

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