

Decatur County Solid Waste  
Management District Board

January 23, 2007

Norma Bainbridge opened the District Board meeting at 7:00 p.m. with the following members present: Helen Gardner, Rose Hellmich, John Richards, Jerome Buening, Frank Manus and David Stults.

Frank Manus nominated Helen Gardner president second by John Richards. John Richards moved to close nominations second by David Stults. Motion Passed.

Frank Manus nominated Rose Hellmich Vice President second by David Stults. John Richards moved to close nominations second by David Stults. Motion passed.

Helen Gardner was elected president and Rose Hellmich was elected vice president.

The minutes of the December 27, 2006 meeting was approved as read.

John Richards moved and Frank Manus second to approve the claims and payroll as presented, motion passed.

The following transfer was presented:

ORDINANCE OF EMERGENCY TRANSFER OF APPROPRIATIONS:

Whereas, certain emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to transfer funds that were appropriated in the annual budget:

Therefore, to meet such emergencies, be it ordained: by the Decatur County Solid Waste Management Board of Decatur County,

Indiana that for the expense of said officials the following sums of money are hereby transferred and ordered set apart out of several funds herein named and for the purpose specifies, subject of the laws governing the same.

Transferred From	Transferred To	Amount Requested	Amount Approved
Solid Waste Fund	Rainy Day Fund	\$ 43,446.00	\$43,446.00

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 23rd day of January, 2007.

Helen R. Gardner

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE

NAY

Helen R. Gardner

John H Richards

Jerome Buening

Rose M. Hellmich

Frank P. Manus

David Stults

David Stults moved and Frank Manus second to approve the Transfer, motion carried.

The Encumbrances from the 2006 budget was read as follows:

Decatur County Solid Waste Management District  
2007 Encumbrances from 2006 Budget

December Claims & Contracts

# 323 Phone	December Claim	\$ 73.37
#332 Education/Advertising	December Claims	\$ 818.20
#373 Courthouse & Schools Recycling	December Claim	\$ 574.00
#390 Permanent Drop Off Sites	December Claim	\$ 2,226.00
#392 Mobile Recycling	December Claim	\$ 1,386.67
#393 Greensburg House to House	December Claim	\$ 8,150.84
#393 Greensburg House to House	Bins	\$ 5,976.00
#394 Yard Waste	December Claim	\$ 1,900.00
#397 Battery & Mercury Recycling	December Claim	<u>\$ 1,502.25</u>
Total Encumbrances		\$
22,598.33		

Rose Hellmich moved to approve the encumbrances second by Frank Manus motion passed.

John Richards moved to accept the contract with Stericycle for the disposal of needles was approved at a cost of \$ 241.85 each month second by Frank Manus motion carried.

The Annual Report was reviewed.

Mark Klosterkemper reported on what other districts do with the used oil they collect at Tox-Away Day. Jerome Buening moved to leave the collection and disposal of use oil the same as in previous years, seconded by John Richards. Motion passed.

Bids for Tox-Away day will be opened March 19<sup>th</sup> at 8:30 a.m. in the Commissioners Office. The request for proposals will be advertised February 23<sup>rd</sup> and March 2<sup>nd</sup>.

With no other business to come before the District Board John Richards moved to adjourn second by Rose Hellmich. Motion passed.

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President Decatur Co. Solid Waste District Board

Attest:

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