

January 24, 2006
Decatur County Solid Waste
Management District

Rose Hellmich Vice President opened the meeting at 7:00 p.m. with the following members present: Jerome Buening, Charles Buell, John Richards, Frank Manus and David Stults, Mark Klosterkemper from AECON, Margaret Polanski, Attorney for the District and Norma Bainbridge also were present:

Frank Manus nominated Helen Gardner for president, John Richards second the motion Charles Buell moved to close nominations seconded by David Stults. Helen Gardner was elected unanimously.

Frank Manus nominated Rose Hellmich Vice President second by Charles Buell. Frank Manus moved to close nominations second by David Stults. Rose Hellmich was elected unanimously.

The minutes were read and the date of the May meeting was corrected to read as May 23, 2006. The minutes were approved with the correction as read.

The following encumbrances from the 2005 budget were presented:

# 323 Phone	December claim	\$ 101.25
# 332 Education/Advertising	December claim	\$ 667.00
# 373 Courthouse/Schools Recycling	December claim	\$ 494.00
# 390 Permanent Drop Off Sites	Contract	\$ 2,520.00
# 392 Mobile Recycling	Contract	\$ 1,333.37
Greensburg House to House	Contract	\$ 7,992.50
# 394 Yard Waste	Contract	\$ 1,999.50
\$ 441 Equipment	December claim	\$ 5,000.00
Total Encumbrances		\$20,107.62

John Richards moved to approve the encumbrances second by David Stults motion passed.

Jerome Buening moved to approver the claims and payroll as presented second by Frank Manus motion passed.

The Transfer of Funds was presented as follows:

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 General Fund	Rainy Day Fund	\$41,737.00	\$41,737.00

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 24th day of January 2006.

Rose Hellmich
Vice-Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE
Rose Hellmich
John Richards
Charles Buell
Jerome Buening
Frank Manus
David Stults

NAY

Frank Manus made a motion to approve the transfer second by John Richards motion passed.

John Richards made a motion to contract with Annette Geis to provide Educational programs at the schools for \$ 100.00 per program at the schools and other times to be negotiated. Second by Charles Buell, motion passed.

Mark Klosterkemper of AECON presented the contract for Tox-Away Specifications and any thing else pertaining to Tox-Away Day at a cost of \$ 6,500.00 this is a \$ 500.00 increase. Motion by Frank Manus to approve the contract as presented second by Charles Buell. The specifications for Tox-Away Day were discussed. Charles Buell made a motion to only require a Bid Bond and Proof of Insurance and to increase the Health and Safety Plan. The motion was seconded by John Richards. Motion carried.

The question pertaining to the sharps program was discussed. Norma is to check with Stericycle, Inc to see if they would accept needles used on animals

The next regular District Board meeting will be February 28, 2006 in the Commissioners Office at 7:00 p.m.

With no other business to come before the District Board John Richards moved to adjourn seconded by Charles Buell Motion carried...

President Decatur County Solid Waste District Board

Attest: _____