

Decatur County Solid Waste
Management District Board
January 22, 2008

Norma Bainbridge opened the District Board meeting with the following members present: Helen Gardner, Rose Hellmich, John Richards, Jerome Buening, Gary Herbert and Bryan Gatewood also present were Jay Hull, Terry Guerin, Mark Klosterkemper, Cynthia Farnsley and Norma Bainbridge.

John Richards nominated Helen Gardner president second by Rose Hellmich. John Richards moved to close nominations second by Jerome Buening, motion passed. Helen Gardner was elected President unanimous.

Jerome Buening nominated Rose Hellmich for vice-president second by John Richards. John Richards moved to close nominations, second by Jerome Buening motion carried.

Rose Hellmich was elected Vice-President unanimous.

The Minutes of the December 27th meeting were approved as read.

The following Encumbrances were presented to the Board:

#391 Sharps Contract	December Claim	\$ 296.13
#391 Sharp Containers	December Claim	\$ 5,127.60
#392 Mobile Recycling Contract	December Claim	\$ 1,386.67
#393 Greensburg Recycling	Contract	\$ 8,150.84
#394 Yard Waste	Contract	\$ 1,747.50
#397 Battery & Mercury Recycling	December Claim	<u>\$ 1,388.00</u>
Total Encumbrances		\$18,096.74

Rose Hellmich made a motion to approve the encumbrances from the 2007 budget second by Bryan Gatewood, motion carried.

The following transfer was presented to the District Board:

ORDINANCE OF EMERGENCY TRANSFER OF APPROPRIATIONS:

Whereas, certain emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to transfer funds that were appropriated in the annual budget:

Therefore, to meet such emergencies, be it ordained: by the Decatur County Solid Waste Management Board of Decatur County, Indiana that for the expense of said officials the following sums of money are hereby transferred and ordered set apart out of several funds herein named and for the purpose specifies, subject to the laws governing the same.

Transferred From	Transferred To	Amount Requested	Amount Approved
Solid Waste Fund	Rainy Day Fund	\$ 47,365.00	\$47,365.00

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 22nd day of January, 2008.

Helen Gardner

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M Bainbridge

AYE

NAY

John H. Richards

Jerome Buening

Rose M Hellmich

Gary Herbert

Bryan Gatewood

Rose M. Hellmich moved to approve the transfer, second by Jerome Buening motion carried.

John Richards made a motion for the District to contract with Cynthia Farnsley to present programs to the schools for recycling, motion second by Jerome Buening motion passed.

Mark Klosterkemper from AECON discussed the Specifications for the 2008 Tox-Away Day the board decided no changes would be made in the specifications. Tox-Way Day will be September 6, 2008 at the Decatur County Fair Grounds. Bids will be opened March 17, 2008 at 11:00 a.m. in the District Office.

The annual report was presented to the District Board.

The next regular meeting of the Solid Waste District Board will be February 26, 2008 at 7:00 p.m. in the District Office.

With no other business to come before the District Board Rose Hellmich moved and Gary Herbert second to adjourn motion passed.

President Decatur Co. Solid Waste District Board

Attest: _____