

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

Monday, May 13, 2019

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, May 13, 2019 at 1:34 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, Councilman Drew Foster, Mayor Mark Myers

MEMBERS ABSENT: Councilwoman Dawn Graham

APPROVAL OF MINUTES: Motion was made by Drew Foster to approve minutes from March 11, 2019 meeting. Josh McCarty seconded the motion and minutes were unanimously approved.

Motion was made by Ron West to approve minutes from April 8, 2019 meeting. Drew Foster seconded the motion and minutes were unanimously approved.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, March 9, 2019 to May 10, 2019. **Motion was made by Drew Foster to approve check registers, auto pay deductions, and claims.** Motion was seconded by Josh McCarty and approved. This was voted on and passed unanimously.

CAC COMMITTEE REPORT: Elgin Martin

The CAC welcomed a new member Mr. White. Mr. White works for Berry Plastics. They also discussed the fieldtrip they will be taking in June.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the Baler is up and running. We are working on getting the painting complete. The construction on the streets near the office has seemed to cause some traffic problems. During this time, we have been without water and electric some days. We also have most of our signage up.

We have gotten in new phone systems. Metronet is working on getting all the problems worked. We are having Randy work on our IT internal glitches.

Jessie requested the Board to have the meeting at the District office in September instead of the Annex. The Board agreed to meeting at the District office at 1:00pm on Monday, September 9, 2019.

Jessie presented the Board with a \$2500 capitalization threshold as recommended by Mr. Sherman. She presented the Board with Resolution 2019-03 Establishing A Capitalization Policy. Discussion was had about the Resolution among the Board. **Motion was made by Ron West to approve Resolution 2019-03 Establishing A Capitalization Policy.** Motion was seconded by Drew Foster and approved. This was voted on and passed unanimously.

EDUCATOR’S REPORT: Kea Deppe

Kea informed the Board that April was Earth Month. She informed the Board of the variety of actives that we offered during April in lieu of a large one-day event. She also informed the Board that her schedule was busy finishing up the school year.

LEGAL REPORT: Lynn Gray

Ms. Gray informed the Board of the specifics of the new lease. She informed the Board that we will have suites A, B, C and D and that all leases will run through April 2022. **Motion was made by Josh McCarty to approve the new lease combining all the leases for the building on the same lease running through April 2022.** Motion was seconded by Drew Foster and approved. This was voted on and passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Our next Board meeting will be on Monday July 8, 2019 at 1:30pm at the Courthouse Annex.

PUBLIC COMMENT:

None

Motion was made by Drew Foster to adjourn the meeting. Motion was seconded by Ron West. This was voted on and passed unanimously.

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary