

**POLICY COMMITTEE
MINUTES**

May 22, 2009

Immediately Following Board of Directors' Meeting
Don Hill Administration Bldg
20 S. Second St., Newark

The meeting was called to order at 10:02 a.m. by Jeff Wherley, Chair.

ROLL

Attending: Patty Bratton, Tim Bubb, Dick Erman, Mark Frank, Jim Hart, Frank Hirsch, Steve Holekamp, Larry Lloyd, Paul Martin, Jeff Roberts, Jon Myers (designee for Judy Shupe), Tony Vogel, Dan Wing, Lonnie Wood, and Jeff Wherley.

Not attending: Robin Bennett, Scott Bryant, Joe Bulzan, Larry Coyle, Bob Diebold, Joe Ebel, Luellen Felumlee, Tony Furgiuele, Dave Lang, Steve Lonsinger, Dane Shryock, and Chad Wilkins.

APPROVAL OF MINUTES

Motion was made by Paul Martin to approve the minutes from the April 24, 2009 meeting as presented. Frank Hirsch seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

The draft plan had been emailed to committee members earlier in the week for their review. David Northrop (District legal counsel) had revised Chapter IX (District Rules). He reviewed the changes with the committee. Jim Hart made a motion to accept the changes to Chapter IX as presented by David Northrop. Jeff Roberts seconded the motion. The motion carried without opposition.

Jim Hart then made a motion to approve the draft solid waste plan for submission to OEPA. Larry Lloyd seconded the motion. Jon Myers stated that the fee change written into the new plan creates a decrease in revenue and he wanted to know if that was the intention of the committee. A brief discussion ensued regarding the fees and the tonnages (which are decreasing). A roll vote was taken. Those voting yes were: Tim Bubb, Dick Erman, Mark Frank, Jim Hart, Frank Hirsch, Steve Holekamp, Larry Lloyd, Paul Martin, Jeff Roberts, Jon Myers (designee for Judy Shupe), Tony Vogel, Dan Wing, and Lonnie Wood. Those voting no were: none. Those abstaining were: Patty Bratton. The motion carried 13-0 with one abstention.

Mary Wiard read a certification statement that Policy Committee members needed to sign. There was some question as to whether or not Patty Bratton should sign the statement since she abstained from the vote. Jon Myers stated that according to Robert's Rules of Order an abstention goes with the majority, so she should sign the certification statement.

NEW BUSINESS

NONE

PUBLIC COMMENT

None

NEXT MEETING

OEPA has 45 days to review the draft plan from the date it is received. Carol will notify Jeff and committee members when comments are received from OEPA and a meeting date will be set at that time. (**Secretary's note:** upon reviewing the time line we anticipate comments being back in early August, and are looking at Friday, August 21st as a potential meeting date)

Jeff Roberts made a motion to adjourn. Lonnie Wood seconded the motion. The meeting adjourned at 10:16 a.m.

Secretary, Kim Masters

Approval Date