

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 24, 2019

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 2019
3. Routine Business
 - a. Approval of December 20, 2018 Meeting Minutes
 - b. Approval of January Special Meeting Minutes
 - c. Approval of January Claims
4. Old Business
 - a. Open Bids for Landfill Work
5. Reports and New Business
 - a. Director's Report
 1. Tonnage Summary
 2. 4th Quarter 2018 Volume & Commodity Report
 3. Updates
 - b. Financial Report
 - c. Education Coordinator Quarterly Report
 - d. New Business
 1. Resolution for Rainy Day Appropriation
 2. Resolution for Encumbrances
 3. RFP for Annual Sale of Mulch/Compost
6. CAC Update
 - a. January Meeting Review
 - b. Next Meeting - March 20th, 2019
7. General Public Comment - limit 5 minutes each please
8. Next Meeting - February 28nd, 2019
9. Adjourn to Finance Committee Meeting Per IC 5-13-7-6