

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 26, 2017

County Government Office Building (Wheelchair Accessible)
4th Floor Council Chambers
440 Third Street, Columbus, Indiana 47201
9:00 a.m.

*****Annual Finance Committee Meeting to Follow*****

1. Call to Order
2. Election of Chairperson and Vice Chairperson for 2017
3. Routine Business
 - Approval of December 15, 2016 Meeting Minutes
 - Approval of January Claims
4. Old Business
 1. None
5. Reports and New Business
 - a. Director's Report
 1. Tonnage Summary
 2. Updates
 - b. Financial Report
 - c. New Business
 1. Resolution for Rainy Day Appropriation
 2. Resolution for Encumbrances
 3. RFP Approval for Annual Sale of Mulch/Compost
 4. Landfill Contract Addendum
 5. DOL Overtime Rule - Jim Shoaf
 - d. CAC Update
 1. January Meeting Review
 2. Next Meeting - March 8th, 2017
6. General Public Comment - limit 5 minutes each please
7. Next Meeting - February 23rd, 2017
8. Adjourn to Finance Committee Meeting