

**POLICY COMMITTEE  
MINUTES  
September 26, 2014  
10:00 AM  
Don Hill County Administration Bldg  
20 S. Second St., Newark**

The meeting was called to order at 10:07 a.m. by Mike Kiger, Chair.

**ROLL**

Attending: Patty Bratton, Chad Brown, Tim Bubb, Gary Fischer, Steve Mercer, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Steve Lonsinger, Paul Martin, Jim O'Brien, Matt Reed, Jeff Wherley and Mike Kiger.

Not attending: Robin Bennett, Scott Bryant, Joe Bulzan, Angela DeRolph, Terry Dunlap, Seth Ellington, Dick Fankhauser, Tony Furgiuele, Jeff Hall, Larry Hanna, Howard Orringer and Tony Vogel.

**MINUTES**

Motion to approve the minutes from the August 8, 2014 meeting as submitted, was made by Paul Martin. Jeff Wherley seconded the motion. Motion carried with no opposition.

**DISCUSSION OF PUBLIC COMMENTS**

Carol advised the committee that the plan was available for a 30 day public comment period, during which no comments were received. Public hearings were held in each county, and a summary of comments was distributed along with a copy of the timeline for the plan update. Carol advised the committee that the next step is for the Policy Committee to take the public comment into consideration, make any desired changes to the plan and vote to send it out for ratification.

Jim Hart stated that he wanted to advise the committee that it is his understanding that when the health department inspects the landfills that they call ahead and set up a time and date with the landfill. He further stated that he thought the inspections should be conducted unannounced. Further discussion ensued regarding procedures in other counties. Health department representatives on the committee stated that they conduct inspections unannounced but there are times that they need to speak with personnel from the landfill and when that is the case they call ahead to be sure that person will be in the office on a particular date.

Mike Kiger advised the committee that at the Board of Directors' meeting held prior to

this meeting, the Board unanimously supported the draft plan.

Jim O'Brien asked about the possibility of adding language for out-of-state waste inspections. Carol advised him that there is language in the draft that will allow for establishing a program for out-of-state waste inspections. It is in on page 13 in chapter 8. It is category #6 and the language states that "the District reserves the right for the District Board of Directors to allocate fees to any of the ten categories".

Jim Hart made a motion to adopt the draft plan and send it out for ratification. Patty Bratton second the motion. A roll vote was called. Those voting yes were: Patty Bratton, Chad Brown, Tim Bubb, Gary Fischer, Steve Mercer, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Steve Lonsinger, Paul Martin, Jim O'Brien, Matt Reed, and Jeff Wherley. Those voting no were: None. The motion carried unanimously 14-0.

### **PUBLIC COMMENT**

Jim O'Brien stated that he appreciated Carol's assistance and that she had gone beyond the call of duty.

### **NEXT MEETING**

The district office will notify Mike Kiger and committee members when the required 60% approval is attained for ratification of the plan and a meeting date will be set at that time. **Secretary's note:** The ratification mailing was sent out on Monday, September 29th.

Motion to adjourn was made by Steve Lonsinger. Jeff Wherley seconded the motion. The meeting adjourned at 10:21 a.m.

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Secretary, Kim Masters

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Approval Date