

**BOARD OF DIRECTORS MEETING**

January 22, 2010

9:00 a.m.

Don Hill County Administration Bldg.  
Newark

Tim Bubb, called the meeting to order at 9:12 a.m.

**ATTENDANCE**

Attending: Tim Bubb, Brad Feightner, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood.

Not attending: Gary Fischer, Ed Keister, and Mike Kiger.

**ELECTION OF OFFICERS**

At each January meeting a chairperson and vice-chairperson are elected. In the past, the consensus has been to rotate the chairmanship among the four counties. For 2010, following the rotation used in the past, the chair would be from Coshocton County. Dane Shryock nominated Curtis Lee. Tim Bubb asked if there were any other nominations. No other nominations were made. A roll vote was then called. Those voting yes were: Brad Feightner, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining: Curtis Lee. The motion carried 7-0 with one abstention.

Tim asked if there is a rotation for vice-chair. Discussion ensued regarding the fact that there is no rotation for vice-chair and that it would be Perry County's turn to chair the Board in 2011. Tim asked for nominations. Lonnie Wood nominated Fred Shriner for vice-chair. No other nominations were made. A roll vote was called. Those voting yes were: Brad Feightner, Curtis Lee, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: Fred Shriner. The motion carried 7-1.

At this time Curtis Lee took over as chair.

**APPROVAL OF MINUTES**

Motion to approve the minutes from the November 20, 2009 Board meeting as submitted was made by Fred Shriner and seconded by Doug Smith. 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 December was \$4,952,006.89. Motion to approve the treasurer's report as presented was made by Doug Smith and seconded by Fred Shriner. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried 8-0.

The 2009 Financial Report was distributed to Board members.

Solid Waste Plan Update – Carol advised that Board that as of today, the plan update has been approved by 21.44% of the population. 60% approval is needed to declare the plan ratified. There have been two no votes. Three of the four Boards of County Commissioners have voted yes and submitted their resolution to the district office. Discussion ensued regarding other townships/municipalities and where they stand in the process. Carol has spoken to: Pataskala, Pickerington, Heath, Harrison Township, Sugar Grove, and Newark. Paul Martin has called to advise that Lancaster has had one reading and Jeff Wherley stated that the City of Coshocton would be discussing at their next council meeting.

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

### **FUNDING REQUESTS**

Lancaster-Fairfield Community Action is requesting \$77,851 for the purchase of two new trucks (will be trading in one truck) and a rotator attachment for a forklift. PerCo is requesting \$194,486.00 to build an addition/extension to their current building. Carol advised the board that the amount being requested is \$1,735.70 more than is left in the 2010 budget for contracts. Much discussion ensued regarding the need for the requests, the possibility of reducing the amounts requested, the possibility of delaying the projects, other funding being used, and the effect of the plan update on the budget. Doug Smith made a motion to approve the PerCo contract with a 5% reduction in the request contingent upon the new solid waste plan passing. Tim Bubb seconded the motion. Further discussion ensued regarding the passage of the plan update and possible delay in the project. Judy Shupe stated that she thought Fairfield County could hold-off on the request from Community Action. A roll vote was called. Those voting yes were: Doug Smith. Those voting no were: Tim Bubb, Brad Feightner, Fred Shriner, Dane Shryock, Judy Shupe, and Lonnie Wood. The motion failed 7-1.

Jon Myers made a motion that the request from Lancaster-Fairfield Community Action be pulled from this meeting and be reviewed at the March meeting. Doug Smith seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried 8-0.

Jon Myers then made a motion to approve PerCo's request for funding with a 5% reduction. Lonnie Wood seconded the motion. Discussion ensued regarding the other funding that was going to be used by PerCo and the architectural costs involved with the project. Doug Smith called the question. A roll vote was called. Those voting yes were: Brad Feightner, Jon Myers, Fred Shriner, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: Tim Bubb and Dane Shryock. The motion carried 6-2.

### **HHW PROPOSAL**

Carol Philipps presented the board with a draft RFP for the HHW collection events to be held in Coshocton and Licking counties in 2010. Jon Myers made a motion to approve the RFP as presented and direct Carol to send it out to contractors. Dane Shryock seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried 8-0.

### **EQUIPMENT DISPOSITION**

Fairfield County Litter Prevention asked permission of the board to discard an old printer that no longer works, consistent with the districts' equipment policy. Dane Shryock made a motion to approve the request. Judy Shupe seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried 8-0.

### **SUBCOMMITTEE**

Tim Bubb suggested that a subcommittee be formed to look at district funding. He stated that the board has talked about this issue for some time and that he believed, with the implementation of flow control by Franklin County and that impact on the District's budget, that now is the time to move on this. Judy Shupe suggested that each county come back to the March meeting with a name of a representative to serve on the subcommittee.

### **PUBLIC COMMENT**

Austin Lecklider from the Licking County Prosecutor's Office addressed the Board. He is concerned about an indemnification clause in the district's contracts. David Northrop stated that he believed it was a legitimate concern and he would work with Mr. Lecklider and report back to the board in March.

Dave Couch from the Perry County Board of MRDD thanked the Board for approval of the PerCo funding.

Ron Spung the Director of PerCo also thanked the Board for the funding.

Jim Hart from Perry County Recycling & Litter Prevention also thanked the Board for PerCo's funding.

**NEXT MEETING**

The **next meeting** is scheduled for **March 26, 2010** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4<sup>th</sup> floor), in Newark.

Motion to adjourn was made by Jon Myers, seconded by Fred Shriner. The meeting adjourned at 10:05 a.m.

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Secretary, Kim Masters

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Date Approved