

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JULY 9, 2012

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:15 a.m. on July 9, 2012. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Douglas Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise, and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Toni Lubbers, Controller Martha A. Wehr, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on June 4, 2012, were approved as previously distributed to the Board members.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

SynEnergy	387.28
Pro-Lift	366.07
Petty Cash	100.00
Ireland Water Utilities	12.98
Dubois REC , Inc	132.00
The Herald	165.20
Frontier	172.69
Verizon	150.53
Toni Lubbers	171.24
Veolia	1046.19
Dubois County Treasurer	43,050.58
Dubois County Treasurer	12,081.00
Walmart	871.98
Leon Norris	180.00

RE: FINANCIAL REPORT

The controller reported that the current balance in the District's bank account, after payment of the current claims, is \$81,997.85.

RE: DIRECTOR'S UPDATE

The Director reported on current markets for recyclable items. She also reported two illegal dumps, one being a dump of over 30 bags, both of which dumps will be submitted to the County Commissioners for appropriate proceedings. Glass is being separated and sent to a Recycler in Cincinnati.

RE: 2013 BUDGET

The Director submitted to the Board for review a copy of the proposed Budget for 2013. The Budget will be submitted to the County Commissioners at their next meeting. The Board discussed various changes in the proposed Budget.

RE: TRANSFER OF FUNDS

On motion duly made and seconded, the Board authorized the following transfer of funds:

From	Building Maintenance	\$2000
To	Equipment Maintenance	\$2000

RE: BUDGET

After review, the Board approved the proposed 2013 Budget and authorized that the same be submitted to the County Commissioners.

RE: FUTURE MEETINGS

It was determined that future meetings will be held on September 4, 2012 at 7:15 am, on October 1, 2012 at 7:30 am, and on December 3, 2012 at 7:30 am, all meetings to be held at the Courthouse Annex.