

BOARD OF DIRECTORS MEETING

October 23, 2020

9:00 a.m.

Licking County Transit Bldg.
745 E Main St., Newark

Rick Black, chair, called the meeting to order at 9:02 a.m.

ROLL CALL

Attending: Ben Carpenter, Steve Davis, Gary Fischer, Jeff Fix, Curtis Lee, Scott Owen, Dane Shryock, and Rick Black.

Not attending: Duane Flowers, Dave Levacy, and Jim O'Brien.

Tim Bubb participated by phone, but did not count toward a quorum.

APPROVAL OF MINUTES

Motion to approve the minutes from the June 26, 2020 Board meeting, as submitted, was made by Jeff Fix and seconded by Scott Owen. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of September was \$7,862,862.82. \$1,833,768.22 of that balance is encumbered at the present time. Additionally, Carol informed the Board that the revenue is lower than projected. Motion to accept the treasurer's report as presented was made by Jeff Fix, seconded by Dane Shryock. The motion carried without opposition.

OLD BUSINESS

NONE

NEW BUSINESS

2021 FUNDING REQUESTS

The following requests for funding were presented to the Board. Education & Recycling programs: Coshocton County \$264,729.29, Fairfield County \$622,023.00, Licking County \$852,602.67 and Perry County \$776,925.64. Law Enforcement programs: Coshocton County \$104,250.00 (includes a new vehicle and request to dispose of current vehicle), Fairfield County \$88,856.31, Licking County \$5,900.00 and Perry County \$63,173.25. Health Department Enforcement programs: Coshocton County \$47,763.09, Fairfield County \$59,488.28, Licking County \$46,650.00 and Perry County \$62,719.95. Additionally, there is

a Recycling/Reduction request from Hope Timber in Licking County in the amount of \$317,754.40 which has the support of the commissioners. Motion to approve the funding requests as specified in the application within the guidelines of the district's contract program and waiving the audit required under ORC9.234 for contracts under \$300,000.00 was made by Steve Davis. Curtis Lee seconded the motion. The motion carried without opposition.

2021 BUDGET

Carol presented the Board members with a budget of \$5,184,184.87 for 2021. Steve Davis asked if the new budget included money for salary increases. Carol stated that the budget included enough money to increase salaries by up to 3%. Steve Davis then made a motion to approve the 2021 budget as presented. Jeff Fix seconded the motion. The motion carried without opposition

FORMAL DECLARATION OF START OF 2022 PLAN UPDATE

A draft resolution was presented to the Board declaring approval to start the 2022 plan update. Jeff Fix made a motion to adopt the resolution as presented. Gary Fischer seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Candy Robinson from Waste Management requested a copy of the 2021 budget and the 2021 funding requests that were approved at this meeting (Carol provided her with that information).

Dane Shryock commented that the District should look into conducting meetings by Zoom.

Rick Black stated that Licking County is exploring the possibility of leasing vehicles from Enterprise. He further stated that it was his understanding that the District policy on vehicles might need to be revised to allow for leasing (at the present time it allows for purchase only). Carol asked if vehicles were leased, who was responsible for maintenance? Andrea Krava stated that she believed maintenance was included in the lease. Carol asked Andrea if she would provide the District with a cost analysis and Andrea stated that she would.

EXECUTIVE SESSION

Motion was made by Jeff to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Second was made by Ben Carpenter. A roll vote was called. Those voting yes were: Ben Carpenter, Steve Davis, Gary Fischer, Jeff Fix, Curtis Lee, Scott Owen and Dane Shryock. That voting no, were: none. The motion carried unanimously 7-0. The Board entered into executive session at 9:41 a.m.

General Session reconvened at 10:03 a.m. with no business being conducted in Executive Session. Rick Black stated that the Board agreed to increase district employees' salaries by 3% for 2021. Additionally, Rick stated that Commissioners Bubb and Davis will contact Carol at a later date.

NEXT MEETING

The next meeting is scheduled for February 26, 2021 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Jeff Fix. Ben Carpenter seconded the motion. Motion carried without opposition. The meeting adjourned at 10:07 a.m.

Secretary, Kim Masters

October 23, 2020

Date Approved

DRAFT