

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

Monday, March 11, 2019

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, March 11, 2019 at 2:05 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, Councilwoman Dawn Graham, Councilman Drew Foster

MEMBERS ABSENT: Mayor Mark Myers

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from January 14, 2019 meeting. Josh McCarty seconded the motion and minutes were unanimously approved.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, January 12, 2019 to March 8, 2019. **Motion was made by Josh McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

CAC COMMITTEE REPORT: Elgin Martin

The CAC had their regular meeting in February and discussed the possibility of a new member.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie introduced Megan Bowman, Superintendent for Johnson County Parks and Recreation to speak to the Board about the findings from the federal government. Megan informed the Board of the findings in the letter from the United States Department of the Interior, National Parks Service. The Board was

informed that the USDI, NPS did not approve the location that had been discussed as a drop site at the park. The Board discussed the findings.

Jessie informed the Board that the Baler was being installed today. She also informed the Board that we had hired a Recycling Supervisor. The Board had discussion about forklifts.

Motion was made by Mr. West to authorize Jessie in consolation with Mr. McCarty to proceed with the purchase of a forklift for up to \$23,000. Motion was seconded by Mr. Foster and approved. This was voted on and passed unanimously.

Jessie did inform the Board that the additional 6,000 square feet was still available. She informed them that the new portion would be \$3175 per month for three years. Discussion was had among the Board about the new space. **Motion was made by Mr. West to go ahead and lease the additional 6000 square foot warehouse new portion would be \$3175 per month for three years. Motion dies for lack of a second.**

Jessie informed the Board that the Johnson County Disaster Debris Plan was approved. She informed them we were the first county in the state to be approved. The 2018 Annual Report was reviewed with the Board.

EDUCATOR'S REPORT: Kea Deppe

Kea explained the trend of getting increased traffic on all of our social media outlets. She also thanked Councilwoman Graham for sharing our postings on social media. She also informed them her time in the classroom is also up 58% this year. She is completely booked. Creative Resources will be opening on Thursday. Creative Resources also has a classroom space available.

LEGAL REPORT: Lynn Gray

None

OLD BUSINESS:

Mr. Foster asked about the availability of making money off of the metal materials collect at the District. Jessie informed Mr. Foster that we are going to be able to control what goes into the recycling. She stated that she did send out a request for quote the service for compacting recyclables, results came back with Ray's Trash Service being the cheapest quote. She also informed the Board that none of the companies offered rebates on comingled material. The Board discussed the quotes.

Motion was made by Mr. West to go with the Ray's Trash Service for the compactor quote. The motion was seconded by Mr. McCarty and was approved. This was voted on and passed unanimously.

NEW BUSINESS:

Discussion was had about moving the meeting time to 1:30pm. **Motion was made by Commissioner Baird to move the meeting time for the Johnson County Solid Waste Management District to 1:30pm.** Motion was seconded by Commissioner West. Motion was voted on and passed unanimously approved.

Our next Board meeting will be on Monday May 13, 2019 at 1:30pm at the Courthouse Annex.

PUBLIC COMMENT:

None

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

Commissioner Kevin Walls, Vice Chairman

Karla R. Coffey, Recording Secretary