

April 25, 2006

Decatur County Solid Waste

Management District Board

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

Charles Buell moved to accept the payroll and claims as presented second by John Richards motion passed.

The following transfer was presented to the Board

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	Transferred	Amount	Amount
From	To	Requested	Approved
#314 Household	#331 Reggie	\$ 2,000.00	\$ 2,000.00

Hazardous Waste

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 25th day of April 2006.

Helen R. Gardner

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE

NAY

John H. Richards

Charles L. Buell

Jerome Buening

Rose A. Hellmich

Frank P. Manus

Dave Stults

Charles Buell moved and John Richards second to approve the transfer as presented motion passed.

Dave Stults made a motion to purchase a single and double rocker of Trade Wind design from Poly-Wood Inc. to be given away at the Decatur County 4-H Fair, second by Frank Manus motion Passed.

Jerome Buening made a motion to purchase 2,500 12 inch rulers to be given away at the fair to be made of recycled currency second by Frank Manus motion passed.

The Board decided to give away a hanging baskets made out of recycled plastic to be filled with flowers provided by Best Way of Indiana Inc. each night of the fair.

With no other business to come before the board Charles Buell moved to adjourn second by John Richards motion passed.

President Decatur County Solid Waste Management Board

Attest: _____