

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

Monday, March 9, 2020

The meeting of the Johnson County Solid Waste Management District Board was called to order by Vice Chairman Kevin Walls on Monday, March 9, 2020 at 1:31 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Brian Baird, Commissioner Kevin Walls, Councilman David Lekse, Commissioner Ron West, Councilman Josh McCarty, Councilwoman Dawn Graham

**MEMBERS ABSENT:** Mayor Mark Myers

**APPROVAL OF MINUTES: Motion was made by David Lekse to approve minutes from January 13, 2020 meeting.** Dawn Graham 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 10, 2020 to March 6, 2020. **Motion was made by Mr. McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Mr. West and approved. This was voted on and passed unanimously.

**CAC COMMITTEE REPORT: Jessie Biggerman**

The CAC had their meeting in February and the new youth group attended. They are looking at doing clean ups in lieu of doing WAMMFest. They are looking at cleaning the trails and parks to involve all of Johnson County. We are hoping to make that happen by fall of this year.

**DIRECTOR'S REPORT: Jessie Biggerman**

We are really pushing out our social media and having great success. Our numbers are increasing on all social media platforms. This year we have added a Quarterly Newsletter, Blog and Podcast. We knew our recycling numbers would be down this year. Our drug numbers were down for the year. The Greenwood box is just back up and running. We feel it will take time for people to start using it again. Our comingle recycling is down, however, it's only a three-month total. The Tox Box just opened up for the season. Our shredding numbers continue to grow. Discussion ensued regarding the recycling of shredded paper the how plastics can be added to asphalt.

We are going to have several fun Earth Day events. Jessie informed the Board that we will be doing Earth Day projects that include the entire family. We were also able to take part in a food take back on Friday. This one day we were able to take almost a ton of food out of the landfill and give to Johnson County residents.

Jessie and J. T. Doane gave a progress report on the opening of the Edinburgh Recycling Site. The Board was informed that the site is scheduled to open on March 17, 2020. J. T. informed the Board of the plans the town had on educating the community. The Town of Edinburgh will have education information on April utility bills as well as a class. He also mentioned that there has been a sign placed with both the Town of Edinburgh logo and the Recycling District logo.

Jessie also informed the Board she had worked with the Johnson County Health Department on proper safety measures for the handling of materials through our Recycling Center.

**LEGAL REPORT: Lynn Gray**

Ms. Gray informed the Board that she was still working on the MOU with the Town of Edinburgh. She stated that it had not been signed yet.

**OLD BUSINESS:**

Jessie informed the Board that she had worked with Ms. Gray reference the “Claims Designee” position. Ms. Gray informed her that it was okay to go ahead and proceed with that position. She stated that the person on the Board from the Johnson County Common Council would fill this position. Jessie explained this is the person that will step into the position of signing the Claims Voucher form in the event that the Comptroller was unable to fulfill their role at the time.

**NEW BUSINESS:**

Next meeting is on May 11, 2020 at 1:30 pm at the Courthouse Annex.

**PUBLIC COMMENT:**

None

**Motion was made to adjourn by Mr. McCarty.** Motion was seconded by Ms. Graham.

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Commissioner Kevin Walls, Vice Chairman

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Karla R. Coffey, Recording Secretary