



**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 12, 2026- 2:00 P.M.
Revised

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – September 8, 2025
- V. Treasurer’s Report –
Claims General Fund and Bond
 - Sept. 9 – Nov 14, 2025
 - Nov 15 – Dec 31, 2025
 - January 1, 2026 – January 9, 2026
- VI. CAC Committee – Meeting Set for January 13, 2026
- VII. Director’s Report – Jessie Biggerman, Director
 - Holiday Overview
 - New Recycling Center Programming and Hours
- VIII. Angela Coy – Districts Nationwide Plan
 - Creation of 401a for Employer Contributions
 - Addition of Roth Option for Nationwide plans to comply with Secure Act 2.0 requirements
- IX. Legal Report – Lynn Gray
 - Resolution Number 2026-01 Complying with Anti-Nepotism Law (to include signed certification)
 - Resolution Number 2026-02 Prepayment of Claims
 - Legal and Accounting Services Agreements for 2026
- X. Old Business
 - Wes Harrison-Building Updates
- XI. New Business
 - Establish Policy for Snow and Ice Removal
 - Purchase of UTV for Property Maintenance

<u>Board of Directors</u>
Kevin Walls Johnson County Commissioner Term: 2024-2028
Vice-Chairman Mark Myers Mayor of Greenwood Term: 2023-2028
Secretary Ron West Johnson County Commissioner Term: 2024-2028
John Ditmars Johnson County Council Appointed by Johnson County Council Term: 1/1/2026-12/31/26
David Leske Greenwood City Council Appointed by Greenwood City Council Term: 1/1/2026-12/31/2026
Susie Qualls Bargersville Town Council Appointed by Johnson County Commissioners
Brian Baird Johnson County Commissioner Term: 2022-2026
Executive Director Jessie Biggerman

JOHNSON COUNTY RECYCLING DISTRICT

2250 N. Graham Rd., Franklin, IN 46131 • 317-738-2546 • www.jcrd.org

XII. Other Public Comment

XIII. 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.

Finance Board 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 at 2250 N Graham Rd, Arvin Rd, Franklin, IN 46131. 317-738-2546