

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

Monday, March 12, 2018

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, March 12, 2018 at 2:05 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

MEMBERS ABSENT: Councilman Brent Corey, Councilwoman Dawn Graham, Mayor Mark Myers,

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 January 8, 2018 meeting and February 8, 2018 meeting. Brian Baird seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, January 6, 2018 to March 9, 2018. **Motion was made by Josh McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Brian Baird and approved. This was voted on and passed unanimously.

CAC Committee Report: Jessie Biggerman

They reconvened for 2018. They had a group from Greenwood come to see what the CAC was about.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie introduced the Board to our new Education and Outreach Coordinator, Kea Deppe. She expressed how excited she was to have Kea on our team. She let them know that Kea had hit the ground rolling.

She let the Board know that the second annual Earth Day Event is on April 21 from 11:00a.m.-3:00p.m. She let them know we are going to have lots of things to do. We decided to add one new thing each year. We will have a rain barrel making demonstration. Jessie also spoke about partnering with the Greenwood MS4 group for a rain barrel making workshop at their new Environmental Lab. The day will revolve around sustainability and the environment.

Jessie presented the 2017 Annual Report to the Board.

EDUCATOR’S REPORT: Kea Deppe

Kea introduced herself to our Board and expressed how excited she was to be our team. She shared that she is hoping to get into new schools.

LEGAL REPORT: Lynn Gray

None

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting is on May 14, 2018 at 2:00pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by Brian Baird to adjourn the meeting. Motion was seconded by Josh McCarty.

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary