

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

Monday, March 10, 2025

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, March 10, 2025, at 2:00 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Brian Baird, Commissioner Kevin Walls, Councilman David Lekse, Councilwoman Susie Qualls, Councilman John Ditmars

**MEMBERS ABSENT:** Mayor Mark Myers, Commissioner Ron West

**APPROVAL OF MINUTES:** David Lekse made a motion to approve minutes from January 13, 2025, meeting. Susie Qualls seconded the motion. A vote was taken and passed unanimously.

**TREASURER REPORT: Jessie Biggerman**

Approval of the check register dated January 11, 2025, to March 10, 2025. **David Lekse made a motion to approve check registers, auto pay deductions, and claims.** John Ditmars seconded the motion. The motion was voted on and passed unanimously.

**CAC COMMITTEE REPORT: Jessie Biggerman**

No meeting was held in February; however, they spoke over the phone. Mark and Becky Appleton will be assisting at the upcoming Saturday drop off with Tom.

**DIRECTOR'S REPORT: Jessie Biggerman**

Jessie informed the Board that all the annual reporting was complete. She reviewed with them the SB131 and the numbers that went into it. Discussion was had about HHW disposal numbers and cost. She also went over the closing process of the ToxBox and the dates of the process. She also informed the Board that the last day of operations in the current facility will be on April 17<sup>th</sup>, 2025, to prepare for the move.

**LEGAL REPORT: Lynn Gray**

Ms. Gray spoke to the Board about the process used for obtaining quotes for a new bailer at the new location. Discussion was had about the quote and quote process.

Jessie read the quotes into record:

**WM:** Using the current compactor \$250 per month, new compactor \$550, processing rate \$120 per ton, haul rate \$250 pre haul, contamination charge \$150 per ton, fuel environmental charges apply, total a month \$1220/\$1520, three-year contract

**Republic:** Compactor \$740 per month, processing rate \$20 per ton, \$580 per haul, no additional fees, total a month \$1440, three-year contract, encompassing quote. They are now accepting all plastics which would increase the amount of materials we can collect from the public.

**Caldwells:** Compactor \$500, processing rate \$120 per ton, \$365 per haul, current 10% environmental and fuel charges change monthly, 3 % increase each year, total month estimate \$1621, five-year contract.

**Republic:** No quote provided

Totals are based on six tons.

**David Lekse made motion to accept the quote for the compactor from Republic with the stipulation stating all plastics one through seven and thermal plastics are taken and pending legal counsel approval.** Brian Baird seconded the motion. Motion passed with a vote of four yay and one nay.

#### **OLD BUSINESS:**

Wes Harrison updated the Board on the construction process at the new facility. There was discussion about the process among the Board.

#### **NEW BUSINESS:**

Jessie spoke with the Board about a tire day with the Health Department on June 28<sup>th</sup>.

Next meeting is on May 12, 2025, at 2:30 pm at the Courthouse Annex.

**PUBLIC COMMENT:** None

**Susie Qualls made a motion to adjourn.** Brian Baird seconded the motion.

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Kevin Walls, Chairman

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Karla R. Coffey, Recording Secretary