

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

Monday, January 14, 2019

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 14, 2019 at 2:06 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Ron West, Commissioner Brian Baird, Commissioner Kevin Walls, Councilman Josh McCarty, Mayor Mark Myers, Councilwoman Dawn Graham, Councilman Drew Foster

MEMBERS ABSENT: None

ELECTION OF OFFICERS:

Chairman Mark Myers asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2019. **A motion was made by Kevin Walls to maintain the Mark Myers as Chairman.** Motion seconded by Dawn Graham and approved. This was voted on and passed unanimously.

A motion was made by Josh McCarty to maintain Kevin Walls as Vice Chairman. Motion seconded by Ron West and approved. This was voted on and passed unanimously.

A motion was made by Josh McCarty to maintain Ron West as Secretary. Motion seconded by Kevin Walls and approved. This was voted on and passed unanimously.

APPROVAL OF MINUTES: Motion was made by Dawn Graham to approve minutes from November 5, 2018 meeting. Kevin Walls seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, November 7, 2018 to December 31, 2018 and January 1, 2019 to January 11, 2019. **Motion was made by Drew Foster to approve check registers, auto pay deductions, and claims.** Motion was seconded by Josh McCarty and approved. This was voted on and passed unanimously.

Mr. Sherman requested that the Board approve the following line item transfers:

Transfer is requested from 5111 Education Coordinator to 5110 Executive Director for \$524.91

Transfer is requested from 5312 Accounting Services to 5317 Compliance for \$1714.00

Transfer is requested from 5351 Gas to 5350 Electric \$109.12

Transfer is requested from 5398 County Recycling Contract to 5394 HHW Disposal for \$1569.49

Motion was made by Kevin Walls to approve the line item transfers to cover the adjustments as recommended. Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

There was conversation between Mr. Sherman and the Board reference the transfers and vouchers. Mr. West ask questions of Mr. Sherman and he answered.

CAC COMMITTEE REPORT: Elgin Martin

Jessie introduced Mr. Elgin Martin to the Board as the newest member of the CAC.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie reviewed the bid for the bailer from Wheeler Recycling Technology. She explained that this quote included the training for our staff. Ms. Gray explained she felt comfortable with this purchase.

Motion was made to purchase and training for the bailer from Wheeler Recycling Technologies for \$18,140 by Mr. West. Motion was seconded by Ms. Graham. This was voted on and passed unanimously.

Mayor Myers asked Jessie about the fork lift and training for the drivers. She informed him that she would get the training through the AISWMD.

The Board and Jessie discussed the service contract for the compactor. Ms. Gray asked Jessie if she was indicating to the Board that there is only a single source supplier for this type of service. Jessie informed her that was correct.

Ms. Gray said that if the Board can determine in writing that there is only one source for the supply of something that is needed by the District, statute permits us to do it. However, if the Board would like to send it out to prove it then under our special purchasing provisions, we can do that. Discussion was had with the Board about the compacting of material.

Motion was made by Mr. Foster to table the matter before the Board until the next Board meeting to give Ms. Gray time to review the contract as presented by Rays. Motion was seconded by Mr. Walls. This was voted on and passed unanimously.

Ms. Gray affirmed that this is a contract for service. The Board asked Jessie to contact other companies to see if they could provide a quote.

LEGAL REPORT: Lynn Gray

The Board was asked to sign two Anti-Nepotism policies. One of which states that you are not in a direct line of supervision over any family members and the other states that you are not involved with any company that the District contracts with. **Motion was made by Ms. Graham to approve Resolution 2019-01 Resolution Complying with Anti-Nepotism Law.** Motion was seconded by Mr. Walls and approved. This was voted on and passed unanimously.

Ms. Gray asked the Board to approve Resolution 2019-02 allowing the District to pay regular paid bills. **Motion was made by Ms. Graham to approve Resolution 2019-02 Resolution Permitting Prepayment of Designated Claims.** Motion was seconded by Mr. Walls. This was voted on and passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Stephanie Sighting spoke to the Board about the Hazard Mitigation Plan. She informed the Board that our debris plan has been approved by FEMA. The DNR has approved the Johnson County Park and the Johnson County Fairgrounds locations for our use should a situation arise.

Next meeting is on March 11, 2019 at 2:00pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by Ron West to adjourn the meeting. Motion was seconded by Josh McCarty.

Annual Finance Board Meeting

The meeting of the Annual Finance Board of Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 14, 2019 at 3:15 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Ron West, Commissioner Brian Baird, Commissioner Kevin Walls, Councilman Josh McCarty, Mayor Mark Myers, Councilwoman Dawn Graham, Councilman Drew Foster

MEMBERS ABSENT: None

ELECTION OF OFFICERS:

Motion was made by Josh McCarty to elect the same officers as elected to the Solid Waste Management Board to the Finance Board by acclamation. Motion was seconded by Dawn Graham and approved as presented. This was voted on and passed unanimously.

Mr. Sherman informed the Board that he was on the Board of Directors of the Audit Claims Committee as well as a shareholder for First Merchants Bank.

Ms. Gray informed the Board that those relationships would not prevent them from taking action, it simply needs to be disclosed.

Pat Sherman communicated to the board members that our funds are currently deposited in an account at First Merchants. Lynn asked for the disclosure of anyone on the Board holding a position on the Board of Directors at First Merchants. No conflict was voiced. **Motion was made by Kevin Walls to approve the use of First Merchants.** Motion was seconded by Ron West. This was voted on and passed unanimously.

PUBLIC COMMENT:

None

Motion was made to adjourn by Josh McCarty. Motion was seconded by Brian Baird.

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary