

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

Monday, March 9, 2026

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, March 9, 2026, 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, Mayor Mark Myers, Commissioner Ron West, Councilman David Lekse, Councilwoman Susie Qualls

MEMBERS ABSENT: Councilman John Ditmars

APPROVAL OF MINUTES: David Lekse made a motion to approve the minutes from the January 12, 2026, meeting. Susie Qualls seconded the motion, and the motion passed unanimously.

TREASURER REPORT: Jessie Biggerman

Approval of the check register dated January 10, 2026, to March 6, 2026. **Mark Myers motioned to approve the check registers, auto pay deductions, and claims.** Brian Baird seconded, and the motion passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

The CAC held meetings in January and February and will be meeting tomorrow evening.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie shared that the annual reporting has been completed. The Board reviewed the 2025 figures and noted they were up compared to last year.

She also walked everyone through the Bloom Johnson County program—what it is, how it is expected to work, and the role MS4 partners will play. During that discussion, Lynn Gray pointed out how important it is to have an Interlocal Agreement in place with the participating units.

Ron West motioned to move forward with establishing the Bloom Johnson County program alongside the MS4 partnership. Brian Baird seconded, and the motion passed unanimously.

Jessie then brought up some ongoing issues at the District related to the fence gates and traffic flow. She explained that Wes Harrison had requested three quotes for improvements, but only one company submitted a response.

Mark Myers motioned to accept the quote from Good Shepherd Fence Company for the redesign of the gate. David Leske seconded the motion, and it passed unanimously.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board that she had received a TIF notice from Greenwood Economic Development concerning the Fifth District.

OLD BUSINESS:

Steven Phair spoke about the need for a UTV for the District. The Board reviewed quotes from Sourcewell vendors and asked Steven to follow up with MacAllister regarding the Kubota option. They requested that the information be brought back to the next meeting for further discussion.

NEW BUSINESS:

Next meeting is on May 11, 2026, at 2:00 pm at the Courthouse Annex.

PUBLIC COMMENT: None

Brian Baird made a motion to adjourn. Mark Myers seconded the motion.

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary