

BOARD OF DIRECTORS MEETING

January 24, 2014

9:00 a.m.

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

Curtis Lee, vice-chair called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Gary Fischer, Duane Flowers, David Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, and Doug Smith.

Not attending: Steve Davis.

ELECTION OF OFFICERS

Carol Philipps advised the board members that following the past rotation, it is Coshocton County's turn to chair the committee. Mike Kiger made a motion to nominate Gary Fischer as chairman. Tim Bubb seconded the motion. Tim Bubb then made a motion to close nominations and cast a unanimous ballot for Gary Fischer. Mike Kiger seconded the nomination. The motion carried without opposition.

Ed Keister made a motion nominating Jim O'Brien as vice-chairman. Tim Bubb seconded the motion. Tim Bubb then made a motion to close nominations and cast a unanimous ballot for Jim O'Brien. The motion carried without opposition.

Curtis then turned the meeting over to Gary.

APPROVAL OF MINUTES

Motion to approve the minutes from the November 22, 2013 Board meeting as submitted was made by Mike Kiger and seconded by Curtis Lee. Motion carried without opposition.

AUDITOR/TREASURER

The by-laws state that the Board of Directors will elect an auditor & treasurer for the district every two years. This responsibility has historically remained with Licking County for ease of administration. Tim Bubb made a motion to retain the Licking County Auditor & Treasurer. Curtis Lee seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Doug Smith. The motion carried unanimously 10-0.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of December was \$4,794,057.22. Motion to approve the treasurer's report as presented was made by Dane Shryock. Ed Keister seconded the motion. The motion carried without opposition.

OLD BUSINESS

NONE

NEW BUSINESS

PLAN UPDATE

Carol advised the Board that the Policy Committee would be meeting at 9:30 this morning to begin work on the 2015 plan update. A timeline was distributed to board members.

AMENDMENT TO AGENDA

Duane Flowers advised the Board that he would like to ask for an amendment to the agenda. He further stated that Licking County would like to add another recycling drop-off site to its program and asked how that should be done. Carol stated that Licking County would need to submit an application for the required funding and then the request could be brought to the Board.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for March 28, 2013 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

The meeting adjourned at 9:13 a.m.

Secretary, Kim Masters

Date Approved