## BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

## December 15, 2016

## County Government Office Building (Wheelchair Accessible)

4th Floor Council Chambers

## 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 11<sup>th</sup>, 2017
- 5. General Public Comment limit 5 minutes each please
- 6. Next Meeting January 26<sup>th</sup>
- 7. Adjourn