

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

Monday, January 8, 2018

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Mark Myers on Monday, January 8, 2018 at 2:07 P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

**MEMBERS PRESENT:** Commissioner Brian Baird, Commissioner Kevin Walls, Councilwoman Dawn Graham, Mayor Mark Myers, Councilman Josh McCarty

**MEMBERS ABSENT:** Commissioner Ron West, Councilman Brent Corey

**OTHERS PRESENT:** Lynn Gray, Jessie Biggerman, Karla Coffey, Pat Sherman, Colleen Evans, Michelle Stephens

**ELECTION OF OFFICERS:**

Chairman Mark Myers asked for a motion to elect officers to the Johnson County Solid Waste Management District Board for 2018. **A motion was made by Kevin Walls to maintain the Mark Myers as Chairman.** Motion seconded by Dawn Graham and approved. This was voted on and passed unanimously.

**A motion was made by Mark Myers to maintain Kevin Walls as Vice Chairman.** Motion seconded by Josh McCarty and approved. This was voted on and passed unanimously.

**A motion was made by Josh McCarty to maintain Ron West as Secretary.** Motion seconded by Kevin Walls and approved. This was voted on and passed unanimously.

**APPROVAL OF MINUTES:** Motion was made by Josh McCarty to approve minutes from November 6, 2017 meeting. Dawn Graham 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, November 7, 2017 to December 31, 2017 and January 1, 2018 to January 5, 2108. **Motion was made by Kevin Walls to approve check registers, auto pay deductions, and claims.** Motion was seconded by Dawn Graham and approved. This was voted on and passed unanimously.

Mr. Sherman requested that the Board approve the following line item transfers:

Transfer is requested from 5114 HHW Assistant in the amount of \$4827.95 to 5111 Education Coordinator.  
Transfer is requested from 5114 HHW Assistant in the amount of \$1630.32 to 5110 Executive Director.  
Transfer is requested from 5114 HHW Assistant in the amount of \$1038.85 to 5115 Health and Medical.  
Transfer is requested from 5116 Overtime in the amount of \$500.00 to 5112 Office Manager.  
Transfer is requested from 5195 Advisory Committee in the amount of \$272.83 to 5112 Office Manager.

**Motion was made by Kevin Walls to approve the line item transfers to cover the adjustments as recommended.** Motion was seconded by Brian Baird and approved. This was voted on and passed unanimously.

## **CAC Committee Report: Jessie Biggerman**

Jessie informed the Board that the CAC had its traditional holiday pitch in. With the District providing the meat. She also shared that the board had gained a new member. The committee will continue on with the events as usual for the year and its first meeting is in January.

## **DIRECTOR'S REPORT: Jessie Biggerman**

Jessie informed the board that Alley has left us and moved to Georgia. We do have a person that has reached out to us and is an educator in the community. However, the position is posted on several different environmental groups. Karla and I will be taking on some of the programs for the education coordinator. Jessie is hoping by March to have the Education Coordinator position filled. All of the teachers have been informed of the changes at the District and have been understanding. Thus far the Legislators have not had Bills involving the Solid Waste Districts this session. However, we will keep our ears open.

We put out four extra bins at our Emmanuel site to get ahead of the holiday recyclers. This was a huge help. Emmanuel was very happy with this addition. The 26<sup>th</sup> the sites looked great due to the cold keeping the recyclers away. Our volunteers along with Karla and Tom went out to check our just after Christmas and they looked good. However, the cold did keep the diesel trucks from running one day. This caused our bins to run over at both Greenwood locations. We posted on our website and Facebook to stop recycling because we were full. Once Ray's got up and running they picked up and we were ready to go. We do have the most paper bins in the entire state. We did have lots of TV's and many calls.

Jessie reminded the Board that we would have the numbers for the year at our March meeting. Looking at our numbers in November we were up for the year. This was a surprise with Greenwood residents having the available to have more in their containers curbside. Jessie informed the board she expected the numbers level off; however, they have grown. Our Twitter and Facebook continue to grow as well this seems to be where our information is being heard and seen. People really seem to be responding to this. You are going to start seeing more information about China they are trying to create their own closed loop system. We are keeping a watch on this because of implications across the board more than just recycling. In the United States we did not grow a

way to start utilizing the material beyond one and two with the majority of what you see being three through seven. Unfortunately, the landfills are getting a lot of the material because they cannot stock pile anymore. We do not see this going on in Indiana at this point, but it is in other parts of the country.

#### **LEGAL REPORT: Lynn Gray**

The Board was asked to sign two Anti-Nepotism policies. One of which states that you are not in a direct line of supervision over any family members and the other states that you are not involved with any company that the District contracts with. **Motion was made by Mr. Walls to approve Resolution 2018-01 Resolution Complying with Anti-Nepotism Law.** Motion was seconded by Mr. Baird and approved. This was voted on and passed unanimously.

Ms. Gray asked the Board to approve Resolution 2018-02 allowing the District to pay regular paid bills. **Motion was made by Ms. Graham to approve Resolution 2018-02 Resolution Permitting Prepayment of Designated Claims.** Motion was seconded by Mr. Walls. This was voted on and passed unanimously.

#### **OLD BUSINESS: NONE**

#### **NEW BUSINESS:**

Next meeting is on March 12, 2018 at 2:00pm at the Courthouse Annex.

#### **PUBLIC COMMENT:**

Mayor Myers asked the Students of Franklin College what class they were with. This was the LA112, Civic Engagement Class where they must attend meetings and write a report on the meeting for Wintermester.

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

Chairman Mark Myers then convened a meeting of the Johnson County Solid Waste Management District Finance Board for discussion of financial depositories as required by I.C.5-13-7-6.

**MEMBERS PRESENT:** Commissioner Kevin Walls, Mayor Mark Myers, Commissioner Brian Baird, Councilwoman Dawn Graham, Councilman Josh McCarty

**MEMBERS ABSENT:** Commissioner Ron West, Councilman Brent Corey

**Motion was made by Kevin Walls to elect the same officers as elected to the Solid Waste Board to the Finance Board by acclamation.** Motion was seconded by Brian Baird and approved as presented. This was voted on and passed unanimously.

Mr. Sherman informed the Board that he was on the Board of Directors of the Audit Claims Committee as well as a shareholder for First Merchants Bank.

Ms. Gray informed the Board that those relationships would not prevent them from taking action, it simply needs to be disclosed.

Pat Sherman communicated to the board members that our funds are currently deposited in accounts at First Merchants. Lynn asked for the disclosure of anyone on the Board holding a position on the Board of Directors at First Merchants. No conflict was voiced. **Motion was made by Kevin Walls to approve the use of First Merchants.** Motion was seconded by Ron West. This was voted on and passed unanimously.

**PUBLIC COMMENT:**

Franklin College Students asked about the make up of the Board. Ms. Gray explained the makeup of the Board.

**Motion was made to adjourn by Josh McCarty.** Motion was seconded by Dawn Graham.

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Commissioner Kevin Walls, Vice Chairman      Karla R. Coffey, Recording Secretary