



**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

March 11, 2024- 2:00 P.M.

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

- I. Call meeting to order – Chairman Walls
- II. Introduction of new Board member
- III. Roll call
- IV. Approval of Minutes – January 8, 2024
- V. Treasurer’s Report –
 - Claims – January 9, 2024 – March 11, 2024
 - Check Register Approval
- VI. CAC Committee – Update from February Meeting
- VII. Director’s Report – Jessie Biggerman, Director
 - 2023 By the Numbers
 - Liability Insurance for Land
 - Tox Box Re-Open for Season
 - Library Programs
- VIII. Legal Report – Lynn Gray
 - Legal Report
- IX. Old Business
 - New Building Updates
 - Approval and Ratification of the Engagement of Barnes & Thornburg for Services as Bond Counsel
 - Public Hearing on Resolution 2024-05
 - Resolution 2024-05. Approval of a resolution of the Board of Directors of the Johnson County Recycling District (Also known as the Johnson County Solid Waste Management District) Authorizing the Issuance of Solid Waste Management District Bonds and Appropriating the Proceeds thereof for the Purpose of Providing Funds to Finance

JOHNSON COUNTY RECYCLING DISTRICT

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

Facilities for use by the District and Pay Incidental Expenses in Connection therewith and on Account of the Issuance of the Bonds.

- Public Hearing on Resolution 2024-06.
- Resolution 2024-06. Confirmatory Resolution of the Johnson County Recycling District Approving Certain Projects of the Recycling District and Confirming its Declaratory Resolution and All Matters Related Thereto.

X. New Business

- Internal Controls Training – Councilwoman Qualls

XI. Other public comment

XII. 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 Zoom Meeting

<https://us02web.zoom.us/j/86759282971?pwd=bjVYd1ZqcEZQamFqOUQ0SEtRcTRaZz09#success>