

Decatur County Solid Waste

Management District

September 18, 2006

Helen Gardner Called the District Board Meeting to order at 1:00 p.m. with the following members present: Rose Hellmich, Jerome Buening, Charles Buell, John Richards, Frank Manus and David Stults, also attending was Norma Bainbridge.

The minutes were approved as read.

**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
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		#	
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**

<b>Capitol Outlays</b>	<b>Line Item Description</b>	<b>Account #</b>	<b>Amount</b>
Machinery and Equipment	Equipment	441	10,000.00

**TOTAL CAPITOL OUTLAYS** **\$10,000.00**

**TOTAL BUDGET ESTIMATE FOR 2007** **\$473,650.00**

Frank Manus made a motion to approve the 2007 budget as read second by David Stults, motion passed.

The Salary Ordinance for 2007 was read:

Salary Ordinance

2007

Be it ordained by the Solid Waste Board of Decatur County, Indiana: That for the Salaries for the year ending December 31, 2007 is hereby approved.

Salary Ordinance for 2007

Position Annual Salaries

Administrator/Controller \$ 32,000.00

Part Time and Hourly Rated Employees

Position Rate of Pay

Advisory Board \$ 40,00 per Meeting

Part Time \$ 9.00 per Hour

Presented to the Solid Waste Board of Decatur County, Indiana and read in full for the second time and adopted on Monday September 18, 2006

YEA

NAY

Dave Stults

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Helen R Gardner

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John H. Richards

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Charles Buell

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Jerome Buening

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Rose H.Hellmich

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Frank Manus

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Attest: Norma M. Bainbridge

Administrator/Controller

Dave Stults moved to approve the Salary Ordinance as read second by John Richards motion passed.

Following a discussion on the motion passed at the August 29<sup>th</sup>, 2006 meeting on changing the time of the meeting. Jerome Buening made a motion to still meet at 1:00 p.m. on the 4<sup>th</sup> Tuesday, second by Frank Manus, the motion did not pass. Rose Hellmich made a motion to amend the motion to meet at 7:00 p.m. on the 4<sup>th</sup> Tuesday of each month for the remainder of 2006 at which time the issue will be discussed, second by Dave Stults. Motion passed.

The Bond for Norma Bainbridge was signed.

The Pep Grant with IDEM was signed.

The next regular meeting of the District Board will be September 26, 2006, in the District Office at 7:00 p.m.

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

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President Decatur Co. Solid Waste District Board

Attest: \_\_\_\_\_

Administrator/Controller