

BOARD OF DIRECTORS MEETING

March 27, 2015

9:30 a.m.

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

Jim O'Brien, chair, called the meeting to order at 9:01 a.m.

ATTENDANCE

Attending: Rick Black, Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Mike Kiger (not present for roll call see **note:** for arrival), Curtis Lee, Cave Levacy, Dane Shryock, and Jim O'Brien.

Not attending: Gary Fischer and Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 23, 2015 Board meeting as submitted was made by Rick Black and seconded by Dane Shryock. 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 February was \$4,320,085.92. Motion to approve the treasurer's report as presented was made by Curtis Lee. Rick Black seconded the motion. Motion carried without opposition.

Carol informed the Board that OEPA is working on our plan approval package and we can expect that before the end of April.

Carol advised the Board that the Contract Application Handbooks will be brought to the May meeting for approval. Last year Licking County Commissioners had expressed an interest in re-visiting the "service based" funding option for Health Departments and Sheriff's Offices that had been discussed a few years ago. The 2016 Handbook will include an application for the service based funding and the Commissioners can advise their contractors as to which type application they should submit.

Dane Shryock asked Carol if she had heard anything about Coshocton Landfill re-opening. She stated that she had not as of the present time.

OLD BUSINESS

NONE

NEW BUSINESS

LEGAL UPDATE

Renee Rimelspach addressed the Board. She stated there are some solid waste issues that are presently a part of the State's budget bill. The first is a change in the distribution of OEPA fees, however the fee itself (\$4.75) is still the same. Additionally there is discussion regarding a committee replacing SWAC that will monitor implementation of the State's Solid Waste Plan. Also, there is language which would take away the right of Commissioners to flow control recyclable materials.

(note: 9:12 Mike Kiger arrived)

She stated that CCAO is going to oppose the addition of these items to the budget bill on a procedural basis and that they support eliminating the flow control language. She noted that Eastman & Smith has been approached about forming a coalition to lobby on behalf of solid waste districts to retain the right to implement flow control of recyclables. She asked if there was any consensus from this Board as to whether or not they would be interested in joining a coalition. Consensus was that the Board would like to wait and see the language in the final bill.

PUBLIC COMMENT

Mike Kiger thanked the Licking County Commissioners for making sure there was parking available for him this morning.

Tim Bubb stated that he thought the Board should examine their current meeting schedule to see if some future meetings could be eliminated. He suggested that the July meeting be looked at, as historically there is not a lot of business conducted at the meeting. Consensus of the Board was that they agreed that was a possibility and should be looked into further. It was also suggested that the Equipment Disposition Policy be reviewed and authority be given to Carol Philipps regarding approval of small dollar items, as opposed to \$5.00 items being brought to this Board for approval.

NEXT MEETING

The next meeting is scheduled for May 22, 2015 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Steve Davis. Tim Bubb seconded the motion.

The meeting adjourned at 9:38 a.m.

Secretary, Kim Masters

Date Approved