

# **MINUTES SPECIAL MEETING OF THE JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD**

Monday, April 8, 2019

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, April 8, 2019 at 1:37 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 Drew Foster, Mayor Mark Myers

**MEMBERS ABSENT:** Councilman Josh McCarty, Councilwoman Dawn Graham

**DISSCUSSION:** Jessie Biggerman

Jessie informed the Board that she had sent out a Request for Quote for a trailer to be brought into the south part of the county on Saturday manned and removed on Saturday. She also informed them that no one responded to her request.

She informed the Board that Suites C and D are still available in our building for rent. She also informed them that rent for that space would be \$3175.00 per month and we have that money in our budget. Discussion was had by the Board for the proposed addition of space.

**Councilman Drew Foster made a motion to go ahead and enter into a new lease agreement for units C and D for a three-year period to mirror what we are currently doing. Motion was seconded by Commissioner Ron West.** Motion was voted on and passed, with a vote of 3 to 2. With Yea votes of Councilman Drew Foster, Commissioner Ron West and Mayor Mark Myers and the Nay votes of Commissioner Brian Baird and Commissioner Kevin Walls.

**Motion was made by Mark Myers to adjourn the meeting.** Motion was seconded by Drew Foster.

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Mayor Mark Myers, Chairman

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Karla R. Coffey, Recording Secretary