



**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

January 13, 2025- 2:00 P.M.

Revised

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 18, 2024
- V. Treasurer’s Report –
 - Claims General Fund and Bond
 - November 16, 2024 – December 31, 2024
 - January 1, 2025 – January 10, 2025
- VI. CAC Committee – Meeting Set for February 11th
- VII. Director’s Report – Jessie Biggerman, Director
 - Holiday Overview
 - JCPWQ Contractors Workshop
 - Recycling Contract Updates
 - Plowing Contract for New Building
- VIII. Legal Report – Lynn Gray
 - Resolution Number 2025-01 Complying with Anti-Nepotism Law (to include signed certification)
 - Resolution Number 2025-02 Prepayment of Claims
 - Legal and Accounting Services Agreements for 2025
- IX. Old Business
 - Wes Harrison-Building Updates
- X. New Business
 - Next meeting March 10th, 2025

JOHNSON COUNTY RECYCLING DISTRICT

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

XI. Other Public Comment

XII. Adjourn

Immediately following the meeting, the Board of Directors of the Solid Waste Management District, and the Finance Board of the Johnson County Solid Waste Management District will convene as required by I.C. 5-13-7-6.

Agenda

- I. Call meeting to order
- II. Election of Officers
- III. Discussion of Financial Depositories
- IV. 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 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 Zoom Meeting

Zoom link can be found at the Johnson County website <https://co.johnson.in.us/> event calendar or on JCRD.org