

BARTHOLOMEW COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
AGENDA

January 24, 2019

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 2019
3. Routine Business
  - a. Approval of December 20, 2018 Meeting Minutes
  - b. Approval of January Special Meeting Minutes
  - c. Approval of January Claims
4. Old Business
  - a. Open Bids for Landfill Work
5. Reports and New Business
  - a. Director's Report
    1. Tonnage Summary
    2. 4<sup>th</sup> Quarter 2018 Volume & Commodity Report
    3. Updates
  - b. Financial Report
  - c. Education Coordinator Quarterly Report
  - d. New Business
    1. Resolution for Rainy Day Appropriation
    2. Resolution for Encumbrances
    3. RFP for Annual Sale of Mulch/Compost
6. CAC Update
  - a. January Meeting Review
  - b. Next Meeting - March 20<sup>th</sup>, 2019
7. General Public Comment - limit 5 minutes each please
8. Next Meeting - February 28nd, 2019
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 24, 2019

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 25, 2018 Meeting Minutes
3. Old Business  
None
4. New Business
  1. Election of 2019 President, Vice President, Board Secretary of Finance Committee  
(2018 President Mr. Miller, Vice-President Mr. Ogle, Board Secretary Mr. Flohr).
  2. Appointment of Controller for 2019
  3. Review and Approval of 2018 Financial Report
  4. Review Investment Report
5. Next Meeting -- January 2020
6. Adjournment