BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

December 15, 2016

County Government Office Building (Wheelchair Accessible) <u>1st Floor Commissioners Chambers</u> 440 Third Street, Columbus, Indiana 47201 9:00 a.m.

- 1. Call to Order
- 2. Routine Business

Approval of November 17, 2016 Meeting Minutes

Approval of December Claims

- 3. Reports and New Business
 - a. Director's Report
 - 1. Tonnage Summary
 - 2. Updates
 - b. Financial Report
 - c. Educator's Quarterly Report
 - d. Old Business
 1. Wheel Loader Purchase/Lease
 - e. New Business
 - 1. Transfer of appropriated Funds from General Fund to Closure/Post Closure Fund \$100,000
 - 2. Furnace for Recycling Center
 - 3. Elizabethtown Cleanup Julie Begin
 - f. CAC Update
 - 1. Self-Operation Synopsis
 - 2. Next CAC Meeting January 11th, 2017
- 5. General Public Comment limit 5 minutes each please
- 6. Next Meeting January 26th
- 7. Adjourn