

## **BOARD OF DIRECTORS MEETING**

January 23, 2015

9:30 a.m.

Don Hill County Administration Bldg  
20 S. Second St., Newark

Gary Fischer, chair, called the meeting to order at 9:33 a.m.

### **INTRODUCTION OF NEW COMMISSIONER**

Gary Fischer introduced Rick Black the new commissioner from Licking County.

### **ATTENDANCE**

Attending: Rick Black, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Jim O'Brien and Gary Fischer.

Not attending: Tim Bubb, Steve Davis (Mike Kiger asked that this be noted as an excused absence as it was medical related), Dave Levacy (arrived after meeting had adjourned), and Dane Shryock (Gary Fischer & Curtis Lee stated that Dane's absence should also be excused as it was medical related).

### **ELECTION OF OFFICERS**

Carol Philipps advised the board members that following the past rotation, it is Perry County's turn to chair the committee. Ed Keister made a motion to nominate Jim O'Brien as chairman. Curtis Lee seconded the motion. The motion carried without opposition.

Duane Flowers made a motion nominating Rick Black as vice-chairman. Ed Keister seconded the motion. The motion carried without opposition.

Gary then turned the meeting over to Jim O'Brien.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the November 14, 2013 Board meeting as submitted was made by Mike Kiger and seconded by Ed Keister. A roll vote was called. Those voting yes were: Rick Black, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, and Gary Fischer. Those voting no were: None. The motion carried unanimously.

## **COORDINATOR REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of December was \$5,610,680.25. Motion to approve the treasurer's report as presented was made by Ed Keister. Curtis Lee seconded the motion. A roll vote was called. Those voting yes were: Rick Black, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, and Gary Fischer. Those voting no were: None. The motion carried unanimously.

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

NONE

## **PUBLIC COMMENT**

None

## **NEXT MEETING**

The next meeting is scheduled for March 27, 2015 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Rick Black. Ed Keister seconded the motion.

The meeting adjourned at 9:41 a.m.

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Secretary, Kim Masters

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Date Approved