

**POLICY COMMITTEE
MINUTES**

August 8, 2014

9:00 AM

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

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

ROLL

Attending: Robin Bennett, Patty Bratton, Tim Bubb, Joe Bulzan, Dick Fankhauser, Gary Fischer, Mark Frank, Tony Furgiuele, Larry Hanna, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Steve Lonsinger, Paul Martin, Jim O'Brien, Matt Reed, Tony Vogel, Jeff Wherley, Lucinda Yinger and Mike Kiger.

Not attending: Chad Brown, Scott Bryant, Angela DeRolph, Terry Dunlap, Jeff Hall, and Howard Orringer.

MINUTES

Motion to approve the minutes from the June 6, 2014 meeting as submitted, was made by Jim Hart. Jeff Wherley seconded the motion. Motion carried with no opposition.

OEPA COMMENTS

The non-binding comments received from OEPA were distributed to committee members. Carol reviewed the comments briefly and explained how she had addressed those comments. Replacement pages were distributed to committee members for updating their plans. Jeff Wherley and Tim Bubb both complimented Carol on her detailed work of the plan. Tim stated that he also wanted to commend the entire policy committee and particularly those members working on program budgets for being able to do so without increasing fees to the public. Carol advised that the next step is to distribute a copy of the plan to a library in each county, seek public comment, hold public hearings (one in each county), and then make desired changes based upon that public feedback. Jim Hart made a motion to accept and approve the changes to the draft plan as presented. Tony Vogel seconded the motion. A roll vote was called. Those voting yes were: Robin Bennett, Tim Bubb, Joe Bulzan, Dick Fankhauser, Gary Fischer, Mark Frank, Tony Furgiuele, Larry Hanna, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Steve Lonsinger, Paul Martin, Jim O'Brien, Matt Reed, Tony Vogel, Jeff Wherley, and Lucinda Yinger. Those voting no were: Patty Bratton. The motion carried 19-1.

Secretary's Note: The Public Hearings are scheduled as follows: Coshocton County,

Wednesday, 9/17, 5:30, at the public library, 655 Main St., in Coshocton; Fairfield County, Thursday, 9/18, 5:30, at the public library, 219 N, Broad St., in Lancaster; Licking County, Thursday, 9/18, 5:30, at the public library, 101 W. Main St., in Newark; and Monday, 9/16, 5:30 at the public library, 117 S. Jackson St., in New Lexington. Committee members are encouraged to attend.

PUBLIC COMMENT

None

NEXT MEETING

No meeting date was set before the meeting adjourned. However, per email correspondence the next meeting will be held Friday, September 26, 2014, at 10:00 a.m., at the Donald Hill County Administration Bldg., 20 S. Second St., in Newark (Room A - Basement), following the Board of Directors' meeting (which is scheduled to begin at 9:00).

Motion to adjourn was made by Jim Hart. Gary Fischer seconded the motion. The meeting adjourned at 9:22 a.m.

Secretary, Kim Masters

Approval Date