

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

Tuesday October 9, 2018

The special meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Tuesday, October 9, 2018 at 9:02 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, Councilman David Lekse, Councilman Josh McCarty

**MEMBERS ABSENT:** Councilwoman Dawn Graham, Mayor Mark Myers

**OTHERS PRESENT:** James Vaughn, Robin Thomason, Kea Deppe, Colleen Evans, Dayna Jozsa, Pat Sherman, Lynn Gray, Jessie Biggerman and Karla Coffey

**Discussion of Johnson County Recycle Spots:** Jessie Biggerman

Jessie informed the Board that the District's budget was approved by the county council. We were approved for the adopted rate from 0.0076 to 0.0077 which is max levy.

Jessie introduced the new logo to the Board. She also let them know about the change to JCRD.org from recyclejc.com.

Jessie presented two options to the Board for the Franklin staffed recycle site. She informed them that we are still waiting on several items to come back in reference to the Johnson County Park staffed recycle site. She also informed the Board that the sites may not be identical. She advised the Board that she will be able to report more in November in reference to the Johnson County Park staffed recycle site. Jessie presented the expenses of the District's current location. She presented Option A which would include the reduction of or removal of Creative Resources. It would move electronics over to the Creative Resource area of the warehouse. She also presented expenses for Option B. Option B includes a larger footprint. Jessie also explained and answered

questions about the staffing and the lease for both Option A and Option B. The Board discussed these options.

**Motion was made by Mr. David Leske to adopt Option B for the Franklin site as presented by the director. Motion was seconded by Mr. Josh McCarty and voted on. A voice vote was taken, 3 to 2 in favor with aye from Mr. David Lekse, Mr. Ron West and Mr. Josh McCarty and the nays from Mr. Brian Baird and Mr. Kevin Walls.**

**Motion was made by Mr. Lekse to adjourn the meeting.** Motion was seconded by Mr. McCarty.

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Commissioner Kevin Walls, Vice Chairman

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Karla R. Coffey, Recording Secretary