

BARTHOLOMEW 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

BARTHOLOMEW 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)
Council Chambers (Via Zoom & Bartholomew County Government YouTube)**

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

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