

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD OF FINANCE**

Tuesday, January 27, 2015

The meeting of the Decatur County Solid Waste Management District Board of Finance was called to order by John Richards on Tuesday, January 27, 2015 at 6:00 P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Commissioner John Richards, Commissioner Jerome Buening, Mayor Gary Herbert, City Councilman Terry Wagner

MEMBERS ABSENT: Commissioner Rick Nobbe, County Councilman Kenny Hooten, City of Westport Darlene Tobias

OTHERS PRESENT: Jay Hull and Mark Fixmer of Best Way, District Director Brittani Saunders

ELECTION OF OFFICERS:

Board Member Terry Wagner asked for a motion to elect a chairman, vice chairman, and secretary to the Solid Waste District Board of Finance for 2015. **Jerome Buening made a motion to re-elect Rick Nobbe as Chairman and Darlene Tobias as Secretary/Treasurer.** Motion seconded by Mayor Herbert and approved.

APPROVAL OF MINUTES: Motion was made by Jerome Buening to approve minutes of January 2014 finance board meeting

Mayor Herbert seconded the motion.

BANK DESIGNATION: Motion was made by Jerome Buening to keep checking account with Main source Bank and CD's at Napoleon State Bank. Mayor Herbert seconded the motion.

Motion was made by Jerome Buening to adjourn the meeting. Motion was seconded by John Richards.

Terry Wagner

Brittani Saunders, Attest