

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

Monday, May 12, 2025

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, May 12, 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, Commissioner Ron West

MEMBERS ABSENT: Mayor Mark Myers

APPROVAL OF MINUTES: David Lekse made a motion to approve the minutes of the March 10, 2025, meeting. Susie Qualls seconded the motion. A vote was taken and passed unanimously.

TREASURER REPORT: Angela Coy

Approval of the check register dated March 11, 2025, to May 9, 2025. **John Ditmars 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: Jessie Biggerman

The CAC will meet in June.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie and Karla informed the Board that the shred day in April collected four tons. The ToxBox was very busy on the Saturday in April. She also informed the Board that phase one of moving is complete. Staff have been cleaning the new building and continuing to provide cardboard pick up.

LEGAL REPORT: Lynn Gray

Lynn updated the Board on the status of the compactor. She informed the Board that we were unable to come to an agreement with Republic. She reviewed the other bids received at the same time. The Board discussed the compactor.

Councilman Ditmars left the meeting at this time.

David Leske made a motion to go with Caldwell's Inc., subject to legal review of their contract. Brian Baird 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. There was discussion on the flooring in the office area. He discussed the flooring with the Board.

Brian Baird made a motion to use epoxy flooring in the office of the new facility. Susie Qualls seconded the motion. The motion was voted on and passed unanimously.

NEW BUSINESS:

The next meeting is July 14, 2025, at 2:00 p.m. at the Courthouse Annex.

PUBLIC COMMENT: None

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

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary