ms. Gray reviewed the contingent purchase agreement with the Board for the prospective property for purchase. Discussion was had in reference to the contingent purchase agreement.

John Myers made motion to approve the purchase agreement for the property listed in the contingent purchase agreement. David Lekse seconded motion. This was voted on and passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

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

PUBLIC COMMENT:

None

Ron West made motion to adjourn the meeting. John Myers seconded the motion.

Mark Myers, Vice Chairman

Karla R. Coffey, Recording Secretary