

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 25, 2018

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 2018
3. Routine Business
 - Approval of December 14, 2017 Meeting Minutes
 - Approval of January Claims
4. Old Business
 1. Biosolids
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 for Annual Sale of Mulch/Compost
 4. Mulch Grinding Contract
 5. Waiver of Gate Fees - City of Columbus- Bryan Burton
 - (a) Conversation Plinth
 - (b) Fire Training Grounds
 - d. CAC Update
 1. January Meeting Review
 2. Next Meeting - March 7th, 2018
6. General Public Comment - limit 5 minutes each please
7. Next Meeting - February 22nd, 2018
8. Adjourn to Finance Committee Meeting Per IC 5-13-7-6