



**POLICY COMMITTEE
MINUTES**

February 28, 2025

10:00 AM

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

The meeting was called to order at 10:33 a.m. by Dan Blatter, Chair.

ROLL

Attending: Cary Bowers, Lindsey Brighton, Chase Bennett (for Ben Carpenter), Terry Dunlap, Rachel Moresea (for Joe Ebel), Eric Emmert, Rick Black, Zach Fanning, Jennie Kolometz, Curtis Lee, Jeff Fix, Bob Beaumont (for Mark Mills), Matt Montag, Alex Nelson (arrived at 10:37), Tony Vogel, Dan Blatter, and Jodi Morrison (arrived at 10:37).

Not attending: Chad Brown, Katrina Carpenter, Dick Fankhauser, Matt Reed, Dane Shryock, Roger Start, and Carrie Woody.

APPROVAL OF MINUTES

Motion was made by Jeff Fix to approve the minutes from the October 11, 2024 meeting as presented. Terry Dunlap seconded the motion. The motion carried with one abstention.

APPOINTMENT OF NEW MEMBERS

No new Policy Committee members were appointed due to an insufficient amount of Licking County members required to vote.

ELECTION OF OFFICERS

Dan advised the Committee members that following the historical rotation, it is Coshocton County's turn to chair this committee and Fairfield County's turn to vice-chair. Jeff Fix nominated Dane Shryock as Chair. Rick Black seconded the motion. Dane Shryock was elected Chair without opposition. Terry Dunlap nominated Jeff Fix as the Vice-Chair. Rick Black seconded the nomination. Jeff Fix was elected Vice-Chair without opposition.

REVIEW 2024 PLAN IMPLEMENTATION

All goals have been met at the present time. Kim stated that districtwide access is at 97.75% and the OEPA requirement is 80%.

INTRODUCTION OF CONSULTANT

Erin Oulton from Resource Recycling Systems gave a presentation outlining the plan update.

SUBCOMMITTEE SIGN-UPS

Kim advised the Committee that there was a sign-up sheet for plan update subcommittees in their packets. She encouraged all members to sign up for as many subcommittees that interest them.

NEXT MEETING

The next meeting is scheduled for May 9th, 2025 at **9:00 a.m. at the Licking County Administration Bldg, 20 S. Second St., in Newark.**

Rick Black made a motion to adjourn. Chase Bennett seconded the motion. The meeting adjourned at 11:19 a.m.

Kate Campbell

Secretary, Kate Campbell

May 9th 2025

Approval Date