



**POLICY COMMITTEE
MINUTES**

December 3, 2021

9:00 AM

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

The meeting was called to order at 9:02 a.m. by Gary Fischer, Chair.

ROLL

Attending: Robin Bennett, Dan Blatter (see **note** for arrival), Cary Bowers, Lindsey Brighton, Terry Dunlap, Joe Ebel, Seth Ellington, Eric Emmert, Dick Fankhauser Duane Flowers, Jim Hart, Dave Lang, Dave Levacy, Paul Martin, Mark Mills, Matt Montag, Tammi Rogers, Tony Vogel and Gary Fischer.

Not attending: Patty Bratton, Chad Brown, Zach Fanning, Glenn Hill, Curtis Lee, Scott Owen, and Matt Reed.

APPROVAL OF MINUTES

Motion was made by Jim Hart to approve the minutes from the September 10, 2021 meeting as presented. Matt Montag seconded the motion. The motion carried without opposition.

Note: Dan Blatter arrived

OEPA SUGGESTIONS/COMMENTS

Prior to today's meeting Carol had sent out an email to committee members that contained an attachment that summarized the OEPA Comments. Carol advised the committee that she had made the required corrections. Motion was made by Duane Flowers to send the revised draft plan out for public comment. Dave Levacy seconded the motion. Questions were raised concerning the public hearings. Carol responded there will be one hearing in each county. The schedule is as follows: Coshocton County, February 7th, 12:30 p.m., Fairfield County, February 8th, 12:30 p.m., Perry County, February 9th, 12:00 and Licking County February 10th at 1:30 p.m. A vote was taken and carried without opposition.

PUBLIC COMMENT

Kim Masters asked the committee to address a housekeeping issue. Jim Hart serves on the committee in the district-at-large position. His term is up in February. In order to see that he counts toward a quorum and is legal to vote at the February 25th meeting, she asked that the committee vote on re-appointing him today. Paul Martin made a motion to re-appoint Jim Hart. Cary Bowers seconded the motion. The motion carried without opposition.

NEXT MEETING

The next meeting is scheduled for February 25, 2022 at the Don Hill Administration Bldg in Newark at

9:45 in Room A (basement). The Board of Directors will meet at 9:00 that same morning with a public hearing for the Designation process starting at 9:15. The Board of Directors' meeting will resume once the public hearing is over. The Policy Committee meeting will begin after the Board meeting (9:45 will be advertised time).

The meeting adjourned at 9:18 a.m.


Secretary, Kim Masters

2/25/22
Approval Date