

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**

Tuesday December 20, 2016 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman John Richards on Tuesday, December 20, 2016 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: County Council Kenny Hooten, Commissioner Jerome Buening, Westport Town Council Joyce Brindley, County Commissioner John Richards

MEMBERS ABSENT: City Councilman Darren Covington, County Commissioner Rick Nobbe, Mayor Dan Manus

OTHERS PRESENT: Executive Director Brittani Saunders

APPROVAL OF MINUTES: Kenny Hooten made a motion to approve November 2016 Minutes with a small correction. Joyce Brindley seconded and the motion carried.

APPROVAL OF CLAIMS: Jerome Buening made a motion to approve December 2016 Claims. Kenny Hooten seconded and the motion carried.

Brittani requested a transfer of appropriations to cover expenses in 2016. Joyce Brindley made a motion to approve appropriation transfers and Jerome Buening seconded. The motion carried.

APPROPRIATION TRANSFER FORM

Transferred From	Transferred To	Amount Requested	Amount Approved
Computer Supplies (213)	Printer Supply (212)	\$31.74	\$31.74
Tire Recycle (399)	Dump sites (398)	\$215.81	\$215.81
Engineering (313)	Recycle Events (311)	\$2629.53	\$2629.53
Per Diem (132)	Registration (131)	\$322.00	\$322.00

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 20th day of December, 2016.

DIRECTORS REPORT: Brittani Saunders

Brittani let the board know that she had reviewed the accounting software and inquired about saving money by going through the city or county to acquire a license number. Due to the set up and having a completely different budget than the city or county we would be unable to do this. Kenny Hooten made a motion to go with Keystone Accounting Software at a total of \$8,000.00. Jerome Buening seconded and the motion carried.

OTHER COMMENT:

John Richards spoke to the board about having the district truck to be drove to and from work through the week by the Director, Brittani. The board agreed that this would be more beneficial for the life of the vehicle as well as easier for Brittani. Kenny Hooten asked that the truck have logos on both sides for advertising purposes. The board also would like step rails and keyless entry added to the truck. Joyce Brindley made a motion to accept theses changed and Kenny Hooten seconded and the motion carried.

The board also wanted to thank John Richards for his time and commitment to the Solid Waste Board. His work has been appreciated over the last several years. New County Commissioner Mark Koors will be taking his place on the board.

ADJOURN: Next board meeting January 24, 2016 at 6:00 p.m. Kenny Hooten made a motion to adjourn with Jerome Buening seconding and the motion carried.

Jerome Buening, Vice-Chairman

Brittani Saunders, Attest