

BARTHolemew COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

January 22, 2026

County Government Office Building (Wheelchair Accessible)
Council Chambers (Via Zoom & Bartholomew County Government YouTube)
440 Third Street, Columbus, Indiana 47201
8:30 a.m. – 10:00 a.m.

Mission: To provide cost-effective, environmentally sound programs of waste management and waste reduction for all residents of Bartholomew County.

1. Call to Order & Roll Call
2. Routine Business
 - a. Election of Chairman and Vice Chairman
 - b. Approval of November 2025 Meeting Minutes
 - c. Ratify December Claims
 - d. Approval of January Claims
3. Old Business
 - a. None
4. Reports
 - a. 4th Quarter Commodity & Volume Reports- Director
 - b. 4th Quarter Education Log- Director
 - c. Tonnage Summary- Director
 - d. Director Updates
 - e. Financial Report- Controller
5. New Business (Director)
 - a. Resolution for Encumbrances
 - b. Resolution for Transfer of Funds
 - c. Resolution for Rainy Day
 - d. Approval to bid out Trackloader
 - e. Award Bid for Farm Ground Rental
 - f. Award Bid for Brush Grinding
 - g. Waiver of Gate Fees- City (Bryan Burton)
 - h. Waiver of Gate Fees- 4H Fair
6. CAC Update (Scott Keen)
 - a. January Meeting Review
 - b. Next Meeting- February 11, 2026
7. General Public Comment – limit 5 minutes each please
8. Next Meeting – March 26, 2026
9. Adjourn to Annual Finance Meeting

2026 Members
Mr. Carl Lienhoop- Commissioner
Term 1/1/26-12/31/26
Mr. Larry Kleinhenz- Commissioner
Term 1/1/26-12/31/26
Mr. Tony London- Commissioner
Term 1/1/26-12/31/26
Mr. Ohmer Miller- Appointed by Commissioners
Term 1/1/26-12/31/26
Mr. Josh Burnett- Appointed by City Council
Term 1/1/26-12/31/26
Ms. Mary Ferdon- Mayor City of Columbus
Term 1/1/26-12/31/26
Mr. Michael Bell- Appointed by County Council
Term 1/1/26-12/31/26

Bartholomew County Public Meetings Access - Council Chambers

Join Zoom Meeting

<https://bartholomew-county.zoom.us/j/3783373669?pwd=FMU4MFLuSFcX5eZwjUqmk1ob9U2vDf.1>, Meeting ID: 378 337 3669, Passcode: 440440

BARTHolemew COUNTY SOLID WASTE MANAGEMENT DISTRICT

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

AGENDA

January 22, 2026

**County Government Office Building (Wheelchair Accessible)
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440 Third Street, Columbus, Indiana 47201

Time: Immediately following the District Meeting

1. Call to Order

2. Routine Business

a. Approval of January 22, 2025 Meeting Minutes

b. Election of 2026 President, Vice President, Board Secretary of Finance Committee (2025 President Mr. Miller, Vice-President Mr. Lienhoop, Board Secretary Mr. London)

3. Old Business

a. None

4. New Business

a. Appointment of Controller for 2026

b. Prepayment Resolution 2025 Update

c. Review and Approve 2025 Financial Report

d. Review 2025 Investment Report

e. Review District Fees & Tax Rates

5. Next Meeting -- January 2027

6. Adjournment

2026 Members
Mr. Carl Lienhoop- Commissioner Term 1/1/26-12/31/26
Mr. Larry Kleinhenz- Commissioner Term 1/1/26-12/31/26
Mr. Tony London- Commissioner Term 1/1/26-12/31/26
Mr. Ohmer Miller- Appointed by Commissioners Term 1/1/26-12/31/26
Mr. Josh Burnett- Appointed by City Council Term 1/1/26-12/31/26
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