

RESOLUTION 2016-7

SHORT TITLE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ADAMS COUNTY SOLID WASTE MANAGEMENT DISTRICT WHICH ESTABLISHES REGULAR MEETINGS, AND THE ANNUAL BUDGET MEETING OF THE BOARD OF DIRECTORS OF THE ADAMS COUNTY SOLID WASTE MANAGEMENT DISTRICT DURING CALENDAR YEAR 2017.

WHEREAS, the Board of Directors of the Adams County Solid Waste Management District has determined it necessary to conduct periodic, regularly scheduled public meetings for the purpose of carrying out its statutory duties;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ADAMS COUNTY SOLID WASTE MANAGEMENT DISTRICT AS FOLLOWS:

Section 1. Regular Meetings. The Board of Directors of the Adams County Solid Waste Management District hereby designates that it will meet in regular session on the following dates during calendar year 2017:

January 24	Tuesday	Board
March 21	Tuesday	Board/Advisory Committee
May 16	Tuesday	Board
July 18	Tuesday	Board
September 19	Tuesday	Board/Advisory Committee
October 17	Tuesday	Board
November 21	Tuesday	Board
December 19	Tuesday	Board

Section 2. Annual Budget Meetings. The Board of Directors of the Adams County Solid Waste Management District shall tentatively adopt its 2018 annual budget and tax rate to be advertised at its July 18, 2017 meeting. Thereafter, such annual budget and tax rate shall be filed with the Adams County Auditor as required by law for review and approval by the Adams County Council, who shall first hold a public hearing on such proposals before taking final action in establishing the District 2018 budget and tax rate. Following County Council's final adoption of the 2018 District budget and tax rate, the District Board shall thereafter meet on October 17, 2017, to give final approval to the 2018 District annual budget, tax rate and personnel wages and salaries as amended, if amended, by the Adams County Council.

Section 3. Meeting Places and Times. The Board of Directors of the Adams County Solid Waste Management District shall hold its regular meetings on the dates set forth above in Section 1. at 8:00 a.m. in the Commissioners' Room in the Adams County Service Complex, 313 W. Jefferson St., Decatur, IN 46733, unless otherwise announced differently at the conclusion of the preceding regular meeting.

Section 4. Special Meetings. In addition to the regular Board meetings set forth above in Section 1., The Chairman of the Board of Directors of the Adams County Solid Waste Management District shall have the right to schedule other special meetings of the Board at his discretion or at the request of the District Director, subject to notice as required pursuant to I.C. 5-3-1 et. seq.

Section 5. Cancellation of Meetings. In the event there is no business to come before the Board at a regularly scheduled meeting, the Chairman of the Board of Directors of the Adams County Solid Waste Management District, after consultation with the District Director, shall have the right to cancel a regular Board meeting scheduled as set forth above in Section 1, subject to notice as may be required pursuant to I.C. 5-3-1 et. seq.

DULY PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ADAMS COUNTY SOLID WASTE MANAGEMENT DISTRICT THIS 20TH DAY OF DECEMBER, 2016.

BOARD OF DIRECTORS OF THE ADAMS COUNTY SOLID WASTE MANAGEMENT DISTRICT

J. Wylie Sirk
Douglas L. Bauman
Kim A. Fruechte
Edgar B Dyer
Kenneth L. Meyer
William F. McKean
Rex M. Moore

Attest:
Rebecca S. Cochran, Controller