



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

September 11, 2023- 1:30 P.M.

- I. Call meeting to order – Chairman Kevin Walls
- II. Roll call
- III. Approval of Minutes –
 - May 8, 2023 and August 14, 2023
 - July 10th, 2023 (No Quorum)
- IV. Treasurer’s Report
 - Claims — May 9, 2023 - July 10, 2023 and July 11, 2023 - September 8, 2023
 - Check Register Approval from May 9th - September 8th
- V. CAC Committee – No Update
- VI. Director’s Report – Jessie Biggerman, Director
 - FEMA Update/Tonnage from WR Tornado
 - Fall Programming
- VII. Legal Report – Lynn Gray
 - Linville Farm Lease
 - Contracts of Legal and Financial Support for Financing of New Building
- VIII. Old Business
 - Tax Levy and Debt Option Presentation by Jeff Peters
 - Building Design/Finance – Commissioner Kevin Walls
- IX. New Business
 - Budget Hearing September 14th 1:00pm / Budget Adoption October 9th 5:00pm
 - **Next JCSWMD Board meeting November 6th, 2023 at 1:30pm**
- X. Other public comment
- XI. Adjourn

PLEASE CALL THE OFFICE at 317-738-2546 IF YOU ARE UNABLE TO ATTEND.

Thank you!

In accordance with the American with Disabilities Act, the Johnson County Solid Waste Management District is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodations to attend the meeting, please contact Karla Coffey, Deputy Director, at 900 Arvin Rd Ste A., Franklin, Indiana 46131, Tel: (317)738-2546 Ex 2.

Please allow at least two business days to arrange accommodation.

Join our meeting online by going to JCRD.org and clicking on our board meeting under upcoming events.

JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131 317-738-2546 www.jcrd.org