

BOARD OF DIRECTORS MEETING

February 24, 2017

9:00 a.m.

Don Hill County Administration Bldg

20 S. Second St., Newark

Rick Black, chair, called the meeting to order at 9:02 a.m.

ROLL CALL

Attending: Ben Carpenter, Steve Davis, Gary Fischer, Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Rick Black.

Not attending: Tim Bubb and Dave Freriks

ELECTION OF OFFICERS

Following the historical rotation, it is Fairfield County's turn to chair the committee. Motion was made by Mike Kiger nominating Dave Levacy as the Chair. Curtis Lee seconded the nomination. The motion carried without opposition.

Dane Shryock made a motion to nominate Gary Fischer as Vice-Chair. Duane Flowers seconded. The motion carried without opposition.

APPROVAL OF MINUTES

Motion to approve the revised minutes from the October 28, 2016 Board meeting was made by Mike Kiger and seconded by Dane Shryock. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of 2016 was \$7,205,646.59. A report for the month of January was also included., the balance in the account at the end of January was \$5,492,093.25. She further stated that our revenue is ahead of the plan projects because more out-of-state was accepted at Tunnel Hill landfill than projected in the plan. A copy of the 2018 draft budget which will need to be submitted prior to the Board's next meeting was also presented to the Board. Steve Davis asked if Carol anticipates a budget crunch at the end of this planning period, similar to the one in the last plan. Carol replied no she did not. Duane Flowers asked if there is a plan for the unencumbered cash. Carol replied that money is for future spending as shown in the plan. Motion to accept the treasurer's report as presented was made by Steve Davis. Duane Flowers seconded the motion. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE

Carol stated that the new Material Management Council (the old SWAC) will be meeting next month and will be looking at recycling access.

NEW BUSINESS

NEXT PLAN UPDATE

Carol advised the Board that the Policy Committee will be meeting immediately following this meeting and discussing the new plan update. She asked the Board for direction concerning whether or not they wanted to use a consultant. The consensus of the Board was that the writing of plan update should continue in-house as was done with the last one.

2017 FUNDING REQUESTS

The Perry County Engineer is requesting \$110,000.00 from the county assistance line item for paving a portion of the county road on which Tunnel Hill Landfill sits. This funding will be just a portion of paving project. It is a legal use of district funds, meets all district criteria, and is supported by the Perry County Commissioners. Curtis Lee made a motion to approve the request for funding. Dane Shryock seconded the motion. The motion carried with no opposition.

Community Action is requesting \$778.13 from the vacation payout fund for vacation accrued and paid out to Missy Hintz. Dave Levacy made a motion to approve this request for funding. Mike Kiger seconded the motion. The motion carried without opposition.

OEPA GRANT APPLICATION

Jeff Wherley advised the Board that Coshocton County Recycling is applying for an OEPA grant to purchase a packer truck and 23 trailers. The list of OEPA approved funding requests are expected to be announced in April. If approved, expenditures could not be made until July time frame. If approval is received Coshocton County will be requesting match money at the Board's June meeting. Dane Shryock added that Rock Tenn has closed creating more materials for Coshocton County Recycling. He further added that they are working on a back-up plan in the event of a break-down of the new recycling truck. Duane Flowers asked what happens if they don't get the OEPA funding. Jeff replied that they would continue the process that they currently use. Steve Davis thanked Jeff for giving the Board a head's up.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for June 23, 2017 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Duane Flowers. Gary Fischer seconded the motion. Motion carried without opposition.

The meeting adjourned at 9:30 a.m.

Secretary, Kim Masters

Date Approved