

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

June 26, 2014

County Government Office Building (Wheelchair Accessible)

4th Floor Council Chambers

440 Third Street, Columbus, Indiana 47201

9:00 a.m.

1. Call to Order
2. Routine Business
 - Approval of May 15, 2014 Meeting Minutes
 - Approval of June Claims
3. Old Business
 - Resolution District Controller - Jim Shoaf
 - Update on Statutory Compliance - Jim Shoaf
4. New Business
 - Consideration of Creation of Compliance and Special Projects Manager Position
 - District Director Position
 - Approval of 2015 Draft Budget Presentation to County Council July 1, 2014
 - Columbus Recycling Incentive - Julie Delgenio and Chad Pruitt
 - Other Matters Which May Come Before the Board
5. Reports
 - a. Education Coordinator's Quarterly Report - H. Siesel
 - b. Operations Report - J. Perkins
 - c. Tonnage Summary
 - d. Financial Report
 - e. CAC Update
6. General Public Comments - limit 2 minutes each please
7. Next Meeting - July 24, 2014
8. Adjourn