

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

Monday, May 11, 2026

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, May 11, 2026, at 2:03 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Brian Baird, Commissioner Kevin Walls, Commissioner Ron West, Councilman David Lekse, Councilwoman Susie Qualls

MEMBERS ABSENT: Mayor Mark Myers, Councilman John Ditmars

APPROVAL OF MINUTES: Susie Qualls made a motion to approve the minutes from the March 9, 2026, meeting. Ron West seconded the motion, and the motion passed unanimously.

Councilman Lekse arrived during the Treasurer's Report.

TREASURER REPORT: Jessie Biggerman

Approval of the check register dated March 7, 2026, to May 8, 2026. **Ron West motioned to approve the check registers, auto pay deductions, and claims.** Susie Qualls seconded, and the motion passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

The CAC will be meeting tomorrow evening.

DIRECTOR'S REPORT: Jessie Biggerman

During the shredding event, we brought in 14,940 pounds.

Jessie shared with the Board that the Trex bag recycling program and compost program had officially begun.

Karla spoke to the Board regarding the Bloom Johnson County program. She provided information on the tire collection locations, program dates, and other program details. Lynn Gray also informed the Board that she had created a release and indemnification form that all participants are to sign before participating in the cleanup portion of the program. Lynn also

asked for a list of those who sign the waiver to match those who are participating on the day of the event.

The Board was informed that the District recently lost a part-time employee and is currently in need of additional staff. Jessie presented a proposal outlining the financial impact of hiring a full-time employee. Following the discussion, **Ron West moved to table further discussion on the addition of a new full-time employee.** Susie Qualls seconded the motion, and it passed unanimously.

The Board requested that a Special Meeting be scheduled for May 27, 2026, at 2:00 p.m. at the Johnson County Courthouse Annex to continue discussions on the matter.

LEGAL REPORT: Lynn Gray

None

OLD BUSINESS:

Steven Phair presented the information requested by the Board to be brought back to the next meeting for further discussion on the purchase of the UTV for the District. The Board discussed the options.

David Lekse moved to purchase the Kubota UTV with options for \$34,694.99. Brian Baird seconded, and the motion passed unanimously.

NEW BUSINESS:

Next meeting is on August 13, 2026, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT: None

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



Kevin Walls, Chairman



Karla R. Coffey, Recording Secretary