

May 27, 2008
Decatur County Solid Waste
Management District Board

Rose Hellmich called the District Board meeting to order at 7:00 p.m. with the following members present: Charles Buell, John Richards, Gary Herbert and Darlene Tobias, also attending were Terry Guerin, Jay Hull, Mark Klosterkemper and Norma Bainbridge

John Richards moved to approve the minutes as read second by Charles Buell motion passed.

Charles Buell moved to approve the claims and payroll as presented second by John Richards, motion passed.

John Richards made a motion to approve the advertising at Wolf Theaters for one year,

thirty second spot, it will be shown on all screens before every movie. They are to make the video the cost is to be \$ 5,901.00 for the year; this includes one change during the year. The motion was seconds by Charles Buell, motion passed.

Ron Mays from AECON reported NuGenesis and Rumpke had met all of the specification for Tox-Away Day and Notices to proceed could be mailed to them.

Mark Klosterkemper came before the Board to discuss the moving of the permanent drop off site in Greensburg. The Board is looking at different options. A permanent Has Mat building was discussed, if a site could be found which could be used for both.

Charles Buell moved to adopt Resolution # 2008-1 Mercury Awareness Program Grant through the Household Task Force and Resolution 2008-2 to provide Household Hazardous Waste Service (grant through Task Force) second by Gary Herbert, motion passed.

Items for the 2009 Budget were discussed.

The next Solid Waste District Board will be June 25, 2008 in the District office at 7:00 p.m.

With no other business to come before the District Board John Richards moved and seconded by Darlene Tobias, motion passed.

President Decatur Co. Solid Waste District Board

Attest: _____