

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 27, 2022

County Government Office Building (Wheelchair Accessible)
Council Chambers (Via Zoom)
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 2022
3. Routine Business
 - a. Approval of December 2021 Meeting Minutes
 - b. Approval of January 2022 Claims
4. Old Business
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. Prepayment Resolution
 4. Set Pricing for Mulch/Compost for 2022
 5. Approval to Request Office Upgrade Quotes
6. CAC Update
 - a. January 2022 Meeting Review
 - b. Next Meeting March 9th
7. General Public Comment - limit 5 minutes each please
8. Next Meeting - February 25th, 2021
9. Adjourn to Finance Committee Meeting Per IC 5-13-7-6