

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

Monday, September 10, 2018

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, September 10, 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, Councilman David Lekse

MEMBERS ABSENT: Councilwoman Dawn Graham

OTHERS PRESENT: Lynn Gray, Jessie Biggerman, Karla Coffey, Kea Deppe, Pat Sherman, Colleen Evans, Robin Thomason, Jim Kirkham, Andrea Pales

APPROVAL OF MINUTES: Motion was made by Brian Baird to approve minutes from July 9, 2018 meeting with correction. Josh McCarty seconded the motion and minutes were approved. Councilman David Lekse abstained.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, July 7, 2018 to September 7, 2018. **Motion was made by Josh McCarty to approve check registers, auto pay deductions, and claims.** Motion was seconded by Brian Baird and unanimously approved.

CAC COMMITTEE REPORT: Jessie Biggerman

Jessie reviewed the CAC's participation in the WAMMFest event with the Board.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie apprized the Board of the changes in email addresses. She shared with the Board we were able to acquire the JCRD.org web address. We have started the transitioning to our new logo.

Jessie presented the options to the Board for having staffed sites. She presented an option to partner with the Johnson County Parks. She went over this option showing the Board a break down for the cost to start up the site. She also informed them that she had to write letters to the federal government for permission to be able to use the site, however, a response has not been received at this time. Jessie also presented two options for a staffed Recycle Spot located in Franklin. She reviewed the expenditures for the set up and operation of the site for both options. The Board discussed these options and inquired about the salary of the staff. After a quick discussion of the options, the Board decided they would like to have a special meeting to allow more time for discover and discussion.

Motion is made by Mr. Walls to schedule a special meeting for Tuesday, October 9 at 9:00a.m. at the Johnson County Courthouse Annex to consider action on recycling spots. Motion was seconded by Mr. West. Motion was voted on an unanimously approved.

PUBLIC COMMENT:

Andra Poehls asked where plastics go after they are collected. Jessie was able to answer her question.

Motion was made by Ron West to adjourn the meeting. Motion was seconded by Josh McCarty.

Mayor Mark Myers, Chairman

Karla R. Coffey, Recording Secretary