



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee December 19, 2018 (Special Meeting)

Present: Mark Sleger, Robert McClyman, Nancy Long, Henry St. Maurice, Jon Plumer, Christopher Polzer

Also Present: James Foley, Greg Kaminski-Director

Chairman Sleger called the meeting to order at 9:30 a.m. McClyman made motion to approve agenda as presented, second by St. Maurice. Motion carried

Approve Resolution to Transfer Funds for Loader Repair

Kaminski informed the committee that the rear end went out on the John Deere 626 Loader requiring a major repair of \$27,000.

Motion was made by McClyman to approve resolution, second by Polzer. Motion carried.

Approve Line Item Transfers

The following line item transfers were presented for approval:

1. Transfer \$1,700 from account #s 3630.523200 Leases and 3630.533180 Advertising to account #3630.533125 telephone.
2. Transfer \$28,000 from account #3632.844000 Capital Outlay to account #3632.532300 Vehicle Maintenance.
3. Transfer \$26,000 from account #3631.532300 Capital Outlay to account #3631.532300
4. Transfer \$18,000 from account #3631.534480 Recycling Rebates to account #3631.532600 Machine Maintenance.
5. Transfer \$4,000 from account #3631.534470 Wire/Twine to account #3631.532750 Building Maintenance.
6. Transfer \$1,000 from account #3631.844000 Capital Outlay to account #3631.534400 Other Supplies.

Motion was made by St. Maurice to approve line item transfers, second by Polzer. Motion carried.

Meeting adjourned at 9:40 a.m.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Greg Kaminski