

September 22, 2009

Decatur County solid Waste

Management District Board

Helen Gardner, President opened the District Board meeting at 7:00 p.m. with the following members present: Rick Nobbe, John Richards, Jerome Buening, Rose Hellmich, and Gary Herbert, Ron Mays from AECON, Bart Gauck from T & T Tire Removal, Jay Hull from Best Way Disposal, Mark Klosterkemper, Greensburg Street Commissioner and Norma Bainbridge were also present.

The August 25 minutes were approved as read.

Ron Mays discussed the items taken at Tox-Away Day. 35 to 40 tires on rims were taken, 121,825 needles were taken and billed at \$975.00, Paint from the Greensburg High School was billed at \$375.00 and items from a cabinet maker was billed at \$160.00 for an additional bill of \$1,510.00 After much discussion John Richards made a motion to pay the contract amount of \$43,975.00 at this time and Rick Nobbe will negotiate the other bill, Rick Nobbe second the motion. Motion passed with Jerome Buening voting Nay.

Jerome Buening moved to pay the balance of claims and payroll as presented second by Rose Hellmich motion passed.

Gary Herbert made a motion after Rick Nobbe negotiate the NuGenesis bill it is to be paid at that time second by John Richards motion passed.

Jay Hull from Best Way Disposal presented a proposal for Greensburg House to House pick up of Recyclables for 2010 \$ 109,440.00 John Richards moved to accept Best Way Disposal proposal for 2010 at \$ 109,440.00 second by Gary Herbert motion passed.

C. G. S. Services, Inc. presented a proposal for Mobile Recycling for 2010 \$ 17,472.04 plus fuel charge this is a 5% increase. This was tabled till the next meeting.

The 2010 Budget was presented as follows:

Minor Account	Line Item Description	Account #	Amount
Salaries and Wages	Administrator/Controller	101	36,500.00
Salaries and Wages	Advisory Council	102	1,600.00
Salaries and Wages	Extra Help	103	7000.00
Employee Benefits	FICA & Medicare	121	3,500.00
Employee Benefits	Insurance	122	8,000.00
Employee Benefits	PERF – Regular	123	2,500.00
Other Personal Services	Registration Fees	131	650.00
Other Personal Services	Per Diem	132	400.00

TOTAL PERSONAL SERVICES

\$60,150.00

Minor Account	Line Item Description	Account #	Amount
Office Supplies	Office Supplies	211	1,500.00
Office Supplies	Copy Machine Supplies	212	1,000.00
Office Supplies	Computer Supplies	213	1,000.00
Office Supplies	Official Records	214	600.00
Office Supplies	Printing	215	1,000.00
Repair and Maintenance Supplies	Repair of Equipment	231	500.00
Repair and Maintenance	Computer Maintenance	232	1,000.00

Supplies			0.00
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TOTAL SUPPLIES

\$6,600.00

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	
Other Services & Charges	Exam of Records	316	600.00
Other Services & Charges	Promotional Items	317	5,000.00
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	
Printing and Advertising	Reggie	331	8,000.00
Printing and Advertising	Education/Advertising	332	33,000.00
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	70,000.00
Other Services and Charges	Recycling & Apartments	391	15,000.00
Other Services and Charges	Mobile Drop off Sites	392	23,000.00
Other Services and Charges	Greensburg House to	393	110,000.00

	House		
Other Services and Charges	Yard Waste	394	15,000.00
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	10,000.00
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 **\$422,920.00**

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 **\$509,670.00**

.John Richards moved to approve the 2010 budget as presented second by Rose Hellmich second motion passed.

Salary Ordinance

2010

Be it ordained by the Decatur County Solid Waste Management District Board of Decatur County, Indiana: That for the Salaries and Wages for the year ending December 31, 2010 is hereby approved:

Salary Ordinance for 2010

Position	Annual Salaries
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Administrator/Controller	\$36,500.00
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Part Time and Hourly Rated Employees

Position	Rate of pay
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Advisory Board Members	\$50.00 peer meeting attended
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Part Time	\$ 9. 75 per Hour
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Presented to the Decatur County Solid Waste Management District Board of Decatur County, Indiana and adopted on Tuesday September 22, 2009.

YEA

Nay

Helen Gardner

John Richards

Jerome Buening

Rick J Nobbe

Rose Hellmich

Gary Herbert

Attest: Norma M. Bainbridge

Administrator/Controller

Gary Herbert made a motion to approve the 2010 Salary Ordinance as presented second by Rose Hellmich motion passed.

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

The next regular District Board meeting will be October 22, 2009 at 7:00 p.m. in the District Office.

President Decatur County Solid Waste District

Attest: _____