

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 23, 2020

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 2020
3. Routine Business
 - a. Approval of December 19, 2019 Meeting Minutes
 - b. Approval of December Executive Session Meeting Minutes
 - c. Approval of January Claims
4. Old Business
5. Reports and New Business
 - a. Director's Report
 1. Tonnage Summary
 2. 4th Quarter 2019 Volume & Commodity Report
 3. Updates
 - b. Financial Report
 - c. Education Coordinator 4th Quarter 2019 Report
 - d. New Business
 1. Resolution for Rainy Day Appropriation
 2. Resolution for Encumbrances
 3. Annual Sale of Mulch/Compost
 4. RFP for Brush Grinding
 5. RFP for Landfill Landscaping & Mowing at Harrison
6. CAC Update
 - a. January Meeting Review
 - b. Next Meeting - March 18, 2020 BCPL Conference Room
7. General Public Comment - limit 5 minutes each please
8. Next Meeting - February 27th, 2020
9. Adjourn to Finance Committee Meeting Per IC 5-13-7-6

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Finance Committee Annual Meeting Per IC 5-13-7-6
AGENDA

January 23, 2020

County Government Office Building (Wheelchair Accessible)
COUNTY COUNCIL CHAMBERS, 4th Floor
440 Third Street, Columbus, Indiana 47201

10:00 a.m.--or immediately after the District Meeting

1. Call to Order
2. Routine Business
Approval of January 24, 2019 Meeting Minutes
3. Old Business
None
4. New Business
 1. Election of 2020 President, Vice President, Board Secretary of Finance Committee
(2019 President Mr. Miller, Vice-President Mr. Rucker, Board Secretary Mr. Flohr).
 2. Appointment of Controller for 2020
 3. Review and Approval of 2019 Financial Report
 4. Review Investment Report
 5. Review District Fees
5. Next Meeting -- January 2021
6. Adjournment