

August 26, 2008 Minutes

Decatur County Solid Waste

Management District Board

Helen Gardner call the District Board to order with the following members present: Charles Buell, John Richards, Jerome Buening, Rose Hellmich and Gary Herbert also attending was Ron Mays from AECON, Terry Guerin, Jay Hull from Best Way Disposal, Mark Klosterkemper Greensburg City Street Commissioner and Norma Bainbridge.

The July Minutes were approved as read.

Rose Hellmich Moved to approve the claims and payroll as presented second by Jerome Buening motion passed.

The public hearing on the 2009 budget was held no one from the District attended the meeting.

The proposed 2009 Budget was read:

Minor Account

Line Item Description

Account #

Amount

Salaries and Wages

Administrator/Controller

101

35,000.00

Salaries and Wages

Advisory Council

102

1,600.00

Salaries and Wages

Extra Help

103

6,000.00

Employee Benefits

FICA & Medicare

121

3,500.00

Employee Benefits

Insurance

122

8,000.00

Employee Benefits

PERF - Regular

123

2,275.00

Other Personal Services

Registration Fees

131

650.00

Other Personal Services

Per Diem

132

400.00

TOTAL PERSONAL SERVICES

\$57,425.00

Minor Account

Line Item Description

Account #

Amount

Office Supplies

Office Supplies

211

1,500.00

Office Supplies

Copy Machine Supplies

212

300.00

Office Supplies

Computer Supplies

213

300.00

Office Supplies

Official Records

214

600.00

Office Supplies

Printing

215

400.00

Repair and Maintenance Supplies

Repair of Equipment

231

500.00

Repair and Maintenance Supplies

Computer Maintenance

232

1,000.00

0.00

TOTAL SUPPLIES

\$4,600.00

Minor Account

Line Item Description

Account #

Amount

Professional Services

Legal Services

312

2,000.00

Professional Services

Engineering Services

313

15,000.00

Professional Services

Household Hazardous Waste

314

60,000.00

Professional Services

Matching Grants

315

18,000.00

Professional Services

Exam of Records

316

600.00

Communications and Transportation

Postage

321

500.00

Communications and Transportation

Travel

322

2,500.00

Communications and Transportation

Telephone

323

2,000.00

Communications and Transportation

Web Site

324

700.00

Communications and

Moving expense

325

20,000.00

Printing and Advertising

Reggie

331

8,000.00

Printing and Advertising

Education/Advertising

332

20,000.00

Printing and Advertising

Legal Notices

333

600.00

Insurance

Liability and Casualty

341

4,500.00

Insurance

Official Bonds

342

100.00

Repairs and Maintenance

Repairs

361

500.00

Rentals

Office Rent

372

3,900.00

Rentals

School & Courthouse Recycling

373

9,000.00

Rentals

Fair Booth Rent

374

350.00

Rentals

Lock Box Rent

375

Debt Service

Service Charges

381

120.00

Other Services and Charges

Permanent Drop Off Recycling

390

65,000.00

Other Services and Charges

Recycling & Apartments

391

10,000.00

Other Services and Charges

Mobile Drop off Sites

392

22,000.00

Other Services and Charges

Greensburg House to House

393

110,000.00

Other Services and Charges

Yard Waste

394

9,500.00

Other Services and Charges

Magazine & Subscriptions

395

50.00

Other Services and Charges

Official Meetings & Dues

396

1,500.00

Other Services and Charges

Battery & Mercury recycling

397

7,000.00

Other Services and Charges

Open Dump Sites

398

2,000.00

Other Services and Charges

Recycling Tires

399

28,000.00

TOTAL OTHER SERVICES AND CHARGES  
\$423,420.00

Capitol Outlays

Line Item Description

Account #

Amount

Machinery and Equipment

Equipment

441

5,000.00

Other Capitol Outlays

Recycling Bins

451

15,000.00

TOTAL CAPITOL OUTLAYS

\$20,000.00

TOTAL BUDGET ESTIMATE

\$ 505,445.00

Gary Herbert moved to approve the 2009 Budget on the first reading second by Charles Buell motion passed.

Jerome Buening made a motion to order 1200 18 gallon recycling bins from Bush Systems at a cost of \$6.99 each second by Charles Buell, Motion passed.

John Richards made a motion to accept Best Way proposal to extend the Greensburg House to House pick up contract for 2009 at the same price as 2008 which is \$97,810.08.

Rose Hellmich second the motion, motion passed.

Charles Buell moved the District pay the Sheriff Patrol \$ 200.00 for work at the Tox-Away Day the same as in past years second by Jerome Buening. Motion

passed.

Jerome Buening made a motion for the Director to attend the AISWMD Conference in Indianapolis Sept. 30, October 1 and October 2, second by Gary Herbert, this includes Registration and Hotel room, motion passed.

Norma is to attend HHW General Safety Training 101 on September 24th in Bloomington in order to be eligible for Grants from IDEM

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

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Solid Waste District Board

President Decatur County

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