

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

Monday, January 13, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 13, 2020 at 1:33 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, Mayor Mark Myers, Councilwoman Dawn Graham

MEMBERS ABSENT: Commissioner Ron West, Councilman Josh McCarty

ELECTION OF OFFICERS:

Chairman Mark Myers asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2020. **A motion was made by Brian Baird to maintain the same Board as in 2019. Mark Myers, Chairman, Kevin Walls, Vice Chairman and Ron West as Secretary.** Motion seconded by Dawn Graham and approved. This was voted on and passed unanimously.

APPROVAL OF MINUTES: Motion was made by Kevin Walls to approve minutes from November 4, 2019 meeting. Brian Baird seconded the motion and minutes were approved. This was voted on and passed, David Lekse abstained.

TREASURER'S REPORT: Jessie Biggerman

Jessie Biggerman requested that the Board approve the following line item transfer: Transfer is requested from 5398 Recycling Center to 5321 Telephone in the amount of \$524.27. **Motion was made by Brian Baird to approve the line item transfers to cover the adjustments as recommended.** Motion was seconded by Kevin Walls. This was voted on and passed unanimously.

Approval of the check register dated, November 5 to December 31, 2019. **Motion was made by Ms. Graham to approve check registers, auto pay deductions, and claims subject to pending approval and review by Mr. Pat Sherman.** Motion was seconded by Mr. Lekse and approved. This was voted on and passed unanimously.

Approval of the check register dated, January 1 to January 10, 2020. **Motion was made by Ms. Graham to approve check registers, auto pay deductions, and claims subject to pending approval and review by Mr. Pat Sherman.** Motion was seconded by Mr. Baird and approved. This was voted on and passed unanimously.

Mr. Sherman was unable to attend the meeting due to the death of a partner in his firm.

CAC COMMITTEE REPORT: Jessie Biggerman

The CAC had the annual pitch-in at its last meeting. The Youth Group will be invited to attend the next CAC meeting in February.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the staff did an amazing job over the holidays. They saw 350 people in 3 days, one day they saw 115. We also found out that Mt. Auburn removed their personal recycling bin, which was being used by the community too.

We are working on getting our newsletter out. We are having issues with the events portion of our website.

The Edinburgh site is getting closer. Lynn informed the board she had spoken to the attorney for the Town of Edinburgh and they are working on the Interlocal Agreement to get the site going. Prior to our involvement, the Town had already sent out RFP's for services. The contract is going to be between the Town of Edinburgh and Ray's Trash Service. Ms. Graham informed the Board that this is on the Agenda for the Town of Edinburgh meeting tonight. They will provide the site and personnel and we will pay for the hauling of the material.

Motion was made by Mr. Walls to move forward with the Edinburgh site and use Ray's Trash as the hauler. Motion was seconded by Mr. Lekse. Motion was voted on and passed unanimously.

LEGAL REPORT: Lynn Gray

Jessie listed all of the employees by name to the board. 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 Mr. Baird to approve Resolution 2020-01 Resolution Complying with Anti-Nepotism Law.** Motion was seconded by Ms. Graham and approved. This was voted on and passed unanimously.

Ms. Gray asked the Board to approve Resolution 2020-02 allowing the District to pay regular paid bills. **Motion was made by Mr. Lekse to approve Resolution 2020-02 Resolution**

Permitting Prepayment of Designated Claims. Motion was seconded by Mr. Baird. This was voted on and passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on March 9, 2020 at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by Mr. Baird to adjourn the meeting. Motion was seconded by Ms. Graham.

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 13, 2020 at 1:55 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, Councilwoman Dawn Graham, Councilman David Lekse

MEMBERS ABSENT: Councilman Josh McCarty, Commissioner Ron West

ELECTION OF OFFICERS:

Motion was made by David Lekse 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.

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

Discussion was had by the Board on what to do if the comptroller was unable to sign the vouchers.

A motion was made to have the County Council Representative from the “Johnson County Solid Waste Management District Board” act as the Claims Designee, if the comptroller was unable to

perform the duty of signing the “Accounts Payable Vouchers”. **Motion was made by Mr. Walls and seconded by Mr. Baird.** The Motion passed unanimously.

Ms. Gray 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 Brian Baird. This was voted on and passed unanimously.

PUBLIC COMMENT:

None

Motion was made to adjourn by Brian Baird. Motion was seconded by Kevin Walls.

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary