

BOARD OF DIRECTORS MEETING

November 21, 2008

9:00 a.m.

Don Hill County Administration Bldg.
Newark

Tim Bubb, Chair, called the meeting to order at 9:01 a.m.

ATTENDANCE

Attending: Tim Bubb, Thad Cooperrider, Mike Kiger, Jon Myers, Judy Shupe, Doug Smith, Larry Stahl, Mark Van Buren (not present for roll call; see **note** for arrival), and Lonnie Wood.

Not attending: Gary Fischer, Fred Shriner, and Dane Shryock.

RECOGNITION OF OUTGOING COMMISSIONERS

Tim Bubb presented Thad Cooperrider and Larry Stahl with plaques and thanked them for their contributions to the Board of Directors. At that time Larry Stahl introduced the new commissioner elect from Coshocton County, Curtis Lee, who was in the audience. Tim Bubb then introduced Brad Feightner, the new commissioner elect from Licking County.

APPROVAL OF MINUTES

Jon Myers made a motion to approve the minutes from the September 26, 2008 meeting as submitted. Larry Stahl seconded the motion. The 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 \$5,227,048.22. Carol advised the Board that there are no accounts receivable at the present time. Judy Shupe made a motion to approve the treasurer's report as presented. Doug Smith seconded the motion. The motion carried without opposition.

OLD BUSINESS

DISPOSITION OF NEWARK COMPOST EQUIPMENT

At the September meeting the Board voted to pursue sale of the windrow turner through additional advertising. Larry Lloyd advised the board that he had a conversation with one potential buyer, however, it did not work out.

(**Note:** Mark Van Buren arrived at 9:08).

Larry suggested that advertising wait until the spring, when the equipment could/would be utilized. Doug Smith asked Larry to contact him when he is ready to advertise, stating that he has a list of equipment publications which he would provide to Larry.

Consensus of the Board was to wait until spring as proposed by Larry Lloyd, as there is no problem with equipment storage at this time.

RECOGNITION OF OUTGOING COMMISSIONER

Tim Bubb presented Mark Van Buren with a plaque and thanked him for his contributions to the Board of Directors.

NEW BUSINESS

2008 FUNDING REQUEST – A request in the amount of \$14,931.15 was received from the Fairfield County Commissioners to purchase recycled content carpet for the Liberty Center in Lancaster. Carol stated that the request is a legal use of district funds, is consistent with the solid waste plan, has the support of their county commissioners, and there is sufficient funding available in the county allocation to support the request. Motion was made Doug Smith to approve the request as submitted. Jon Myers seconded the motion. The motion carried without opposition.

2009 BUDGET – A draft copy of the proposed 2009 budget was presented to the Board. Discussion ensued regarding the fact that the budget was being approved before the executive session where performance evaluations would be conducted. Consensus of the Board was to come back to this agenda item after executive session.

2009 MEETING SCHEDULE

A proposed meeting schedule was distributed for review by the Board. The Board of Directors will continue to meet on the fourth Friday, every other month, at 9:00. There will be one exception and that is the November meeting. The November meeting will be held on the third Friday (20th) due to the Thanksgiving holiday. Motion was made by Jon Myers to approve the proposed schedule. Doug Smith seconded the motion. The motion carried without opposition.

EQUIPMENT DISPOSITION

Northern Local School District in Perry County has asked for the Board's permission in disposing of an oil burning furnace. The furnace was purchased with district funds in 1995 for \$5,950.00. It is no longer working. They are going to buy a new one and are requesting permission to use the old one as a trade-in. Carol advised the Board that per the district's equipment policy, as the original purchase price was less than \$10,000 and it is 13 years old there is no monetary reimbursement requirement by the district. Judy Shupe asked the Perry County Commissioners why they had not approved funding the purchase of a new furnace. Thad Cooperrider stated that they did not want to set a precedent by funding an oil burning furnace for this school district when they would not have the financial means to do so for all the other school districts in the county. Thad Cooperrider made a motion to approve the request for disposal by means of trade-in with no monetary reimbursement to the district. Larry Stahl seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Motion was made by Thad Cooperrider to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Doug Smith seconded the motion. A roll vote was taken. Those voting yes were: Thad Cooperrider, Mike Kiger, Jon Myers, Judy Shupe, Doug Smith, Larry Stahl, Mark Van Buren and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0. The board invited commissioners elect Feightner and Lee to stay. Executive Session began at 9:22 a.m.

Doug Smith made a motion to return to General Session having conducted no business. Jon Myers seconded the motion. A roll vote was taken. Those voting yes were: Thad Cooperrider, Mike Kiger, Jon Myers, Judy Shupe, Doug Smith, Larry Stahl, Mark Van Buren and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0. General Session reconvened at 9:34 a.m.

SALARY INCREASES

Doug Smith made a motion to adopt a resolution giving Carol Philipps and Kim Masters a 3% increase in their salaries for 2009. Mike Kiger seconded the motion. A roll vote was taken. Those voting yes were: Mike Kiger, Jon Myers, Judy Shupe, Doug Smith, Larry Stahl, Mark Van Buren, and Lonnie Wood. Those voting no were: none. Those abstaining were: Thad Cooperrider. The motion carried 7-0 with one abstention. Tim Bubb asked that Carol adjust the 2009 budget accordingly before submitting to the commissioners' office.

NEXT MEETING

The **next meeting** is scheduled for **January 23, 2009** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4th floor), in Newark.

Motion to adjourn was made by Doug Smith. Lonnie Wood seconded the motion. The meeting adjourned at 9:37 a.m.

Secretary, Kim Masters

Date Approved