



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

And

JOHNSON COUNTY CITIZENS ADVISORY BOARD

January 8, 2018- 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. Election of Officers
- IV. Approval of Minutes – November 6, 2017
- V. Treasurer’s Report – Pat Sherman
 - Claims – November 7, 2017 - December 31, 2017
January 1, 2018 – January 5, 2018
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Outreach and Education Coordinator Search
 - Holiday “Wrap-Up”
 - District Annual Overview in March
- VIII. Legal Report – Lynn Gray
 - Resolution Number 2018-01 Complying with Anti-Nepotism Law
 - Resolution Number 2018-02 Prepayment of Claims
- IX. Old Business
- X. New Business
 - Next executive Board meeting March 12, 2018 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!