



**JOHNSON COUNTY SOLID WASTE MANAGEMENT
DISTRICT
BOARD OF DIRECTORS MEETING**
and
JOHNSON COUNTY CITIZENS ADVISORY BOARD
Johnson County Courthouse Annex Auditorium
86 W. Court Street, Franklin, IN

January 14 2019- 2:00 P.M.

- I. Call meeting to order – Chairman Myers
- II. Roll call
- III. Election of Officers
- IV. Approval of Minutes – November 6, 2018
- V. Treasurer’s Report – Pat Sherman
 - Claims – November 7, 2018 - December 31, 2018
January 1, 2019 – January 11, 2019
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Recycling Convenience Center Bailer & Compactor Discussion
 - District Annual Overview in March
- VIII. Legal Report – Lynn Gray
 - Resolution Number 2019-01 Complying with Anti-Nepotism Law
 - Resolution Number 2019-02 Prepayment of Claims
- IX. Old Business
- X. New Business
 - Stephanie Sighting – Hazard Mitigation Plan Update
 - Next executive Board meeting March 11, 2019 at 2:00 pm.
- XI. Other public comment
- XII. Adjourn

Immediately following the meeting, the Board of Directors of the Solid Waste Management District, the Finance Board of the Johnson County Solid Waste Management District will convene as required by I.C. 5-13-7-6.

Agenda

- I. Call meeting to order
- II. Election of Officers
- III. Discussion of Financial Depositories
- IV. Adjourn

PLEASE CALL THE OFFICE at 738-2546 IF YOU ARE UNABLE TO ATTEND.

Thank you!

JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131 • 317-738-2546 • www.jcrd.org