

BOARD OF DIRECTORS MEETING

February 26, 2016

9:00 a.m.

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

Jim O'Brien, chair, called the meeting to order at 9:03 a.m.

ROLL CALL

Attending: Rick Black, Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Dane Shryock and Jim O'Brien.

Not attending: Gary Fischer

AMENDMENT TO AGENDA

Jim O'Brien advised the Board that a funding request was submitted after this agenda was approved, and that he would like a motion to amend the agenda to add a funding request under New Business. Steve Davis made a motion to amend the agenda. Duane Flowers seconded the motion. A roll vote was taken. Those voting yes were: Rick Black, Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, and Dane Shryock. Those voting no were: None. Motion carried unanimously.

ELECTION OF OFFICERS

Following the historical rotation, it is Licking County's turn to chair the committee. Tim Bubb made a motion to nominate Rick Black as chairman. Duane Flowers seconded the motion. Nominations were then closed. The motion carried without opposition.

Dave Levacy made a motion nominating Mike Kiger as vice-chairman. Tim Bubb seconded the motion. The motion carried without opposition.

Jim O'Brien then turned the meeting over to Rick Black.

APPROVAL OF MINUTES

Motion to approve the minutes from the October 23, 2015 Board meeting as submitted was made by Mike Kiger and seconded by Ed Keister. The motion carried without opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of January was \$4,771,962.35. Motion to approve the treasurer's report as presented was made by Curtis Lee. Dave Freriks seconded the motion. Tim Bubb asked Carol if the revenue was on track, and she replied that it is. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE

Rene advised the Board that staffing at OEPA has been rearranged and that it appears the focus at this time is on Lake Erie. She stated that the OEPA is putting together a Material Management Council which is replacing the old "SWAC" committee. Nominations for that committee are starting to "trickle in". Dave Levacy asked who/how nominations are made to/for this committee and Rene stated that she would look into it and get back with Carol.

INSTITUTIONAL RECYCLING

Tim Bubb addressed the Board and stated that Licking County would like to broaden the definition of institutional recycling - not just to include public schools and government facilities. In the discussion he included the examples of including non-profit organizations such as The Food Pantry and The Salvation Army. He stated that at this time Licking County Recycling cannot serve those business due to language constraints in the plan. He further stated that he thought the Policy Committee should consider making a change when they work on the next plan (February 2017).

NEW BUSINESS

ELECTION OF AUDITOR AND TREASURER

The term of the Auditor and Treasurer were previously two years (as set by our by-laws). With the change to the by-laws made last year, the Board can set the term as they desire and not have to vote every two years. Discussion ensued regarding the interest and investments made by the Treasurer's Office. Dave Levacy made a motion to retain the Licking County Auditor and Licking County Treasurer for a term of two years. Dane Shryock seconded the motion. The motion carried without opposition.

VACATION PAYOUT

Carol advised the Board that Patty Bratton from Fairfield County Litter & Recycling has retired. As is policy, Community Action has requested payment in the amount of \$1,592.47 for Patty's unused vacation. Steve Davis made a motion to approve this request. Tim Bubb seconded the motion. The motion carried without opposition. Tim Bubb said that he thought the Board should give Patty a round of applause in recognition of her time serving Fairfield County and on behalf of the District.

FUNDING REQUEST

Carol advised the Board that a funding request has been received from Keep New Straitsville Beautiful. The request is for \$226.50 to assist in the purchase of a recycled plastic children's picnic table for their public park. Duane Flowers made a motion to approve the request. Ed Keister seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Lindsey Grimm addressed the Board. She stated that she has been working with the Litter Deputy in Licking County, that he could not be at the meeting, but she wanted to thank the Board on behalf of the deputy and herself for the funding of that program.

NEXT MEETING

The next meeting is scheduled for June 24, 2016 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Tim Bubb. Ed Keister seconded the motion.

The meeting adjourned at 9:27 a.m.

Secretary, Kim Masters

Date Approved