



**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 8, 2024- 2:00 P.M.

*****Revision 2*****

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 6, 2023
- V. Treasurer’s Report –
 - Claims – November 7, 2023 - December 31, 2023
January 1, 2024 – January 9, 2024
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Recycling Center Update
 - Spring Programming
 - MS4 Contractors Workshop
- VIII. Legal Report – Lynn Gray
 - Resolution Number 2024-01 Complying with Anti-Nepotism Law (to include signed certification)
 - Resolution Number 2024-02 Prepayment of Claims
- IX. Old Business
 - Update on Building
 - Resolution Number 2024-03 A DECLARATORY RESOLUTION APPROVING A PROJECT OF THE JOHNSON COUNTY RECYCLING DISTRICT, AND ALL MATTERS RELATED THERETO
 - Johnson County Recycling District 2024 Bond Issuance: Issuer’s Counsel Services Proposal
- X. New Business
 - Legal and Accounting Services Agreements for 2024
 - Next JCSWMD Board meeting March 11, 2024 at 2:00pm
- 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 in order 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 our meeting online by going to JCRD.org and clicking on our board meeting under upcoming events.