

Decatur County Solid Waste
Management District Board
January 27, 2009

Helen Gardner opened the meeting with the following members present: Rose Hellmich, Jerome Buening, Gary Herbert, Rick Nobbe also attending were Jason Hull and Norma Bainbridge:

Jerome Buening nominated Helen Gardner for President Second by Gary Herbert. Rose Hellmich moved to close nominations second by Gary Herbert. Helen Gardner was elected unanimous to be president for 2009.

Gary Herbert nominated Rose Hellmich for Vice-President Second by Jerome Buening. Nominations were closed Rose Hellmich was elected unanimous Vice-President for 2009.

Helen Gardner opened the meeting with the minutes for the December meeting being approved as read.

Jerome Buening moved and Gary Herbert second to approve the claims and payroll as presented, motion passed.

The following encumbrances from the 2008 Budget were presented:

# 392 Mobile Recycling	Contract \$ 1,462.93
# 393 Greensburg Recycling	Contract \$ 8,150.84
# 394 Yard Waste	Contract \$ 2,375.00
# 397 Battery & Mercury Recycling	\$ 717.00

Gary Herbert moved and Rose Hellmich second to approve the encumbrance's motion passed.

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	Transferred	Amount	Amount	From
	To	Requested	Approved	
Solid Waste Fund	Rainy Day Fund	\$49,282.00	\$49,282.00	

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 27th day of January, 2009.

Helen Gardner _____

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE

NAY

Jerome Buening _____

Rick J Nobbe _____

Rose M. Hellmich _____

Gary R Herbert

Rick Nobbe made a motion to approve the transfer second by Rose Hellmich motion passed.

Shredding of documents was discussed. Indy Shredding would bring their truck and shred the documents on site for \$ 1,000.00 this would be for 8 hours. Sheer Shredding & Recycling from Shelbyville would bring their truck with lock containers and collect the items for shredding and take the items back to their plant and shred the items their at no cost the District. After much discussion the Board tabled the shredding till next month.

Electronic Day was discussed.

NuGenesis, Inc. quote was:

Televisions

Standard Table models	\$20.00 each
Large or Console	\$25.00 Each
Monitors	\$ 6.00 Each
Computer components	\$..15 per pound.

Includes: CPU. Keyboards,

Speakers, Cables, Printers

Copiers, DVD, VCR

Labor and Transportation \$ 750.00

Includes 4 personnel/packing

And one Semi-trailer Additional

Semi-trailers are \$150.00 each.

Best Way Disposal:Quote:

2 40yd roll off containers 3 men

& 2-truck for loading material

on site at 7:15 till noon \$ 660.00

Each 40 yard haul fee \$ 340.00

Computer Monitors <19" \$ 5.00 Each

Computer Monitors 19" and above \$ 10.00 Each

Television, Consoles Plasma TV's <19' \$ 10.00 each

Television, Consoles Plasma TV's 19" and above \$ 15.00 each

Projection TV's all sizes \$. 15.00 Each

Microwaves \$ 5.00 Each

Computer CPU only \$ 5.00 Each

Computer systems (key board, mouse & cables) \$ 7.50 each unit

Laptop computer \$ 5.00 each

Keyboard, mouse, cables \$ 1.00 each

All-in-one Printer/scanner/fax	\$ 5.00 each
Printers/Copiers less than 50 lbs.	\$ 10.00 Each
Printer/Copiers large floor models	\$ 15.00 each
Scanner, Fax machines, answering Machines, Stero	\$ 3.00 Each
Cell phones, PDA's, hand held	
Computer games, camera	\$ 1.00 each

After much discussion this was tabled till the February meeting.

Tox-Away Day was discussed the specifications are to be are ready for the February 17 meeting.

Tox- Away Bids will be opened at a special meeting on Monday March 16, at 10:00 a. m in the District Office.

The next District Board meeting will be Thursday February 19, 2009 in the District Office at 7:00 p.m.

With no other business to come before the District Board Gary Herbert moved to adjourn second by Jerome Buening motion passed.

President Decatur County Solid Waste District Board

Attest: _____