

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

Monday, January 9, 2017

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 9, 2017 at 2:02 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, Councilwoman Dawn Graham, Mayor Mark Myers, Councilman Rob Henderson

MEMBERS ABSENT: Councilman Brent Corey

OTHERS PRESENT: Lynn Gray, Jessie Biggerman, Alley Muir, Karla Coffey, Pat Sherman, Colleen Evans

ELECTION OF OFFICERS:

Chairman Mark Myers asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2017. **A motion was made by Dawn Graham to maintain the same slate as last year keeping Mark Myers as Chairman, Kevin Walls as Vice Chairman and Ron West as Secretary.** Motion seconded by Brian Baird and approved. This was voted on and passed unanimously.

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from November 14, 2016 meeting with changes. Brian Baird seconded the motion and minutes were approved with changes reflecting Rob Henderson was absent. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, November 14, 2016 to January 6, 2017. **Motion was made by Kevin Walls to approve check registers, auto pay deductions, and claims.** Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

Transfer is requested in the amount of \$4900 from the HHW Assistant line to cover the necessary payroll adjustments as recommended by our payroll audit. **Motion was made by Kevin Walls to approve the transfer of \$4,900 from HHW Assistant 5114 to cover the necessary payroll adjustments as recommended by our payroll audit.** Motion was seconded by Ron West and approved. This was voted on and passed unanimously.

CAC Committee Report: Colleen Evans

She informed the Board that she had nothing new to report. She also stated they will be having the regular meeting on February 21.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie introduced the Board to Alley. She informed the Board that Alley had worked with the Soil and Water Conservation District prior to joining us. She also informed them that Alley had been in the schools with Kim. She has been able to maintain the schedule Kim had planned for the year. Jessie informed the Board she is very happy to have Alley with us.

The District's end of year report is due March 1st. This year, IDEM has moved the date for their reports to be in line with all other reports and will also be due on March 1, 2017. We just learned of SB300; Solid Waste Management District Board Membership. Brown County has introduced this bill to change the makeup of the board. If passed, SB300 will add a member to the Board. SB65 pertains to the Availability of Funds to Recycling Board. This is applicable to monies that have been set aside to be given as a loan or grant. Senator Stoops introduced SB326, Producer Recycling of Waste Packaging and Paper. He represents a district that attempted to ban plastic bags; however, this was stopped by a recycling facility.

Jessie informed the Board she glanced at the numbers quickly and noticed that Emmanuel was up 22 tons. Jessie explained to the board what a mess the site was during the holiday season. We posted pictures and a story about the mess on Facebook. With Facebook, we had a huge amount of sharing and interest in the story. We had people that were willing to help us pick up the mess. Jessie explained that Rays sent extra people to help clean up what people were just dumping on the ground. She explained that people were walking up to dump recyclables while the driver was trying to empty the bins, and she expressed how unsafe it was. Rays did an amazing job.

Rob Henderson asked Jessie the status of a new site in Trafalgar. She explained we are likely going to be put in the same site as the new fire department when it is completed. He also wanted to check on the status of a new site in the Bargersville area. She informed the Board that she would like to keep two bins at Emmanuel and that she feels people from Bargersville take their material to the Emmanuel site. She also stated that she was surprised at how the numbers from Princes' Lakes have taken off. She let them know we recently added another paper bin to help meet the areas recycling needs. She let them know she is concerned about the circuit breaker going into effect. Because of our growth, it could have put us right at our budget with all of the things that have been going on.

EDUCATION REPORT: Alley Muir

Alley expressed to the Board at how excited she was to be with the District. She expressed that she was glad she had the time to spend with Kim. The Board was informed that she saw 500 students last month and how big of a change that was for her coming from Soil and Water. She explained that she would like to keep similar numbers for next year. She pointed out to the Board that she is continuing to get requests from teachers for programs for this school year. She also stated that she is now using a new email address; educator@recyclejc.com. She informed them of the new event she is excited about, Vermicomposting, and that it will be held in March with the second of the series in September.

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 Mr. Walls to approve Resolution 2017-01 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 2017-02 allowing the District to pay regular paid bills. **Motion was made by Mr. Walls to approve Resolution 2017-02 Resolution Permitting Prepayment of Designated Claims.** Motion was seconded by Ms. Graham. This was voted on and passed unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

Jessie informed the Board that our lease will be up at the end of March. She also informed them that she had made allowances in the 2017 budget for the increase. She let them know that the lease is a five-year lease. She informed the Board that our landlord handles all of the maintenance. She explained that the expense of updating and painting and carpet will be at the expense of the landlord. Mr. Walls informed the Board that he feels the location is perfect for our bins and other needs.

Mr. Walls asked Mayor Myers if Mr. Corey is continuing on the Board. Mayor Myers informed the Board that he was reappointed.

Next Board meeting is March 13, 2017 at 2:00 p.m.

PUBLIC COMMENT: None

Motion was made by Brian Baird to adjourn the meeting. Motion was seconded by Ron West.

Chairman Mark Myers then convened a meeting of the Johnson County Solid Waste Management District Finance Board for discussion of financial depositories as required by I.C.5-13-7-6 at 2:44P.M.

MEMBERS PRESENT: Commissioner Kevin Walls, Mayor Mark Myers, Commissioner Ron West, Commissioner Brian Baird, Councilwoman Dawn Graham, Rob Henderson

MEMBERS ABSENT: Councilman Brent Corey

Motion was made by Ron West to elect the same officers as elected to the Solid Waste Board to the Finance Board by acclamation. Motion was seconded by Brent Corey and approved as presented.

Mr. Sherman asked the Board for permission to add two more financial institutions to the approved list of financial institutions.

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 she is a shareholder at Mutual Savings Bank.

Mr. Henderson informed the Board that he is a Senior Officer at Mutual Savings Bank as well as a shareholder.

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

Motion was made by Kevin Walls to explore other banking options as an alternative to Horizon Bank, which is currently being used by the District. Motion was seconded by Ron West. This was voted on and passed unanimously.

Pat Sherman communicated to the board members that our funds are currently deposited in accounts at Horizon Bank. Lynn asked for the disclosure of anyone on the Board holding a

position on the Board of Directors at Horizon Bank. No conflict was voiced. **Motion was made by Kevin Walls to approve the use of Horizon Bank.** Motion was seconded by Ron West. This was voted on and passed unanimously.

Motion was made to adjourn by Kevin Walls. Motion was seconded by Dawn Graham.

Mark Myers, Chairman

Karla R. Coffey, Recording Secretary