

BARTHOLOMEW COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
AGENDA

January 28, 2016

County Government Office Building (Wheelchair Accessible)  
4th Floor County Council Chambers  
440 Third Street, Columbus, Indiana 47201  
9:00 a.m.

**\*\*\*Annual Finance Committee Meeting to Follow\*\*\***

1. Call to Order

2. Routine Business

Approval of December 17, 2015 Meeting Minutes

Approval of January Claims

3. Reports

a. Director's Report

b. Tonnage Summary

c. Financial Report

d. CAC Update

4. Old Business

None

5. New Business

Election of Chairperson and Vice Chairperson for 2016

Annual Sale of Mulch/Compost

Legislation Update

Resolution for Encumbrances

6. General Public Comment - limit 5 minutes each please

7. Next Meeting - February 26, 2015

8. Adjourn

BARTHOLOMEW COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
Finance Committee Annual Meeting  
AGENDA

January 28, 2016

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

**9:30 a.m.--or immediately after the District Meeting**

1. Call to Order
2. Routine Business  
Approval of January 22, 2015 Meeting Minutes
3. Old Business  
None
4. New Business  
Election of 2016 President, Vice-President, Secretary  
(2015 President C. Lienhoop, Vice-President L. Kleinhenz,  
Secretary F. Miller)  
  
Appoint Controller for 2016  
  
Review and Approval of 2015 Financial Report
5. Next Meeting - January 2017
6. Adjournment