

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

Monday, January 8, 2024

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, January 8, 2024, at 2:01P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin Walls, Councilman David Lekse, Councilman John Ditmars, Commissioner Ron West, Mayor Mark Myers

MEMBERS ABSENT: Commissioner Brian Baird

ELECTION OF OFFICERS:

Chairman Kevin Walls asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2024. **David Lekse made a motion to have, Chairman Kevin Walls, Vice Chairman Mark Myers, and Ron West as Secretary.** Motion seconded by Mark Myers and approved. Motion passed with a unanimous vote.

APPROVAL OF MINUTES: David Lekse made motion to approve minutes from November 6, 2023, meeting. Mark Myers seconded. Motion passed with a unanimous vote.

TREASURER'S REPORT: Angela Coy

Approval of the check register dated November 7 to December 31, 2023, **Mark Myers made a motion to approve check registers, auto pay deductions, and claims.** Ron West seconded. Motion passed with a unanimous vote.

Approval of the check register dated January 1 to January 8, 2024. **David Lekse made a motion to approve check registers, auto pay deductions, and claims.** Mark Myers seconded. Motion passed with a unanimous vote.

Angela Coy requested that the Board approve the following line-item transfers:

Transfer is requested from 5113 Hourly Wages to 5190 Unemployment Tax in the amount of \$79.05. **Ron West made a motion to approve the line-item transfers as stated by Angela Coy.** Mark Myers seconded motion. Motion passed with a unanimous vote.

CAC COMMITTEE REPORT: Jessie Biggerman

Jessie informed the Board that the CAC met in November for the Pitch in and will meet again in February. They are planning to do something for Earth Day. The CAC is wanting to do an eclipse project.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie updated the Board on the staffing situation at the Recycling Center. She reviewed with the Board the volume of cardboard recycled. She explained that a volume of 15,000 pounds of cardboard was collected in a seven-day period. She also informed them where the District is with Spring programming. We are also working with the MS4 and taking part in hosting a program with the JCWQP. The program is to be at the Johnson County Museum.

LEGAL REPORT: Lynn Gray

Ms. Gray presented the Board with two Anti-Nepotism policies. One of which states that you are not in a direct line of supervision over any family members and the other states that you are not involved with any company that the District contracts with. She also presented the Board with two resolutions. Resolution 2024-01, Resolution Complying with Anti-Nepotism Law, and Resolution 2024-02, allowing the District to pay regularly paid bills. **Ron West made the motion to approve Resolution 2024-01 Resolution Complying with Anti-Nepotism Law.** David Lekse seconded motion. This passed with a unanimous vote. **Mark Myers made the motion to approve Resolution 2024-02 Permitting prepayment of designated claims.** David Lekse seconded motion. This passed with a unanimous vote.

OLD BUSINESS:

Chairman Kevin Walls spoke to the Board about the meeting he had scheduled with the architect and informed the Board that the District would also be meeting with them. Discussion was had reference the new facility. Lynn Gray reviewed Resolution 2024-03 A Declaratory Resolution Approving a Project of the Johnson County Recycling District, and all Matters Related Thereto. Jeff Peters also spoke about the resolution. **John Ditmars made a motion to approve Resolution 2024-03 A Declaratory Resolution Approving a Project of the Johnson County Recycling District, and all Matters Related Thereto.** Mark Myers seconded motion. This passed with a unanimous vote.

Lynn Gray reviewed Resolution 2024-04 A Resolution Making A Preliminary Determination to Issue Bonds. **Mark Myers made a motion to approve Resolution 2024-04 A Resolution Making A Preliminary Determination to Issue Bonds.** David Lekse seconded the motion. This passed with a unanimous vote.

Ms. Gray presented the Board with Legal and Accounting contracts for 2024 which the Board signed. **Ron West made the motion to approve the accounting and legal contracts for 2024.** David Lekse seconded motion. This passed with a unanimous vote.

Next meeting is on March 11, 2024, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

David Lekse made a motion to adjourn the meeting. Ron West seconded motion.

Annual Finance Board Meeting:

The meeting of the Annual Finance Board of Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, January 8, 2024, at 2:39 pm the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin Walls, Councilman David Lekse, Councilman John Ditmars, Commissioner Ron West, Mayor Mark Myers

MEMBERS ABSENT: Commissioner Brian Baird

ELECTION OF OFFICERS:


David Lekse made motion to elect the same officers as elected to the Solid Waste Management Board to the Finance Board by acclamation (Chairman Kevin Walls, Vice Chairman Mark Myers, and Ron West as Secretary). John Ditmars seconded. There was a vote and passed unanimously.

Angela Coy communicated to the board members that our funds are currently in an account at First Merchants. Lynn Gray asked for the disclosure of anyone on the Board holding a position on the Board of Directors at First Merchants. No conflicts were voiced. **Mark Myers made a motion to approve to continue the use of First Merchants.** Ron West seconded motion. There was a vote and passed unanimously.

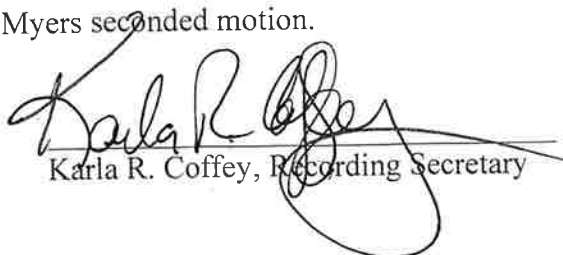
PUBLIC COMMENT:

None

David Lekse made a motion to adjourn. Mark Myers seconded motion.



Kevin Walls, Chairman



Karla R. Coffey, Recording Secretary