

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

Monday, November 4, 2019

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, November 4, 2019 at 1:35 P.M. at the Johnson County Solid Courthouse Annex 86 West Court Street, Franklin, IN 46131

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

MEMBERS ABSENT: Councilman Josh McCarty

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from September 9, 2019 meeting. Brian Baird seconded the motion and minutes were voted on and unanimously approved.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, September 7, 2019 to November 4, 2019. **Motion was made by Ron West to approve check registers, auto pay deductions, and claims.** Motion was seconded by Drew Foster and approved. This was voted on and passed unanimously.

Councilman Josh McCarty joined the meeting.

CAC COMMITTEE REPORT: Shay Hartley

Mrs. Hartley informed the Board that the CAC did not take part in WAMMFest this year. She informed the Board that the CAC was looking forward to getting more involved with youth.

DIRECTOR/EDUCATOR REPORT: Jessie Biggerman

Jessie informed the Board that we were getting ready for the CAC annual holiday party. She informed them we were down one member at this time. She also thanked the CAC for all of their involvement.

She informed the Board that we are getting more involved with youth. She informed them that we had our first fieldtrip last week with a group of Greenwood High School students. They were able to see the facility and create a project. The group is working with the administration to get recycling at the school. This is the direction we are wanting to go. Karla has been working on revamping some of our programs.

Our 2020 budget did go through and was approved. We are just waiting for the final revision from the state. Jessie reviewed the numbers of people that we have had come through our facility up to this point. We are continuing to see clean material.

Councilman McCarty asked Jessie if we were tracking people by names. She had informed him we were not at this time. She informed him that we were getting ready to do a time survey for what hours work best for our public. Discussion was had about the number of people that are coming to the recycle spot.

JT Doane, Town Manager of the Town of Edingburgh spoke to the Board about the possibility of the placing a site in Edingburgh. Discussion was had about the opportunity of a partnership between the District and the Town of Edingburgh. Mr. Doane answered questions asked by the Board. He informed the Board that it would be a partnership between the Bard and the Town of Edingburgh.

Motion was made by Commissioner Walls to approve the Recycling Center in Edinburgh.

Pending the Interlocal Agreement prepared by Ms. Gray. Motion was seconded by Brian Baird. It was voted on and approved by a unanimous vote.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board she will be working on an Interlocal Agreement with the Town of Edinburgh for the Recycling Center.

OLD BUSINESS:

None

NEW BUSINESS:

Motion was made by Mr. Baird to accept the Salaries for 2020. Motion was seconded by Mr. West and approved. This was voted on and passed unanimously.

Motion was made by Mr. West to approve the 2020 meeting calendar as presented. Motion was seconded by Mr. McCarty and passed unanimously.

Discussion was had about the changing of the November date to be in line with the Commissioners meeting. Th

Motion was made by Mr. Baird to approve the 2020 meeting calendar with the new November date of November 9, 2020 at 1:30p.m. Motion was seconded by Mr. Walls and passed unanimously. Shredding/E-Waste, CR and Tox Box Saturday – November 16th, 9-Noon

Our next Board meeting will be on Monday, January 13, 2019 at 1:30 pm at the Johnson County Courthouse Annex at 86 West Court St., Franklin, IN 46131.

PUBLIC COMMENT:

None

Motion was made by Dawn Graham to adjourn the meeting. Motion was seconded by Josh McCarty. This was voted on and passed unanimously.

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary