

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

Thursday February 8, 2018

The special meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Thursday, February 8, 2108 at 9:05 A.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Kevin Walls, Commissioner Ron West, Commissioner Brian Baird, Councilwoman Dawn Graham, Mayor Mark Myers

**MEMBERS ABSENT:** Councilman Josh McCarty, Councilman Brent Corey

**OTHERS PRESENT:** Lynn Gray, Jessie Biggerman and Karla Coffey

**DISCUSSION OF EDUCATION POSITION AND BENEFITS:** Jessie Biggerman/Lynn Gray

Jessie presented her request for an acceptance to the vacation policy based on the professional tenure of the proposed candidate. Lynn Gray presented the current policy and Resolution (2012-02), but stated that the board had discretion to make exceptions to current policy.

**Motion was made by Mr. West to approve vacation days to be 5 for the first year, 10 for the second year, with the stipulation that vacation is earned and any unused portion is not to be paid out if the employee separates before the end of the second anniversary year. The motion was seconded by Mr. Baird. Motion was passed unanimously.**

**PUBLIC COMMENT:**

NONE

**Motion was made by Mr. Baird to adjourn the meeting.** Motion was seconded by Mr. Walls.

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Commissioner Kevin Walls, Vice Chairman      Karla R. Coffey, Recording Secretary