

August 25, 2009

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, Jerome Buening, Rick Nobbe, John Richards, Gary Herbert and Darlene Tobias. Ron May from AECON, Jay Hull from Decatur Hills, Mr. Gauck from T & T Tire Removal and Norma Bainbridge were also present.

The Minutes were read and approved with one correction on Rick Nobbe name.

Jerome Buening move to approved the Claims and Payroll as presented seconded by Darlene Tobias, motion passed.

Ron May reported every thing was in place for Tox-Away Day on September 12, 2009

He will have a meeting with Mr. Gauck Wednesday September 9th at 5:30 p.m. Their was a discussion about taking tires on the rims it is the Board policy not to take tires on the rims. Rick Nobbe made a motion if people brought tires on the rims we would take them and pay for the weight of the rim and tire. Mr. Gauck could have what ever money he receives from the rims. Second by Gary Hebert, motion passed.

The drawing for the thank you prize will be held at the end of Tox-Away day at approximately 3:00 p.m. after the last vehicle has gone through the line.

Jay Hull informed the Board do to the markets for recycling materials Best Way Disposal would not be able to roll over the Greensburg House to House contract for 2010 for the same price as 2009. The Board will take this up at the next meeting.

The Public hearing on the 2010 budget was held, no one from the District was present.

The 2010 Budget was presented as follows:

Minor Account	Line Item Description	Account #	Amount
Salaries and Wages	Administrator/Controller	101	36,500.00
Salaries and Wages	Advisory Council	102	1,600.00
Salaries and Wages	Extra Help	103	7000.00
Employee Benefits	FICA & Medicare	121	3,500.00
Employee Benefits	Insurance	122	8,000.00
Employee Benefits	PERF – Regular	123	2,500.00
Other Personal Services	Registration Fees	131	650.00
Other Personal Services	Per Diem	132	400.00

TOTAL PERSONAL SERVICES

\$60,150.00

Minor Account	Line Item Description	Account #	Amount
Office Supplies	Office Supplies	211	1,500.00
Office Supplies	Copy Machine Supplies	212	1,000.00
Office Supplies	Computer Supplies	213	1,000.00
Office Supplies	Official Records	214	600.00
Office Supplies	Printing	215	1,000.00
Repair and Maintenance Supplies	Repair of Equipment	231	500.00
Repair and Maintenance Supplies	Computer Maintenance	232	1,000.00
			0.00

TOTAL SUPPLIES

\$6,600.00

Minor Account	Line Item Description	Account #	Amount
Professional Services	Legal Services	312	2,000.00
Professional Services	Engineering Services	313	15,000.00
Professional Services	Household Hazardous Waste	314	60,000.00
Professional Services	Matching Grants	315	
Other Services & Charges	Exam of Records	316	600.00
Other Services & Charges	Promotional Items	317	5,000.00
Communications and Transportation	Postage	321	500.00
Communications and Transportation	Travel	322	2,500.00
Communications and Transportation	Telephone	323	2,000.00
Communications and Transportation	Web Site	324	700.00
Communications and Transportation	Moving expense	325	
Printing and Advertising	Reggie	331	8,000.00
Printing and Advertising	Education/Advertising	332	33,000.00
Printing and Advertising	Legal Notices	333	600.00
Insurance	Liability and Casualty	341	4,500.00
Insurance	Official Bonds	342	100.00
Repairs and Maintenance	Repairs	361	500.00
Rentals	Office Rent	372	3,900.00
Rentals	School & Courthouse Recycling	373	9,000.00
Rentals	Fair Booth Rent	374	350.00
Rentals	Lock Box Rent	375	
Debt Service	Service Charges	381	120.00
Other Services and Charges	Permanent Drop Off Recycling	390	70,000.00
Other Services and Charges	Recycling & Apartments	391	15,000.00
Other Services and Charges	Mobile Drop off Sites	392	23,000.00
Other Services and Charges	Greensburg House to House	393	110,000.00
Other Services and Charges	Yard Waste	394	15,000.00
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	10,000.00

Other Services and Charges	Open Dump Sites	398	2,000.00
Other Services and Charges	Recycling Tires	399	28,000.00

TOTAL OTHER SERVICES AND CHARGES **\$422,920.00**

Capitol Outlays	Line Item Description	Account #	Amount
Machinery and Equipment	Equipment	441	5,000.00
Other Capitol Outlays	Recycling Bins	451	15,000.00

TOTAL CAPITOL OUTLAYS **\$20,000.00**

Total Budget Estimate **\$509,670.00**

Gary Herbert made a motion to approve the budget as presented seconded by Darlene Tobias motion passed

The next regular meeting of the District Board will be September 22, 2009 at 7:00 p.m. at which time the 2010 Budget will be presented to the Board for Adoption.

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

President Decatur County Solid Waste District Board

Attest: _____