

Decatur County Solid Waste

Management District Board

July 25, 2006

Charles Buell called the District Board Meeting to order at 7:10 p.m. with the following members present John Richards, Jerome Buening, David Stults and Frank Manus, also attending was Jay Hull, Mark Klosterkemper and Norma Bainbridge.

The minutes were approved as read.

Jerome Buening moved to approve the Claims and Payroll as presented second by Dave Stults motion passed.

Dave Stults moved to have the Sheriff Patrol direct traffic at Tox-Away Day and donate \$ 200.00 to the Sheriff Patrol passed unanimous.

The proposed 2007 Budget was read:

Minor Account	Line Item Description	Account #	Amount
Salaries and Wages	Administrator/Controller	101	32,000.00
Salaries and Wages	Advisory Council	102	1,500.00
Salaries and Wages	Extra Help	103	5,000.00
Employee Benefits	FICA & Medicare	121	2,950.00
Employee Benefits	Insurance	122	10,000.00
Employee Benefits	PERF – Regular	123	1,920.00
Other Personal Services	Registration Fees	131	610.00
Other Personal Services	Per Diem	132	400.00

TOTAL PERSONAL SERVICES

\$54,380.00

Minor Account	Line Item Description	Account #	Amount
Office Supplies	Office Supplies	211	1,500.00
Office Supplies	Copy Machine Supplies	212	300.00
Office Supplies	Computer Supplies	213	300.00
Office Supplies	Official Records	214	400.00
Office Supplies	Printing	215	400.00
Repair and Maintenance Supplies	Repair of Equipment	231	500.00

Repair and Maintenance Supplies	Computer Maintenance	232	1,000.00
			0.00

TOTAL SUPPLIES

\$4,400.00

Minor Account	Line Item Description	Account #	Amount
Professional Services	Legal Services	312	2,000.00
Professional Services	Engineering Services	313	10,000.00
Professional Services	Household Hazardous Waste	314	70,000.00
Professional Services	Matching Grants	315	17,000.00
Professional Services	Exam of Records	316	500.00
Communications and Transportation	Postage	321	500.00
Communications and Transportation	Travel	322	2,400.00
Communications and Transportation	Telephone	323	2,000.00
Communications and Transportation	Web Site	324	600.00
Printing and Advertising	Reggie	331	8,000.00
Printing and Advertising	Education/Advertising	332	20,000.00
Printing and Advertising	Legal Notices	333	600.00
Insurance	Liability and Casualty	341	4,000.00
Insurance	Official Bonds	342	125.00
Repairs and Maintenance	Repairs	361	500.00
Rentals	Office Rent	372	3,600.00
Rentals	School & Courthouse Recycling	373	9,000.00
Rentals	Fair Booth Rent	374	350.00
Rentals	Lock Box Rent	375	25.00
Debt Service	Service Charges	381	120.00
Other Services and Charges	Permanent Drop Off Recycling	390	60,000.00
Other Services and Charges	Recycling & Apartments	391	10,000.00
Other Services and Charges	Mobile Drop off Sites	392	20,000.00
Other Services and Charges	Greensburg House to House	393	110,000.00
Other Services and Charges	Yard Waste	394	9,000.00
Other Services and Charges	Magazine & Subscriptions	395	50.00
Other Services and Charges	Official Meetings & Dues	396	1,500.00
Other Services and Charges	Battery & Mercury recycling	397	6,000.00
Other Services and Charges	Open Dump Sites	398	2,000.00
Other Services and Charges	Recycling Tires	399	35,000.00

TOTAL OTHER SERVICES AND CHARGES

\$404,870.00

Capitol Outlays	Line Item Description	Account #	Amount
Machinery and Equipment	Equipment	441	10,000.00

TOTAL CAPITOL OUTLAYS

\$10,000.00

TOTAL BUDGET ESTIMATE FOR 2007

\$473,650.00

David Stults made a motion to approve the 2007 budget on the first reading as presented second by Frank Manus motion passed.

Frank Manus made a motion to roll over the contract with Best Way of Indiana for the Greensburg house to house pick up for \$ 97,810.00 which is the same as the 2006 contract second by John Richards motion passed. This is to check with the Attorney for the District. Motion passed.

With No other business to come before the District Board John Richards moved to adjourn second by Frank Manus motion passed.

President Decatur Co. Solid Waste District Board

Attest: _____