

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

Monday, July 14, 2025

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Mark Myers on Monday, July 14, 2025, at 2:04 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Mayor Mark Myers, Councilman David Lekse, Councilwoman Susie Qualls, Councilman John Ditmars, Commissioner Ron West

MEMBERS ABSENT: Commissioner Brian Baird, Commissioner Kevin Walls

APPROVAL OF MINUTES: Susie Qualls made a motion to approve the minutes of the May 12, 2025, meeting. Ron West seconded the motion. A vote was taken and passed unanimously.

TREASURER REPORT: Angela Coy

Approval of the check register dated May 10, 2025, to July 11, 2025. **David Leske made a motion to approve check registers, auto pay deductions, and claims.** Susie Qualls seconded the motion. The motion was voted on and passed unanimously.

CAC COMMITTEE REPORT: Elgin Martin

Elgin informed the Board that the CAC has been assisting in the Saturday collections. He also stated that the CAC will be helping with the creation of an outdoor learning space. They also approved the 2026 budget.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the new facility is open. She thanked those who helped us through the journey. She also informed the Board that summer events were cancelled due to construction. She stated that we are finishing job descriptions. Jessie shared with the Board that we are still in need of a box truck. A discussion was had about the box truck. The Board gave Jessie permission to move forward with requesting quotes for the purchase of a new box truck. They also recommended that she look at the QPR government prices. Hours of operation were also discussed.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board that she had received a TIF notice from Greenwood Economic Development. She also spoke about the location of the poles placed by Duke Energy. She informed the board that the lines will be underground.

Susie Qualls made a motion to approve payment to Duke Electric of \$9,560.16 for the relocation of utility poles and burial of lines, as well as to include expenses incurred by JC Fiber and Metronet. Ron West seconded the motion. The motion was voted on and passed unanimously.

OLD BUSINESS:

Wes Harrison updated the Board on the construction progress at the new facility. He also spoke about how much of an asset the Recycling District is to the county. He also spoke about the signs for the building. Kevin Sims of Green Sign Co. talked to the Board about the sign that he has proposed for the side of the building. Ms. Gray spoke to the importance of the variances for signs. Lucas King of Watchfire spoke about the technical aspects of the sign. A discussion was had about the sign by the Board.

NEW BUSINESS:

Jessie spoke to the Board about the 2026 budget. The Board discussed the proposed 2026 budget.

The next meeting is September 8, 2025, at 2:00 p.m. at the Courthouse Annex.

PUBLIC COMMENT: None

Susie Qualls made a motion to adjourn. David Lekse seconded the motion.

Mark Myers, Vice Chairman

Karla R. Coffey, Recording Secretary