

**POLICY COMMITTEE
MINUTES
January 28, 2011
8:30 AM
Licking County Annex
771 E Main St., Newark**

The meeting was called to order at 8:37 a.m. by Tony Vogel, Chair.

ROLL

Attending: Robin Bennett, Patty Bratton, Tim Bubb, Joe Bulzan, Larry Coyle, Angela DeRolph, Bob Diebold, Joe Ebel, Mark Frank, Tony Furgiuele, Jim Hart, Dave Lang, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Judy Shupe, Jeff Wherley, Lonnie Wood, and Tony Vogel.

Not attending: Scott Bryant, Luellen Deeds, Dick Erman, Gary Fischer, Frank Hirsch, Chad Wilkins, and Dan Wing.

INTRODUCTION OF NEW MEMBER

Tony welcomed Angela DeRolph to the committee. Angela is the new Health Commissioner in Perry County.

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 Perry County's turn to Chair the committee. Lonnie Wood made a motion nominating Jeff Roberts as chairman. Jim Hart seconded the motion. Hearing no other nominations, Jeff Wherley made a motion that nominations be closed. Dave Lang seconded the motion. Motion to close nominations carried without opposition. Jeff Roberts was appointed Chair by acclamation.

Paul Martin made a motion nominating Tim Bubb as vice-chair. Jeff Wherley seconded the motion. Hearing no other nominations, Jim Hart made a motion to close nominations. Bob Diebold seconded the motion. Motion to close nominations carried without opposition. Tim Bubb was appointed Vice-Chair by acclamation.

At this time Tony Vogel turned the meeting over to Jeff Roberts.

APPROVAL OF MINUTES

Motion was made by Paul Martin to approve the minutes from the March 26, 2010 meeting as presented. Jim Hart seconded the motion. The motion carried without opposition.

COORDINATOR REPORT

The committee was given a handout comparing the first two years of the plan with actual expenditures and revenue. The new plan was approved mid-year 2010. Revenue for 2010 was slightly higher than projected. This is partly due to Franklin County sending some waste to the landfills in our counties and a special project that Pine Grove had. It is anticipated that 2011 revenue will be slightly higher than projected also. Tony Furgiuele (Pine Grove Landfill) stated that they are anticipating a 20% drop in revenue this year.

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 the district is meeting the 90% recycling access goal. She further stated that as part of the new plan, the recycling program is to be reviewed for effectiveness and adjustments made if/where necessary. Additionally, as part of the new plan the district's bi-monthly newsletter has become a semi-annual newsletter and is posted on the web-site as opposed to mailing out 1,000 copies. Tim Bubb asked if those receiving the newsletter had been made aware of the change and Carol replied that yes, the change was announced in the newsletter itself. Also, waste audits are no longer a requirement in the new plan; however, they are still available if requested. Lastly, Carol advised the committee that the district had joined the chambers of commerce in all four counties last year hoping to have more communication with industries through that office. That did not prove to be helpful, so memberships will not be renewed this year.

Jeff Roberts asked if the committee had any recommendations for the Board of Directors. Consensus of the committee was that there were no recommendations.

PUBLIC COMMENT

None

NEXT MEETING

There is not another meeting scheduled at this time.

Lonnie made a motion to adjourn. Jeff Wherley seconded the motion. Motion carried. The meeting adjourned at 9:05 a.m.

Secretary, Kim Masters

Approval Date