

BOARD OF DIRECTORS MEETING

May 23, 2014

9:00 a.m.

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

Gary Fischer, chair, called the meeting to order at 9:03 a.m.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Doug Smith and Gary Fischer.

Not attending: Dave Freriks, Ed Keister, and Dane Shryock.

APPROVAL OF MINUTES

Motion to approve the minutes from the March 28, 2014 Board meeting as submitted was made by Tim Bubb and seconded by Doug Smith. Motion carried with one abstention and no opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of April was \$4,026,256.91. Motion to approve the treasurer's report as presented was made by Doug Smith. Curtis Lee seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

Carol advised the Board that the plan update includes a disposal fee increase (to the maximum allowed) but the generation fee (assessed to in-district residents only) will be decreased to offset the increase in the in-district disposal fees, so that the overall fee to district residents will remain the same. The question before this Board today is, is there anything that the individual Boards of County Commissioners would not support. Mike Kiger asked if host money was in the new budget. Jim O'Brien stated that he thinks there should be more than \$20,000 allocated to the County Assistance line item. He further stated that he did not want the funding set up in such a manner that Fairfield & Perry counties had to compete for the money in that line item. Steve Davis asked if money had to be taken from other line items/programs in the budget in order to add funds to the County Assistance line item, to which Carol responded yes. Doug Smith made a motion to send this concern on to the Policy Committee. Dave Levacy seconded the motion. The motion carried without opposition.

EQUIPMENT DISPOSITION

Coshocton County Commissioners submitted a letter requesting permission to dispose of a 2004 Ford Expedition which is in good condition on govdeals.com, as it is no longer being used for the purpose for which it was purchased. Tim Bubb made a motion to approve the request. Mike Kiger seconded the motion. The motion carried without opposition.

NEW BUSINESS

2015 FUNDING APPLICATION HANDBOOK

Carol advised the Board that no changes were made to the application handbook for 2015. Mike Kiger made a motion to approve the application handbook as presented. Doug Smith seconded the motion. The motion carried without opposition.

2015 DRAFT BUDGET

Carol advised the Board that the draft budget is due to the Commissioners on June 1, 2014. It was taken straight out of the solid waste plan and that the Board would have the opportunity to revise the budget between now and November when the final budget is due. Tim Bubb made a motion to approve the draft budget as presented. Duane Flowers made a motion to second the budget. The budget carried without opposition.

PUBLIC COMMENT

Lindsey Grimm (Program Mgr. Licking County Recycling) introduced Linda O'Leary as the new administrative assistant for the program.

Steve Davis asked what would happen if there was no quorum at the Policy Committee meeting. Carol stated that the committee could discuss items on the agenda but that there could not be any voting.

NEXT MEETING

The next meeting is scheduled for July 25, 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. Dave Levacy seconded the motion. The meeting adjourned at 9:35 a.m.

Secretary, Kim Masters

Date Approved