

BOARD OF DIRECTORS MEETING

January 19, 2007

10:30 a.m.

Don Hill County Administration Bldg.
Newark

Thad Cooperrider, Vice-chair, called the meeting to order at 10:10 a.m.

(Secretary's note: Meeting started early because a quorum was present and the meeting had been publicized as starting immediately following the Policy Committee meeting.)

ATTENDANCE

Attending: Tim Bubb, Thad Cooperrider, Gary Fischer, Mike Kiger (not present for roll call see note above), Jon Myers, Fred Shriner, Judy Shupe, Doug Smith, Kathy Thompson, and Lonnie Wood.

Not attending: Marcia Phelps and Dane Shryock.

APPROVAL OF MINUTES

Motion to approve the minutes from the December 1, 2006 Board meeting as submitted was made by Tim Bubb. Judy Shupe seconded the motion. The motion carried without opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of 2006 was \$5,173,917.48. Doug Smith made a motion to approve the treasurer's report as presented. Fred Shriner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Fred Shriner, Judy Shupe, Doug Smith, Kathy Thompson, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

OLD BUSINESS

PERRY COUNTY LITTER VAN – Lonnie Wood advised the Board that the van was advertised for sale and that one bid of \$100 was received. He further stated that the van had more value than that to the County and they would like to purchase the van. Discussion ensued regarding the van's worth. Tim Bubb made a motion to sell the van to the Perry County for \$200.00. Kathy Thompson seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Fred Shriner, Judy Shupe, Doug Smith, Kathy Thompson, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

NEW BUSINESS

FUNDING REQUEST – Carol advised the Board that due to the change in contract language (required by ORC 9.231-9.238) that a minor problem has occurred with the Perry County Drop-off contract. The invoice from PerCo to Perry County dated in January for services rendered in December would be considered a 2007 expense. However, because of the language changes incorporated into the 2007 contract, there is no line item from which to pay the invoice. The 2006 contract has a line item to pay the invoice, however, there is not enough money in the budget to cover the invoice, as there was no way to anticipate the need to include this expense when the 2006 budget was submitted. Carol further stated that she had advised Perry County to request an extension of the 2006 grant (which they have done and the extension was approved by the district office) which would allow for payment of the invoice under the 2006 contract. In order to have the funds to pay the forthcoming invoice, a contract amendment is being requested for a not to exceed amount of \$13,202.67. Motion was made by Judy Shupe to approve the request for additional funding. Doug Smith seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Fred Shriner, Judy Shupe, Doug Smith, Kathy Thompson, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

ELECTION OF OFFICERS

Carol Philipps advised the Board that at each January meeting a chairperson and vice-chairperson are elected. In the past, the consensus has been to rotate the chairmanship among the four counties.

For 2007, following the rotation used in the past, the chair would be from Perry County. Lonnie Wood nominated Thad Cooperrider. Fred Shriner seconded the nomination. Fred Shriner then moved that nominations be closed. Judy Shupe seconded the motion. The motion to close nominations carried without opposition. The motion to appoint Thad Cooperrider as Chairman carried without opposition.

Fred Shriner nominated Jon Myers as vice-chairman. Lonnie Wood seconded the nomination. Kathy Thompson moved to close nominations. Fred Shriner seconded the motion. The motion to close nominations carried without opposition. The motion to appoint Jon Myers as vice-chairman carried without opposition.

Every two years the Board must vote on Auditor/Treasurer responsibilities. This responsibility has historically remained with Licking County for ease of administration. Tim Bubb made a motion that J. Terry Evans (Licking County Auditor) continue with the responsibilities of Auditor for the district. Lonnie Wood seconded the motion. Fred Shriner moved to close nominations. Doug Smith seconded the motion. Both motions carried without opposition.

Tim Bubb made a motion that Mike Smith (Licking County Treasurer) continue with the responsibilities of Treasurer for the district. Fred Shriner seconded the motion. Lonnie Wood moved to close nominations. Doug Smith seconded the motion. Both motions carried without opposition.

PUBLIC COMMENT

Jim Hart thanked the Board for the additional funding on the 2006 drop-off contract.

Tim Bubb asked about the discussion the Policy Committee had regarding the district's fee structure. Thad Cooperrider explained that when the present plan was written it included an increase in in-district fees (from \$1/ton to \$2/ton) to take effect 1/1/09. The increase was included in order to balance a projected 15 year budget (as required by the OEPA). However, it appears the increase will not be needed. The Policy Committee discussed options and decided to look at the projected revenue and budget again in January of 2008 and decide at that time whether or not the increase is needed. If not, the committee will begin the process of amending the plan to eliminate the approved increase.

Jon Myers asked the status of Tunnell Hill (the new MSW landfill in Perry County). Jim Hart stated that OEPA had been out a few days ago and that construction was complete. He further stated that he thought they would be accepting waste within the next 30 days.

NEXT MEETING

The **next meeting** is scheduled for **March 23rd** at 9:00 a.m. at the Don Hill County Administration Bldg. in Newark.

Motion to adjourn was made by Fred Shriner. Tim Bubb seconded. The meeting adjourned at 10:25 a.m.

(Secretary's note: Mike Kiger arrived after business had been concluded, but prior to start time on the printed agenda)

Secretary, Kim Masters

Date Approved