

AGENDA
BOARD OF DIRECTOR'S MEETING
of the
MONROE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Video Conference – Zoom Meeting ID 889 9500 8743
Bloomington, Indiana
Thursday April 23, 2020 4:00 pm

CALL TO ORDER

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1. Resolution 2020-03 To Amend Resolution 2019-13 – To Establish the 2020 District Holiday Schedule.....	2
2. Public Comment.....	N/A
3. Comments from Directors.....	N/A

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Resolution 2020 – 03

To Amend Resolution 2019-13 – To Establish the 2020 District Holiday Schedule

WHEREAS, the Monroe County Solid Waste Management District (District) is a political subdivision and a solid waste management district under IC 13-21-3; and

WHEREAS, due to the nature of operations and various duties of the employees of the Monroe County Solid Waste Management District, holiday schedules shall be established by facility to best serve the interests of the citizens of Monroe County, Indiana.

WHEREAS, on November 14, 2019 the District Board of Directors passed Resolution 2019-13 establishing the 2020 holiday schedule for all District facilities; and

WHEREAS, on March 20, 2020, Governor Eric Holcomb issued Executive Order 20-07 rescheduling the date of the primary election to June 2, 2020.

NOW, THEREFORE, the District Board of Directors hereby resolves to amend the 2020 District Holiday Schedule established by Resolution 2019-13 to reflect the new date for the Indiana primary election of June 2, 2020, as established by Executive Order 20-07, as a holiday; and that the date of May 5, 2020 is not a holiday observed by the District.

Resolution 2020 – 03

To Amend Resolution 2019-13 – To Establish the 2020 District Holiday Schedule

So voted on this 13th day of February, 2020 by the Board of Directors of the Monroe County Solid Waste Management District.

AYE

NAY

Cheryl Munson, Chairperson

Cheryl Munson, Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Penny Githens, Secretary

Penny Githens, Secretary

Julie Thomas, Director

Julie Thomas, Director

John Hamilton, Director

John Hamilton, Director

Lee Jones, Director

Lee Jones, Director

Dan Swafford, Director

Dan Swafford, Director

Attest: _____
Tom McGlasson Jr., Executive Director