

BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 23, 2025

County Government Office Building (Wheelchair Accessible)
Council Chambers (Via Zoom)

440 Third Street, Columbus, Indiana 47201
8:30 a.m. – 10:00 a.m.

1. Call to Order
2. Routine Business
 - a. Election of Chairman and Vice-chairman
 - b. Approval of November 2024 Meeting Minutes
 - c. Ratify December 2024 Claims
 - d. Approval of January Claims
3. Old Business
 - a. None
4. Reports
 - a. Tonnage Summary
 - b. 4th Quarter 2024 Education Log
 - c. 4th Quarter 2024 Volume and Commodity Report
 - d. Director Updates
 - e. Financial Report
5. New Business
 - a. Tree Removal Bid for Cell Construction
 - b. Resolution for Transfer of Funds
 - c. Resolution for Encumbrances
 - d. Waiver of Gate Fees for CD Site- City of Columbus- Greenbelt Shed
6. CAC Update
 - a. January Meeting Review
 - b. CAC New Member Recommendations
 - c. Next Meeting- February 12, 2025
7. General Public Comment – limit 5 minutes each please
8. Next Meeting – March 27, 2025
9. Adjourn to Annual Finance Meeting

SWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://bartholomew-county.zoom.us/j/81323785362>

Meeting ID: 813 2378 5362

BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT

Finance Committee Annual Meeting Per IC 5-13-7-6

AGENDA

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Immediately after the District Meeting

1. Call to Order
2. Routine Business
Approval of January 25, 2024 Meeting Minutes
3. Old Business
None
4. New Business
 1. Election of 2025 President, Vice President, Board Secretary of Finance Committee
(2024 President Mr. Miller, Vice-President Mr. Lienhoop, Board Secretary Mr. London).
 2. Appointment of Controller for 2025
 3. Prepayment Resolution 2025 Update
 4. Review and Approve 2024 Financial Report
 5. Review 2024 Investment Report
 6. Review District Fees & Tax Rates
5. Next Meeting -- January 2026
6. Adjournment