

January 26, 2010  
Decatur County Solid Waste  
Management District Board

Helen Gardner called the meeting to order at 7:00 p.m. with the following members present: Rose Hellmich, Gary Herbert, Darlene Tobias, John Richards, Jerome Buening and Rick Nobbe, also attending were Ron Mays, Terry Guerin, Jay Hull and Norma Bainbridge.

John Richards nominated Helen Gardner for President Rick Nobbe second the nomination. Rose Hellmich moved to close nominations second by Rick Nobbe Helen Gardner was elected President, unanimously.

John Richards nominated Rose Hellmich for Vice President Rick Nobbe second the nomination. Gary Herbert moved to close the nominations second by Jerome Buening. Rose Hellmich was elected Vice President unanimously.

Minutes of the December 29<sup>th</sup> meeting were approved as read.

John Richards moved to allow the claims and payroll as presented second by Darlene Tobias motion passed.

The following encumbrances were presented to the District Board:

#332	Education & Advertising	1 Better LLC Contract	\$ 4,425.81
#332	Education & Advertising	AM 1330 WTRE December Claim	\$ 667.00
#392	Mobile Pick up	C.G.S. Services Inc. Contract	\$ 1,550.64
#393	Greensburg House Pickup	Best Way Disposal Contract	\$ 8,150.84
\$394	Yard Waste	Carl Stier Contract	\$ 1,745.00
#397	Battery Recycling	Veoilta Technical December Claim	\$ 1,393.50

Total Encumbrances \$17,932.79

Gary Herbert moved to allow the Encumbrances second by Darlene Tobias motion passed.

The Following 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	\$50,544.00	\$50,544.00

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 26th day of January, 2010.

Helen Gardner

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE

NAY

John H. Richards

Jerome Buening

Rick J Nobbe

Rose M. Hellmich

Gary Herbert

Darlene Tobias

Jerome Buening made a motion to approve the Transfer second by Rick Nobbe motion passed.

A motion was made by Darlene Tobias to have shredding on May 1<sup>st</sup> at the City Garage from 8:00 a.m. to 3:00 p.m., second by Jerome Buening motion carried.

Ron Mays came and discussed the specification for Tox-Away. Rose Hellmich made a motion to leave the specifications as they are currently John Richards second the motion. The motion passed.

The Board discussed the appointment needed for the Advisory Council, Rick Nobbe is to report at the next meeting.

With no other business to come before the District Board John Richards made a motion to adjourn second by Darlene Tobias motion passed.

The Next meeting will be February 3<sup>rd</sup> at 7:00 p.m. in the District Office.

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President Decatur County Solid Waste District Board

Attest: \_\_\_\_\_