

BOARD OF DIRECTORS MEETING

March 28, 2014

9:00 a.m.

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

Gary Fischer, chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Duane Flowers, David Freriks, Ed Keister, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Doug Smith (not present for roll call; see **note:** for arrival), and Gary Fischer.

Not attending: Mike Kiger.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 24, 2014 Board meeting as submitted was made by Steve Davis and seconded by Tim Bubb. 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 \$3,500,700.67 and that the initial payments had been made for all the 2014 contracts. She also advised the Board that all unspent 2013 contract money has been returned to the District . Motion to approve the treasurer's report as presented was made by Dane Shryock. Curtis Lee seconded the motion. The motion carried without opposition.

Update on Dollars Available for 2015 - A handout was included in the Board packets that showed Licking County has an appropriated balance of \$152,892.35 for 2014 and Perry County has an appropriated balance of \$24,447.91 for 2014. The following money is unappropriated at the present time: Coshocton County \$113,101.24; Fairfield County \$68,312.65; Licking County \$394,830.36; and Perry County \$126,444.52. Additionally there is \$90,000.00 which the district office did not spend (\$50,000.00 on plan update and \$40,000.00 on HHW) which is unappropriated. Discussion took place regarding a split of the \$90,000.00. Consensus of the Board was that they would like to think about the split and address it at the May meeting.

Update on State Review of HB 592 - Carol advised the Board that OEPA is at the present time recommending changes that are administrative in nature and that those changes will have no effect on this district (consolidation and fee changes are not a part of the present proposal). CCAO and OEPA will meet in the near future. Angel Arroyo-Rodriguez (OEPA) said he would advise Carol of the date and time for that meeting and she will then forward that to Board members.

OLD BUSINESS

PLAN UPDATE

Carol advised the Board that the subcommittees have met and will be presenting recommendations to the full Policy Committee on April 18th. Budgets have been sent to the finance subcommittee, as a result subcommittees are working on revising their budgets as the finance subcommittee felt that the fees required to support the original budget were too high and would not be approved in the ratification process. Carol also reviewed the timeline for submission of the updated plan to OEPA.

NEW BUSINESS

NONE

(**note:** Doug Smith arrived 9:37)

PUBLIC COMMENT

Patty Bratton told the Board that as a subcommittee member she did not realize that the original budgets submitted would be sent to them for review until after they had a chance to refine/revise them. She also added that at the subcommittee meetings members were encouraged by OEPA representative Angel Arroyo-Rodriguez to come up with new ideas for their programs.

Angel Arroyo-Rodriguez advised the Board that the original budgets submitted by the recycling subcommittees were indeed full of new ideas to increase recycling and reduce the waste going into the landfills.

NEXT MEETING

The next meeting is scheduled for May 23, 2014 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Doug Smith made a motion to adjourn. Steve Davis seconded the motion. The meeting adjourned at 9:42 a.m.

Secretary, Kim Masters

Date Approved