



**JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

*And*

**JOHNSON COUNTY CITIZENS ADVISORY BOARD**

**March 9, 2015 - 2:00 P.M.**

Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Approval of Minutes – January 12, 2015
- IV. Treasurer’s Report – Pat Sherman
  - Claims – January 10, 2015 –March 6, 2015
  - Check Register Approval
- V. CAC Committee - update
- VI. Director’s Report – Jessie Biggerman, Director
  - Banking Signatures
  - Legislative Update
  - Bargersville Town Council Mtg.
  - RFP’s for Recycle Spots
  - Spring Event Dates
- VII. Educator’s Report-Kim Schafstall, Education Coordinator
  - Annual Report
- VIII. Legal Report – Lynn Gray
  - Roger Ford Resignation/Board Appointment
  - Contracts for Financial Officer and Attorney
- IX. Old Business
- X. New Business
- XI. Other public comment
- XII. Adjourn

**PLEASE CALL THE OFFICE at [738-2546](tel:738-2546) IF YOU ARE UNABLE TO ATTEND.**

**Thank you!**