

BOARD OF DIRECTORS MEETING

February 26, 2021

9:00 a.m.

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

Rick Black, chair, called the meeting to order at 9:10 a.m.

ROLL CALL

Attending: Rick Black, Tim Bubb, Steve Davis, Gary Fischer, Duane Flowers, Dave Levacy, Scott Owen, Jeff Fix, and Ben Carpenter

Not attending: Dane Shryock, Derek Householder, Rick Conkle

ELECTION OF OFFICERS

Rick Black advised Board members that following the historical rotation, it would be Fairfield County's turn to chair the committee and Coshocton County's turn to serve as vice-chair. Duane Flowers made a motion to nominate Steve Davis as the chair. Tim Bubb seconded the motion. The motion carried without opposition. Rick then turned the meeting over to Steve Davis.

Gary Fischer made a motion to nominate Rick Conkle as vice-chair. Jeff Fix seconded the motion. The motion carried without opposition.

APPROVAL OF MINUTES

Motion to approve the minutes from the October 23, 2020 Board meeting, as submitted, was made by Jeff Fix and seconded by Rick Black. 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 January was \$4,880,029.88. She stated that January expenditures included initial payouts for 2021 contracts. Motion to accept the treasurer's report as presented was made by Jeff Fix, seconded by Rick Black. The motion carried without opposition.

OLD BUSINESS

DISTRICT FINANCES

Meeting handouts included a synopsis of the reasons for the decline in revenue and the increase in expenditures which will result in a negative balance within this current planning period if operations continue as they are. Steve Davis asked the commissioners who serve on the Policy Committee to actively participate in the Finance Subcommittee and work on this in depth prior to the Board taking any action. Dave Levacy added that others who are not Policy Committee members could also participate to the benefit of the whole group. Referring to the director recommendations, Tim Bubb made a motion to remove the \$1.2 million in the 2021 budget from appropriation to improve the financial situation since there are no current plans to use those funds. Rick Black seconded. The motion carried without opposition.

VEHICLE LEASING

Carol shared the analysis done by Enterprise regarding the cost to purchase vehicles outright versus purchasing through an agreement with a leasing company. In summary, the District would only benefit if we were without funds to purchase the vehicles, but with proper management, we could manage purchased vehicles without their added cost. No action was taken.

NEW BUSINESS

EQUIPMENT DISPOSTION

SBC Solutions Group – In 1993 the District gave SBC funds to purchase a box truck for their recycling program. The truck is no longer needed, no other district program is interested, and they wish to scrap the truck and retain the proceeds to cover the cost of disposal. Jeff Fix moved to approve the disposal, second by Rick Black. The motion carried without opposition.

Fairfield County– Over the years the District funded the purchase of Alleycat trailers. These items are no longer being used for their intended purpose and are in too poor condition to be of interest to other programs in the District. Fairfield County wishes to dispose via govdeals, or if there is no buyer, through a scrapyard, with net proceeds being returned to the District. Tim Bubb moved to approve the disposal, second by Duane Flowers. The motion carried without opposition.

PUBLIC COMMENT

None.

NEXT MEETING

The next meeting is scheduled for June 25, 2021 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark, and via Zoom.

Jeff Fix moved to adjourn the meeting, second by Tim Bubb. The motion carried without opposition. The meeting adjourned at 9:59 a.m.

Secretary, Carol Philipps

Date Approved