

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

Monday, July 10, 2017

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, May 8, 2017 at 2:02 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, Councilwoman Dawn Graham, Councilman Brent Corey, Councilman Josh McCarty, Mayor Mark Myers

MEMBERS ABSENT: None

OTHERS PRESENT: Lynn Gray, Jessie Biggerman, Karla Coffey, Pat Sherman, Alley Muir, Colleen Evans, Diane Byers

APPROVAL OF MINUTES: Motion was made by Dawn Graham to approve minutes from May 8, 2017 meeting. Ron West 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, May 6, 2017 to July 7, 2017. **Motion was made by Brian Baird to approve check registers, auto pay deductions, and claims.** Motion was seconded by Kevin Walls and approved. This was voted on and passed unanimously.

CAC Committee Report: Diane Byers

Diane informed the Board that the CAC had been very busy this year. She was excited to announce the newest member of the group was Ashley Gregg. Diane expressed how happy

the CAC was with our first Earth Day event in Provence Park. Even with the bad weather, she was pleased with the turn out and hopes for better weather next year. She let them know we had enthusiastic participants and positive feedback.

Diane informed the Board how much the committee enjoyed going on the IRC tour. She explained that they visited Ivy Tech State College Culinary Program and saw their garden and composting facilities. The tour also visited Goodwill Industries Outlet located in Greenwood to see the work they are doing in recycling the items that are not sold in their stores. The field trip also went to the Indianapolis Zoo. The group was able to see the new Pavilion, which is maintenance free and fits in with the Zoo's environmental programs. The Zoo is growing some of the food eaten by their animals and composting the waste from the animals. They also have recycling on the grounds of the Zoo.

Additionally, Diane informed the Board the Dumpster Drummers will be coming to the Johnson County Fair. Furthermore, the CAC will be handling the recycling at WAMMFest.

Diane informed the Board that the CAC has given its approval for the 2018 budget for the Johnson County Recycling District.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that the Daily Journal ran a great article on our Emmanuel site. She also noted that people are out there helping us to police the site. We have noted a large increase to the volume of phone calls we receive in reference to Emmanuel. She also informed the Board of the bins being moved at Emmanuel (on the church's own accord). She explained how we were proactive on getting the bins relocated to their correct site. We asked them to call us as far ahead in advance as possible when the bins need to be moved for events so we can advertise this change.

Jessie expressed her excitement that our numbers have gone up over the last six months. They have increased 15.6% making our total 365 tons comingled. However, our paper numbers are down by 1.5% with numbers running through May. This puts us almost exactly where we were last year. Jessie also told the Board this is our roll over year for the contract.

We are not the subject of any Summer Studies this year. We are hoping to go another year without any legislation.

Jessie presented the board with three local banking options for review. Lynn Gray stated to the Board there was no RFP required as it was for professional services, so she suggested the District choose three local banks for comparison. Ms. Gray also stated for the record, that she was a shareholder of Mutual Savings. Mr. Sherman informed the board he is on the Board of Directors for First Merchants Bank and the Chairman of their Audit

Committee. He went on to explain the problems we have had in the past with Horizon Bank to reiterate our need for a change. Jessie explained that the representative from First Merchants was on vacation last week and was not able to respond until today with a new rate of .9% interest on our account. Ms. Gray emphasized that although there was a need for change, the District had not been out any funds nor had our credit rating been affected by all of the errors that have occurred over the past year.

Motion was made by Kevin Walls to use First Merchants Bank. With the caveat that First Merchants give us the interest rate of .9% interest. Motion was seconded by Mark Myers and approved. This was voted on and passed unanimously.

EDUCATION REPORT: Alley Muir

Alley informed the Board that we had completed our annual flag collection. She informed them that we partner with the Franklin American Legion. She estimated that we had 600 flags retired.

Alley shared the new program guide with the Board. She reviewed the programs she had added to her list.

She stated we had visited Emmanuel for site education. She was impressed at the number of people that read the article in the Daily Journal. She mentioned that most of the people were doing a great job of recycling, and she only had to stop a few people.

We will once again have the Dumpster Drummers at the Fair. She shared all of the advertising we have been doing for this event.

LEGAL REPORT: Lynn Gray

NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Jessie informed the Board there has not been much of a change in the 2018 budget from the 2017. She noted that the dues and subscriptions column would raise next year.

Motion was made by Brian Baird to recommend the 2018 Budget. Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

Next Board meeting is September 11, 2017 at 2:00 p.m.

PUBLIC COMMENT:

Kevin Walls also suggested that we go ahead and talk to the Trafalgar Fire Department. Brian Baird informed the board that he has spoken to the Fire Department about a Recycling District spot going on their site. Jessie also said that there is a small amount of money to help pour the pads.

Ron West asked Alley if she would consider moving the phrase Carbon Footprint out of the title of her program. Alley informed them she would rework the title.

Motion was made by Josh McCarty to adjourn the meeting. Motion was seconded by Kevin Walls.

Mark Myers, Chairman

Karla R. Coffey, Recording Secretary