

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

Monday, May 14, 2018

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, May 14, 2018 at 2:10 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, Mayor Mark Myers

MEMBERS ABSENT: Councilman Brent Corey, Councilwoman Dawn Graham

OTHERS PRESENT: Lynn Gray, Jessie Biggerman, Karla Coffey, Pat Sherman, Colleen Evans, Kea Deppe

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from March 12, 2018 meeting. Kevin Walls seconded the motion and minutes were unanimously approved.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, March 10, 2018 to May 11, 2018. **Motion was made by Josh McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Kevin Walls and unanimously approved.

CAC COMMITTEE REPORT:

None

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we had a great Earth Day Event. We had an increase in sponsorship and volunteers. Because Earth Day is on Easter in 2019, plans will likely change for next year's event.

The District participated in a full-scale emergency exercise lead by the Johnson County Health Department in Edinburgh. The state had great things to say about the exercise.

The District is still getting calls about the return of a recycling spot in the southern part of the county. April was a huge month for recycling at all of our sites.

The Emmanuel recycling spot location has had the largest amount of dumping ever in recent weeks. The District office has had to close on Mondays to help with the clean-up efforts. Recycling tonnage is almost double normal. Double the pulls were requested to help. The fence is planned to move to a new spot in the Emmanuel parking lot, and additional bins may be requested. Even with additional bins the fear is that the recycling spot will not be able to keep up with demand. The Daily Journal is doing a story on the Emmanuel site. Commissioner West suggested purchasing property to place our recycling spots.

EDUCATOR'S REPORT: Kea Deppe

Kea informed the Board that she did Facebook Live and an interview on KORN Country radio for our Earth Day event. Work on our social medial plan for the district is continuing.

The school programs are beginning to slowing down with summer approaching. Superintendents from across the county were invited to meet with Kea to discuss scheduling programs their schools. Some programs are scheduled for the summer through various summer camps.

The Tox Box only will be open this Saturday. Our next full Saturday event will be on August 4.

A rain barrel class will be held in Greenwood on June 6th in conjunction with the Greenwood Stormwarter Operations and Nature Center.

The District has applied for a grant to go to the Resource Recycling Conference. If we win the grant it will be for both Jessie and Kea to attend the conference.

LEGAL REPORT: Lynn Gray

The RFPs are prepared and will be sent out soon. The District looked at getting a MOU for the use of the truck by the Johnson County Health Department when needed. Ms. Gray spoke with Mr. Auld from Franklin Insurance about this issue, and he stated that as long as Jessie was with the truck it was ok.

Motion was made by Kevin Walls to approve a MOU for the Health Department to use our equipment if needed as long as they would hold us harmless during that time of use. Motion was seconded by Ron West. Motion and unanimously passed.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on July 9, 2018 at 2:00pm at the Courthouse Annex.

PUBLIC COMMENT:

None

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

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary