

**POLICY COMMITTEE
MINUTES
February 26, 2021
9:45 AM
Don Hill County Administration Bldg
20 S. Second St., Newark**

The meeting was called to order at 10:10 a.m. by Duane Flowers, acting Chair.

ROLL

Attending: Robin Bennett, Cary Bowers, Patty Bratton, Terry Dunlap, Seth Ellington, Gary Fischer, Duane Flowers, Dave Lang, Dave Levacy, Paul Martin, Matt Montag, Bo Powell, Matt Reed, Tammi Rogers and Tony Vogel.

Not attending: Chad Brown, Dick Fankhauser, Zach Fanning, Joe Garrett, Jeff Hall, Larry Hanna, Jim Hart, Glenn Hill, Curtis Lee, Scott Owen.

ELECTION OF OFFICERS

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 Coshocton County's turn to chair the committee. Dave Levacy made a motion nominating Gary Fischer as chair. Terry Dunlap seconded the motion. The motion carried without opposition.

Patty Bratton made a motion nominating Tony Vogel as vice-chair. Seth Ellington seconded the motion. The motion carried without opposition.

APPROVAL OF MINUTES

Motion was made by Seth Ellington to approve the minutes from the February 28, 2020 meeting as presented. Duane Flowers seconded the motion. The motion carried without opposition.

ANNUAL REVIEW OF PLAN IMPLEMENTATION

A document was distributed listing the commitments of the solid waste plan and where the district stands on meeting those commitments. The committee was asked if they had any comments or recommendations they would like to convey to the Board of Directors. Consensus was that there were no comments or recommendations at this time.

Discussion ensued regarding financial information that had been distributed, including how an increase in minimum wages might affect the District. General consensus was that the Finance subcommittee will be taking a detailed look at the situation and will recommend actions to ensure continued positive balances for the District.

PLAN UPDATE, SUBCOMMITTEE FORMATION

The group decided that the easiest way to accomplish this was to email the district office with the names of subcommittees each member wished to commit to, with the director setting a deadline for response. Several members voiced their interests and were noted at this time. It was restated that it is important to have commissioner participation in the Finance Subcommittee to ensure Board of Directors are kept in the loop during the planning process.

(Director's note: email sent 2/26/21 with deadline of 3/5/21)

PUBLIC COMMENT

None

NEXT MEETING

There is not another meeting scheduled at the present time.

Motion by Duane Flowers to adjourn. Terry Dunlap seconded the motion. The motion carried without opposition. The meeting adjourned at 10:45 a.m.

Secretary, Kim Masters

Approval Date