



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

*And*

**JOHNSON COUNTY CITIZENS ADVISORY BOARD**

**November 5th, 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. Approval of Minutes – September 10<sup>th</sup>, 2018 and Special Meeting, October 9th, 2018
- IV. Treasurer’s Report – Pat Sherman
  - Claims – Sept.8<sup>th</sup> – Nov.5<sup>th</sup>, 2018
  - Check Register Approval
- V. CAC Committee – Shay Hartley
  - 6-month review
- VI. Director’s Report – Jessie Biggerman, Director
  - 2019 Budget Passed
  - Audit Update
  - Conference Recaps
- VII. Educators Report-Kea Deppe, Education and Outreach Coordinator
  - Lunch and Learns
- VIII. Legal Report – Lynn Gray
- IX. Old Business
  - Additional Info. regarding Recycling Convenience Locations
- X. New Business
  - Approval of Salaries for 2019
  - Meeting dates for 2019
  - Tox Box, E-waste and Shredding Collection Saturday, Nov. 17, 9-Noon
- XI. Other public comment
- XII. Adjourn

**PLEASE CALL THE OFFICE at 317- 738-2546 IF YOU ARE UNABLE TO ATTEND.**

**Thank you!**