

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

January 26, 2023

County Government Office Building (Wheelchair Accessible)
Council Chambers (Via Zoom)
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 2023
3. Routine Business
 - a. Approval of December 2022 Meeting Minutes
 - b. Approval of January 2023 Claims
4. Old Business
 - a. INDOT Fees
5. Reports and New Business
 - a. Director's Report
 1. Tonnage Summary
 2. 4th Quarter Volume & Commodity Reports
 3. 4th Quarter Education Report
 4. Updates
 - b. Financial Report
 - c. New Business
 1. Resolution for Encumbrances
 2. Resolution for Rainy Day Fund
 3. Approval to Bid out Landfill Closure Project
 4. 2023 Salary Resolution
6. CAC Update
 - a. January 2023 Meeting Review
 - b. Next Meeting March 8th
7. General Public Comment – limit 5 minutes each please
8. Next Meeting – March 23rd, 2023
9. Adjourn to Finance Committee Meeting Per IC 5-13-7-6

[Join Zoom Meeting](#)

One tap mobile: US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799)

Meeting URL: <https://bartholomew-county.zoom.us/j/81982404748>

Meeting ID: 819 8240 4748

