



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

And

JOHNSON COUNTY CITIZENS ADVISORY BOARD

January 9, 2017 - 2:00 P.M.

REVISED

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 14, 2016
- V. Treasurer’s Report – Pat Sherman
 - Claims – November 14, 2016 - December 31, 2016
January 1, 2016 – January 6, 2017
 - Check Register Approval
- VI. CAC Committee
- VII. Director’s Report – Jessie Biggerman, Director
 - Welcome Alley Muir
 - Year End Reports due by March 1st
 - District Annual Overview in March
- VIII. Educator’s Report-Alley Muir, Education Coordinator
 - Winter in the Schools
- IX. Legal Report – Lynn Gray
 - Resolution Number 2017-01 Complying with Anti-Nepotism Law
 - Resolution Number 2017-02 Prepayment of Claims
- X. Old Business
- XI. New Business
 - Lease Agreement for Rent
 - Next executive Board meeting March 13, 2017 at 2:00 pm.
- XII. Other public comment
- XIII. 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!