

**MINUTES OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD**

Monday, February 10, 2014

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 10, 2014 at 2:01 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Tom Kite, Councilman Brent Corey, Commissioner Ron West, Commissioner Brian Baird, Mayor Mark Meyers, Councilman James Eckart, Commissioner Roger Ford

MEMBERS ABSENT: All Members Present

OTHERS PRESENT: Lynn Gray, Pat Sherman, Colleen Mason, Kim Schafstall, Jessie Biggerman and Karla Coffey.

APPROVAL OF MINUTES: Motion was made by Tom Kite to approve minutes of January 13, 2014 meeting. Brent Corey seconded the motion and minutes were approved as presented.

TREASURER'S REPORT: Pat Sherman

Approval of check register dated January 11, 2014 thru February 7, 2014. **Motion was made by Tom Kite to approve check register, auto pay deductions, and claims.** Motion was seconded by James Eckart and approved.

DIRECTOR'S REPORT: Jessie Biggerman

Legislative Update: We had a Legislative Breakfast in January and it was well attend. Representative Price did come meet with us. There was a bill being heard on the floor the same day by the Environmental Committee. It was in reference to the commissioners and decisions making process of the Solid Waste Districts. This Bill did not pass. We did have a Bill heard and approved, HB1183. It will be passed on to the Senate for hearing on Monday February 17; I will be in attendance for the Hearing. We are hoping that this passes; it sets up guidelines for tracking recycling tonnages in the state of Indiana. At

this time, there is no specific reporting process for towns and cities. There is currently a reporting process that solid waste districts are required to follow. We would still be included in this bill to make sure that all of our numbers are reported to the state.

Spring Clean-Up: NuGenesis had the lowest bid for \$30, 499.00 to provide services for the collection of HHW and tires at our spring event. **Motion was made by Tom Kite to approve the bid from NuGenesis.** Motions was seconded by James Eckart and approved. In the future we could look at not going with an RFP, due to the fact that we are below the cost level required. Lynn Gray stated that we could do a quote in the future for Spring Clean-Up day if the Board desired and they agreed.

EDUCATION REPORT: Kim Schafstall

Kim reviewed the annual report from the District for 2013. Jessie reviewed the budget for the year. We are including yard waste this year in conjunction with McCarty Mulch.

LEGAL REPORT: Lynn Gray

Lynn stated that it is the landlord's responsibility to take care of snow removal under our lease agreement at The District office. Jessie has documented to our landlord as such. At the drop location it is the property owners that are liable to take care of those things. However, that doesn't mean the District might not be mentioned in a law suit. I do not feel that there is any exposure for liability. I will be meeting with John Ault to review our insurance policies with him. Our contracts do require indemnification. Jessie stated that it has been very difficult for us to operate. They do not come to plow until 3:00 in the afternoon for snow removal. If you follow us on Facebook and Twitter you will notice there have been days we closed the electronics collections due to weather. It has just been very difficult.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

PUBLIC COMMENT:

NONE

Motion was made by Tom Kite to adjourn the meeting. Seconded by Brian Baird

Mark Myers, Chairman

Karla R. Coffey, Recording Secretary