

## **BOARD OF DIRECTORS MEETING**

March 26, 2010

9:00 a.m.

Don Hill County Administration Bldg.  
Newark

Curtis Lee, called the meeting to order at 9:00 a.m.

### **ATTENDANCE**

Attending: Tim Bubb, Gary Fischer, Ed Keister, Mike Kiger, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, Lonnie Wood and Curtis Lee.

Not attending: Brad Feightner.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the January 22, 2010 Board meeting as submitted was made by Jon Myers and seconded by Ed Keister. Motion carried with one abstention.

### **COORDINATOR REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of December was \$3,431,647.90. Motion to approve the treasurer's report as presented was made by Fred Shriner and seconded by Doug Smith. A roll vote was called. Those voting yes were: Tim Bubb, Gary Fischer, Ed Keister, Mike Kiger, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

Solid Waste Plan Update – Carol advised that Board that as of today, the plan update has been approved per state requirements. The Policy Committee meets after this meeting to vote on forwarding the ratified plan to OEPA for final approval.

Training – Carol advised the Board that CCAO and OSWDO are holding a series of four workshops, one of which is in Columbus. The training is geared toward government decision and policy makers – it is called “After it Leaves the Curb”. The cost is \$15 per person (for staff, board members, and policy committee members). The state audit cost less than had been budgeted for that expense, so Carol recommended that the money left from the audit be used to cover the cost of registration, parking, and mileage for those members of the district who would like to attend. Tim Bubb made a motion to accept Carol's recommendation. Fred Shriner seconded the motion. The motion carried without opposition.

State Audit – A draft copy of the state audit was distributed to Board members. Carol advised the Board that there were no audit findings.

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

### **FUNDING REQUESTS**

Fairfield County has submitted a request for \$77,851.00 for the purchase of two new trucks (trading in one old truck) and a rotator attachment for a forklift. Lonnie Wood made a motion to approve the request for funding. Jon Myers seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Ed Keister, Mike Kiger, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

### **HHW PROPOSAL**

Carol Philipps advised the Board that two proposals were received for the HHW collection events. The events will be held in Licking and Coshocton counties this year. Consensus of Larry Lloyd (Licking County) and Jeff Wherley (Coshocton County) was that they preferred Environmental Enterprises Inc. (EEI). EEI has conducted most of the previous events and they submitted the lower priced proposal. Lonnie Wood made a motion for the district to enter into contract with EEI for the purpose of conducting the HHW collection events. Fred Shriner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Ed Keister, Mike Kiger, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

### **APPOINTMENT OF FINANCE COMMITTEE**

At the January meeting the Board agreed to establish a committee made up of one commissioner from each county to look at the District's finances and to come back to this meeting with the name of that person. Coshocton County appointed Curtis Lee, Fairfield County appointed Judy Shupe, Licking County appointed Tim Bubb, and Perry County appointed Jim Hart (Perry County Recycling & Litter Prevention Program Manager). The committee set a meeting date of Friday, April 9<sup>th</sup>, at 9:00 a.m. at the district office for their first meeting.

### **EQUIPMENT DISPOSITION**

Fairfield County Health Department submitted a request for disposal (to scrap and take to landfill) of a desk that has been used by the solid waste sanitarian. Tim Bubb made a motion to approve the request as submitted. Fred Shriner seconded the motion. The motion carried without opposition.

### **LEGAL ADVICE**

At the January meeting Austin Lecklider from the Licking County Prosecutor's Office

addressed the Board. He was concerned about a penalty clause in the district's contracts. David Northrop stated that he believed it was a legitimate concern and he would work with Mr. Lecklider and report back to the board in March. Upon review David Northrop stated that he agreed a "cap" should be set in the Equipment Disposition clause. David recommends setting a cap at "the greater of the cost of equipment or \$25,000". The Board asked David to bring actual language changes back to the May meeting so that they could vote on the contract language change.

**PUBLIC COMMENT**

Patty Bratton thanked the Board for the additional funding for the purchase of the new trucks for Fairfield County.

**NEXT MEETING**

The **next meeting** is scheduled for **May 28, 2010** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4<sup>th</sup> floor), in Newark.

Motion to adjourn was made by Lonnie Wood, seconded by Fred Shriner. The meeting adjourned at 9:15 a.m.

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Secretary, Kim Masters

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Date Approved