

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 23, 2014

County Government Office Building (Wheelchair Accessible)

4th Floor Council Chambers

440 Third Street, Columbus, Indiana 47201

9:00 a.m.

****Board of Finance Meeting to Follow****

1. Call to Order
2. Routine Business
 - Approval of December 19, 2013 Meeting Minutes
 - Approval of January Claims
3. Old Business
 - None
4. New Business
 - Election of Chairperson and Vice-Chairperson for 2014
(2013 C. Lienhoop, Chair; F. Miller Vice-Chair)
 - Award of Contract for Cardboard Recycling Truck
5. Reports
 - a. Operations Report
 - b. Tonnage Summary
 - c. Financial Report
 - d. CAC Update
6. General Public Comments - limit 2 minutes each please
7. Next Meeting - February 27, 2014
8. Adjourn