

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

Monday July 9, 2018

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, July 9, 2018 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, Councilman Josh McCarty, Mayor Mark Myers, Councilwoman Dawn Graham

**MEMBERS ABSENT:** Councilman Brent Corey

**OTHERS PRESENT:** Lynn Gray, Jessie Biggerman, Karla Coffey, Pat Sherman, Colleen Evans, Dayna Jozsa, Robin Thomason, Mark Appleton, Becky Appleton, Diane Byers, Kevin Wynne

**APPROVAL OF MINUTES:** Motion was made by Kevin Walls to approve minutes from May 14, 2018 meeting as amended pursuant to legal counsel's suggestions. Dawn Graham seconded the motion and minutes were unanimously approved.

**TREASURER'S REPORT: Pat Sherman**

Approval of the check register dated, May 12, 2018 to July 6, 2018. **Motion was made by Josh McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Kevin Walls and unanimously approved.

Mr. Sherman informed the Board that the District should be going through the State Board of Accounts audit soon.

**CAC COMMITTEE REPORT: Mark Appleton**

In June the CAC went on a field trip. We visited The Nest, Greenwood outdoor lab and Garment Factory Events Center. We will also be handling the recycling at WAMMFest this year. We are having a hard time getting people to volunteer.

We reviewed the 2019 budget and are recommending it. However, we do know that it may need to change.

**DIRECTOR'S REPORT: Jessie Biggerman**

Jessie informed the board that we would be vacating the Emmanuel site as of July 31. Emmanuel had asked us to close our site. We had a meeting with Best Way, Ray's and Republic and they each stated that they do curb side subscription service in the White River Township area.

Jessie discussed the bids for recycle spots with the Board in order to determine how the District should proceed with recycling in Johnson County. Jessie informed the Board that she has been visiting other districts about the staffed sites they run. She said with staffed sites we would be able to bring in a cleaner product and possibly take additional products. She also said it would provide service for the southern part of the county where they do not have curbside service as an option.

Jessie informed the Board that China is no longer excepting plastics. She also spoke about the advantage of long term contracts over short term contracts. Jessie stated how much of the education is happening at the curbside with subscriptions. Jessie also said that if a site is not at a location where people come and go frequently that the amount of dumping is huge. Ms. Gray educated the Board on the workings of an interlocal agreements to help manage dumping. Ms. Gray also informed the bid has been sent out and that we reserve the right to reject the bids.

Councilwoman Dawn Graham excused herself from the meeting.

The Board discussed the RFP's.

**Motion was made by Commissioner Baird to *not* accept any of the RFP's as presented. Motion was seconded by Commissioner Walls.** Motion was passed with four in favor and one nay by Commissioner West.

Ms. Gray then reminded the Board that pursuant to the contract that they would end on August 1, 2018.

**EDUCATOR'S REPORT: Jessie Biggerman**

We partnered with Greenwood Storm Water and hosted a Rain Barrell class at the Greenwood Storm Water location.

**LEGAL REPORT: Lynn Gray**

Ms. Gray asked the public if they understood what had been going on in the discussion of the RFP's. No one had a question at that time.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Jessie requested that she send the budget back to the Board before it is due to the county. She stated that it will look a little different.

Mr. West asked Mr. Sherman what some of the lines on the budget were.

Jessie informed the Board that we had several of the haulers in the room.

Next meeting is on September 10, 2018 at 2:00pm at the Courthouse Annex.

Shredding, E-Waste, and Tox Box will be open Saturday, August 4, 9-noon.

**PUBLIC COMMENT:**

None

**Motion was made by Ron West to adjourn the meeting.** Motion was seconded by Brian Baird.

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Mayor Mark Myers, Chairman

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Karla R. Coffey, Recording Secretary