

September 23, 2008

Decatur County Solid Waste

Management District Board

Helen Gardner called the District Board to order at 7:00 p.m. with the following members present: Rose Hellmich, John Richards, Jerome Buening, Charles Buell, Gary Herbert and Darlene Tobias also attending were Ron May from Aecon Engineering, Jay Hull from Best Way Disposal, Mark Klosterkemper Greensburg Street Commissioner and Norma Bainbridge.

The August Minutes were approved as read.

The budget for 2009 was read as follows:

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

Rose Hellmich moved to approve the 2009 Budget as presented second by John Richards Motion passed.

The 2009 Salary Ordinance was presented:

Salary Ordinance

2009

Be it ordained by the Decatur County Solid Waste Management District Board of Decatur County: That for the Salaries and Wages for the year ending December 31, 2008 is hereby approved:

Salary Ordinance for 2009

Position	Annual	
Salaries		
Administrator/Controller	\$ 35,000.00	
Part Time and Hourly Rated Employee	Position	Rate of
pay		
Advisory Board Members	\$ 45.00	peer meeting
attended		

Part Time
meeting

\$ 9.40 per

Presented to the Decatur County Solid Waste Management District Board of
Decatur County, Indiana and adopted on Tuesday September 23, 2008.

YEA

NAY

Helen Gardner

John H. Richards

Charles L. Buell

Jerome Buening

Rose M. Hellmich

Gary Herbert

Darlene Tobias

Attest: Norma M. Bainbridge

Administrator/Controller

Darlene Tobias made a motion to approve the 2009 Salary Ordinance second by
Charles Buell motion passed.

Ron May from Aecon reported on the 2008 Tox-Away Day. (See attached report)
It was very successful.

The DVD for the theater was viewed and suggestions for changes were made.

With no other business to come before the District Board John Richards moved
and Gary

Herbert second to adjourn the meeting, the motion passed.

Solid Waste District Board

President Decatur County

Attest: _____