

**POLICY COMMITTEE
MINUTES
July 11, 2008
9:00 AM
Licking County Administration Bldg.
20 S. Second St., Newark**

The meeting was called to order at 9:00 a.m. by Larry Lloyd, Chair.

ROLL

Attending: Robin Bennett, Patty Bratton, Scott Bryant, Tim Bubb, Larry Coyle, Joe Ebel, Luellen Felumlee, Gary Fischer, Mark Frank, Tony Furgiuele, Jim Hart (not present for roll call; see note for arrival), Frank Hirsch, Steve Holekamp, Dave Lang, Paul Martin, Jeff Roberts, Jeff Wherley, Chad Wilkins, Dan Wing, and Larry Lloyd.

Not attending: Joe Bulzan, Thad Cooperrider, Bob Diebold, Gary Fischer, Mark Frank, Tony Furgiuele, Steve Lonsinger, Jon Myers, and Tony Vogel.

APPROVAL OF MINUTES

Motion was made by Paul Martin to approve the minutes from the March 14, 2008 meeting as presented. Jeff Wherley seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN AMENDMENT

A document tracking the ratification count which showed that resolutions have been approved by more than the required 60% of the population of the District's townships and municipalities, including the four largest municipalities in each count and three of the four Boards of County Commissioners was distributed to committee members. Dave Lang asked if anyone knew why the Perry County Commissioners voted against the plan amendment.

(Note: Jim Hart arrived 9:05)

Steve Holekamp said that he thought he could speak to that. He stated that he thought the commissioners were under pressure about the fact that the district is doing well at the present time but they were concerned about the future. Since Perry County has the majority of the landfills they wanted to be sure there was sufficient funding to take of the roads, etc... He asked if Jim Hart had anything to add. Jim stated that he did not. A motion was made by Jeff Wherley to adopt the draft resolution as presented. Dan Wing seconded the motion. A roll

vote was taken. Those voting yes were: Robin Bennett, Patty Bratton, Scott Bryant, Tim Bubb, Larry Coyle, Joe Ebel, Luellen Felumlee, Jim Hart, Frank Hirsch, Steve Holekamp, Dave Lang, Paul Martin, Jeff Roberts, Jeff Wherley, Chad Wilkins, and Dan Wing. Those voting no were: none. The motion carried unanimously 16-0.

NEW BUSINESS

SOLID WASTE PLAN UPDATE – PROGRESS REPORT

Carol advised the committee that there was a progress report in their packets which they can review. She added that there are no subcommittee meetings scheduled at the present time. Tim Bubb asked Carol if she is satisfied with the progress to date. She replied that she is nervous that the year is half over and the subcommittees are still working on inventories – but that as long as everybody works hard the second half of the year things should be fine. Additionally she added that Mary is in the process of scheduling meetings in each of the counties and once those are held there will be information to assist the recycling subcommittee.

PUBLIC COMMENT

None

NEXT MEETING

No meeting is scheduled at the present time. Carol Philipps will advise Larry Lloyd when a meeting is necessary and a date will be set at that time.

Jim Hart made a motion to adjourn. Jeff Wherley seconded the motion. The meeting adjourned at 9:10 a.m.

Secretary, Kim Masters

Approval Date