

**POLICY COMMITTEE**

**MINUTES**

**January 23, 2009**

**9:00 AM**

Licking County Administration Bldg.  
20 S. Second St., Newark

The meeting was called to order at 9:00 a.m. by Larry Lloyd, Chair.

**ROLL**

Attending: Robin Bennett, Patty Bratton, Scott Bryant, Tim Bubb, Joe Bulzan, Joe Ebel, Mark Frank, Tony Furgiuele, Jim Hart, Frank Hirsch, Steve Holekamp, Dave Lang, Steve Lonsinger, Paul Martin, Jeff Roberts, Dane Shryock, Judy Shupe, Jeff Wherley, Dan Wing, Lonnie Wood, and Larry Lloyd.

Not attending: Larry Coyle, Bob Diebold, Dick Erman, Luellen Felumlee, Tony Vogel, and Chad Wilkins.

**ELECTION OF OFFICERS**

Discussion ensued about chairmanship rotation. Although the bylaws do not specify a rotation of counties, the Policy Committee has historically rotated the chairmanship to provide equal opportunity to each county to lead the committee. If the same rotation schedule was to be followed, this would be Coshocton County's turn to Chair the committee. Dan Wing made a motion nominating Jeff Wherley as chairman. Jim Hart seconded the motion. Hearing no other nominations, Jim Hart made a motion that nominations be closed. Judy Shupe seconded the motion. Motion to close nominations carried without opposition. Jeff Wherley was appointed Chair by acclamation.

At this time Jeff Wherley took over the meeting. Judy Shupe made a motion nominating Patty Bratton as vice-chair. Jim Hart seconded the motion. Hearing no other nominations, Jim Hart made a motion to close nominations. Jeff Roberts seconded the motion. Motion to close nominations carried without opposition. Patty Bratton was appointed Vice-Chair by acclamation.

**APPROVAL OF MINUTES**

Motion was made by Paul Martin to approve the minutes from the July 11, 2008 meeting as presented. Dan Wing seconded the motion. The motion carried without opposition.

**OLD BUSINESS**

**NONE**

## NEW BUSINESS

### **ANNUAL REVIEW OF PLAN IMPLEMENTATION**

A document was distributed listing the goals of the solid waste plan and where the district stands on meeting those goals. Carol advised the committee that all commitments in the plan are being met with the exception of the Industrial Work Groups. Industrial representatives did work with Carol to try and set up meetings, but they could not get participation, and are looking at different avenues as part of the new plan update process.

Jeff Wherley stated that it appeared there were no recommendations to make to the Board of Directors at this time. Consensus of the committee was that they agreed with Jeff and had no recommendations to offer at this time.

### **PLAN UPDATE**

Mary Wiard (consultant from Waste Alternatives) reviewed the progress of the subcommittees. She reviewed the goals required by the State Solid Waste Management Plan and the manner in which this district is meeting/addressing those goals. She also reviewed subcommittee reports with the full committee.

Mary stated that she would like for this committee to meet again on April 3, 2009 for a presentation of the draft plan. She also asked that the Finance Subcommittee set a meeting date for the week of the February 16<sup>th</sup>. (Secretary's note: the Finance Subcommittee met on February 12<sup>th</sup>).

### **PUBLIC COMMENT**

None

**DRAFT**

### **NEXT MEETING**

The next meeting will be held on Friday, April 3<sup>rd</sup>, at 9:00 a.m., at the Newark Public Library (corner of 5<sup>th</sup> & Main Streets).

Jim Hart made a motion to adjourn. Jeff Roberts seconded the motion. The meeting adjourned at 10:32 a.m.

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Secretary, Kim Masters

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Approval Date