

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

Monday, July 13, 2015

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Loren Snyder on Monday, July 13, 2015 at 2:25 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Ron West, Commissioner Kevin Walls, Commissioner Brian Baird, Councilman Loren Snyder.

MEMBERS ABSENT: Mayor Mark Myers, Councilman Brent Corey, Councilman Ron Hoffman.

OTHERS PRESENT: Lynn Gray, Kim Schafstall, Jessie Biggerman and Karla Coffey, Mark Appleton and Becky Appleton.

APPROVAL OF MINUTES: Motion was made by Ron West to approve minutes from May 11, 2015 meeting. Brian Baird seconded the motion and minutes were approved as presented.

TREASURER'S REPORT: Pat Sherman, via telephone

Approval of the check register dated May 9, 2015 thru July 10, 2015. **Motion was made by Ron West to approve check registers, auto pay deductions, and claims, pending review by Mr. Sherman.** Motion was seconded by Kevin Walls and approved.

CAC Committee Report: Mark Appleton

Mr. Appleton informed the Board that the CAC has approved the 2016 budget as presented. The CAC recommends that the county go ahead with the recommended budget. The Board informed Jessie to go forward in the process.

DIRECTOR'S REPORT: Jessie Biggerman

There have been changes in E-Waste laws that have become cumbersome to solid waste districts. Jessie stated that we had to go to another organization for E-Waste removal. We are now using Tech-Recyclers. They are shredding the hard drives. We are very lucky that they agreed to go with us. Solid Waste Districts are the end of the line.

We are not sure when we will be reviewed under the Summer Study. We will be reviewed this year and every five years after. We will keep you informed on that and ask for your support when speaking with them.

Jessie informed the Board she was pleasantly surprised with the numbers for the first half of the year. Just remember the last few months of the year are the busiest. We have seen a large increase in the Franklin and Bargsville location. The second half of the year includes the summer and winter holidays which are the busiest. We traditionally see a downturn in January, February and March. We are six days a week at the Emmanuel location, and we can't do more there. We are almost so busy it is scary.

EDUCATION REPORT: Kim Schafstall

Kim informed the Board we collected flags in honor of Flag Day. She informed them we had between 750 and 1,000 flags; we had so many we were unable to count them. Last year our collection was around 258 or so. We gave them to the American Legion and they were disposed of them in a proper Flag Burning Ceremony.

We are gearing up for the fair. We are doing our traditional recycling at the fair with the Junior Leaders. We are sponsoring the Dumpster Drummers to come in and perform on Tuesday, July 21 at 6:30p.m. on the Concert Stage. They will be with us from 5-8.

I did a few programs with the library this summer. I also worked with an apartment complex where we did a Superhero program. We conducted a rain barrel class this summer.

LEGAL REPORT: Lynn Gray

There were new laws that went into effect on July 1, 2015 regarding bid requirements and tier requirements. We worked on the contracts for the recycle spots those are worked out.

OLD BUSINESS:

The signed contracts have been returned and awaiting Mayor Myers to sign. The new vendors will take over August 1, 2015.

NEW BUSINESS:

Jessie informed the Board if anyone receives a request from Prince's Lakes please instruct them we are more than happy to help them with whatever we can. Please have them call our office. We are a little concerned about our bins turning into a trash bin.

PUBLIC COMMENT:

NONE

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

Loren Snyder, Vice Chairman

Karla R. Coffey, Recording Secretary