

BOARD OF DIRECTORS MEETING

January 25, 2008

9:00 a.m.

Don Hill County Administration Bldg.
Newark

Thad Cooperrider, Chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl and Mark Van Buren.

Not attending: Dane Shryock, Doug Smith and Lonnie Wood.

INTRODUCTION OF NEW COMMISSIONER

Tim Bubb introduced Mark Van Buren to the Board.

AGENDA AMENDED

Thad Cooperrider advised the Board that two funding requests had been submitted after the printing and distribution of agendas. Jon Myers made a motion to move the election of officers to the end of new business and to add the new requests for funding after the election of officers. Fred Shriner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

APPROVAL OF MINUTES

Motion to approve the minutes from the November 16, 2007 Board meeting as submitted was made by Judy Shupe and seconded by Tim Bubb. 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 \$5,367,713.23. Motion to approve the treasurer's report as presented made by Mike Kiger and seconded by Fred Shriner. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

OLD BUSINESS

NONE

NEW BUSINESS

LICKING COUNTY UPDATE

Tim Bubb advised the Board that Licking County had consolidated the Newark Recycling & Litter Prevention Office and the Licking County Recycling & Litter Prevention Office; additionally Newark City Health Department and the Licking County Health Department would merge effective February 1, 2008. He further stated that he knew that Licking County having two programs while the other three counties in the district had one each, had been a topic of conversation for many years and he wanted to be sure that the Board was aware of the mergers.

LICKING COUNTY RECYCLING

The Licking County Recycling program has requested additional funding in the amount of \$20,291.32. The funding is for the purchase of a new truck for the recycling program. This truck would be a replacement as the truck they are currently using needs \$5,000.00 worth of repair work. The request before the Board is for permission to dispose of the truck they currently have, via trade-in, and for additional funding to purchase a new truck. Carol advised that the request is a legal use of district funds, is consistent with the solid waste plan, fits within our guidelines and that Licking County has sufficient funding available. Judy Shupe made a motion to approve the request and to waive the financial audit requirement. Gary Fischer seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

EQUIPMENT DISPOSITION

Carol advised the Board that the Newark City Health Department is requesting permission to dispose of their equipment (a camera, 2 printers, a computer, a monitor, and a car). Carol stated that she had emailed a list of the available equipment to other contract funded agencies and no one has expressed any interest in the equipment. Discussion ensued regard a means for disposition and whether or not the Licking County Health Department might have a need for the Jeep. Motion was made by Tim Bubb to approve disposition of all the equipment, with the exception of the Jeep, by means of the city auction. Jon Myers seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

APPROVE RFP FOR HHW COLLECTION EVENTS

Carol presented the Board with a draft RFP and asked their approval in sending it out to consultants for their proposals on the HHW Collection events. She advised the Board that David Northrop had not yet seen the language and asked that their approval include any changes that he may have. Jon Myers made a motion to approve the draft RFP and to include any changes that David Northrop makes. Fred Shriner seconded the motion. The motion carried without opposition.

ELECTION OF OFFICERS

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 2008, following the rotation used in the past, the chair would be from Licking County. Fred Shriner nominated Tim Bubb. Jon Myers seconded the nomination. Mike Kiger made a motion to close nominations. Judy Shupe seconded the motion. The motion carried without opposition. Tim Bubb was elected chairman by acclamation.

At this time Tim Bubb took over as chair.

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 Fairfield County's turn to chair the Board in 2009. Tim then asked for nominations. Jon Myers nominated Mike Kiger for vice-chair. Thad Cooperrider seconded the motion. Hearing no further nominations, a roll vote was called. Those voting yes were: Thad Cooperrider, Gary Fischer, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. Those abstaining: Mike Kiger. The motion carried 7-0 with one abstention.

VILLAGE OF AMANDA

The Village of Amanda submitted a request for funding in the amount of \$9,056.00 for the purchase of recycled content playground mulch. Carol advised that the request is a legal use of district funds, is consistent with the solid waste plan, fits within our guidelines and that Fairfield County has sufficient funding available. Mike Kiger made a motion to approve the request for funding. Larry Stahl seconded the motion. A roll vote was taken. Those voting yes were: Thad Cooperrider, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

WALNUT TOWNSHIP PARK BOARD

The Walnut Township Park Board has submitted a request for funding in the amount of \$17,453.50 for the purchase of recycled content playground equipment. Carol advised that the request is a legal use of district funds, is consistent with the solid waste plan, fits within our guidelines and that Fairfield County has sufficient funding available. Thad Cooperrider made a motion to approve the request for funding. Judy Shupe seconded the motion. A roll vote was taken. Those voting yes were: Thad Cooperrider, Gary Fischer, Mike Kiger, Jon Myers, Fred Shriner, Judy Shupe, Larry Stahl, and Mark Van Buren. Those voting no were: none. The motion carried unanimously 8-0.

PUBLIC COMMENT

None

NEXT MEETING

The **next meeting** is scheduled for **March 28, 2008** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4th floor), in Newark.

Motion to adjourn was made by Jon Myers, seconded by Thad Cooperrider. The meeting adjourned at 9:26 a.m.

Secretary, Kim Masters

Date Approved