

BOARD OF DIRECTORS MEETING

September 24, 2010

9:00 a.m.

Don Hill County Administration Bldg.

Newark

Curtis Lee called the meeting to order at 9:01 a.m.

Lonnie Wood introduced Angela DeRolph the new Health Commissioner in Perry County (replacing Steve Holekamp).

ATTENDANCE

Attending: Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger (not present for roll call; see **note:** for arrival), Fred Shriner, Dane Shryock, Judy Shupe (not present for roll call; see **note:** for arrival), Doug Smith, Lonnie Wood and Curtis Lee.

Not attending: Tim Bubb and Jon Myers.

APPROVAL OF MINUTES

Motion to approve the minutes from the May 28, 2010 Board meeting as submitted was made by Doug Smith and seconded by Fred Shriner. 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 August was \$3,818,859.20. She also stated that she had provided graphs to give an overview of where the district is financially. Lonnie Wood said that it appeared that the district's expenditures still appear to be higher than its revenue and Carol stated that was correct. Motion to approve the treasurer's report as presented was made by Lonnie Wood and seconded by Doug Smith. The motion carried without opposition.

Equipment Inventory – Carol reviewed a letter from the Fairfield County Commissioners regarding paper shredders. Two shredders were purchased for Fairfield County Jobs & Family Services in 1995. These shredders no longer work and the Commissioners are asking for permission to dispose of them through their county auction. Additionally, two shredders were purchase in 1997 for the Fairfield County Sheriff's Office. These shredders wore out and have been replaced with new ones. The Commissioners are asking for permission to remove the new (replacement) shredders from the CFLP inventory as they no longer have a fair market value.

Note: Judy Shupe and Mike Kiger arrived (9:05). They apologized to the Board stating that they had been held up in traffic.

Lonnie Wood made a motion to approve the request from the Fairfield County Commissioners regarding the paper shredders. Fred Shriner seconded the motion. A roll vote was taken. Those voting yes were: Brad Feightner, Gary Fischer, Ed Keister, Fred Shriner, Dane Shryock, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: Mike Kiger and Judy Shupe. The motion carried 7-0 with two abstentions.

Additionally Carol advised the Board that the Southeastern Correctional Institution (SCI) in Lancaster has advised the District of their intent to establish a Class II Composting Operation at the prison to compost their food waste. In conversations with their personnel interest was expressed in purchasing the Windrow Turner that was formerly purchased for Greenvalley Enterprises and asked for a price. Discussion ensued regarding the cost of windrow turner new, the different facilities that have had the piece of equipment, and the fact that while it is nine years old it has never been used. Consensus of the board members was to have SCI make an offer as to what they would be willing to pay and bring that offer back to the next Board of Directors' meeting (November 19th).

OLD BUSINESS

NONE

NEW BUSINESS

APPROVAL OF 2011 CONTRACTS

A document was distributed to board members listing the agencies requesting funds for 2011 and the amounts of money being requested. They are as follows: Coshocton County Sheriff - \$62,930.00, Fairfield County Sheriff - \$76,308.12, and the Perry County Sheriff \$44,034.04. The Coshocton County Health Dept. - \$50,803.00, the Fairfield Department of Health - \$45,163.12, the Licking County Health Dept. - \$62,000.00, and the Perry County Health Dept - \$42,029.68. The Coshocton County Recycling & Litter Prevention Office - \$113,770.45, the Fairfield County Recycling & Litter Prevention Office - \$163,542.01, the Licking County Recycling & Litter Prevention Office - \$142,426.54, and the Perry County Recycling & Litter Prevention Office - \$148,588.65. The Coshocton County Recycling Drop-off Program - \$78,854.04, the Fairfield County Recycling Drop-off Program - \$288,554.00, the Licking County Recycling Drop-off Program - 333,113.93, and the Perry County Recycling Drop-off Program - \$200,000.16.

Motion was made by Mike Kiger to approve the requests, waiving the audit required under ORC 9.233(B)(1), and that the language "as specified in the application within the guidelines of the district's contract program" be included in the contracts. Doug Smith seconded the

motion. A roll vote was called. Those voting yes were: Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 9-0.

PUBLIC COMMENT

Patty Bratton, Angela DeRolph, Jim Hart, Gary Hummel, Larry Lloyd, Jennifer Valentine, and Jeff Wherley thanked the Board for their 2011 funding.

NEXT MEETING

Discussion ensued about changing the next meeting date as it was believed that the Fairfield, Licking, and Perry County Commissioners had a conflict on November 19th. However, since that meeting it appears that there is no conflict and so the meeting date and time will not change. The meeting is scheduled for Friday, November 19th, 9:00 am, at the Don Hill County Administration, in Newark.

Motion to adjourn was made by Lonnie Wood, seconded by Doug Smith. The meeting adjourned at 9:21 a.m.

Secretary, Kim Masters

Date Approved