

May 26, 2006

Decatur County Solid Waste

Management District Board

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

Minutes were approved as read.

Frank Manus made a motion to approve the maintenance agreement with Street Smart for the Web Site seconded by Rose Hellmich, motion carried.

Frank Manus moved to accept the claims and payroll as presented seconded by Charles Buell motion carried.

Rose Hellmich moved to approve the following Transfer second by John Richards motion passed.

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
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From	To	Requested	Approved
#314 Household	#324 Web Site	\$ 200.00	\$ 200.00
Hazardous Waste			

Presented to the Decatur County Solid Waste Management Board and read in full and adopted this 23rd day of May, 2006.

Helen R. Gardner

Pres. Decatur. Co. Solid Waste Management Board

Attest: Norma M. Bainbridge

AYE

NAY

Helen R. Gardner

John H Richards

Charles Buell

Rose M Hellmich

Frank P. Manus

Dave Stults.

Yard Waste specifications were discussed, no changes were made, and bids will be accepted and opened on July 17, 2006 at 1:00 p.m. in the Commissioners Office.

The new contract for the office at the Washington School will take start August 1, 2006

\$ 300.00 per month.

With no other business to come before the Board John Richards moved to adjourn second by Dave Stults motion passed.

President Decatur County Solid Waste District Board

Attest: _____